

**Maui Meadows Neighborhood Association Board of Directors Zoom Meeting  
Monday, August 5, 2024, DRAFT MINUTES**

**Present on Zoom:** President Caleb Harper, Vice President Les Iczkovitz, Treasurer Sue Perley and Board Members Kumar Dandavati, Daniel Kanahele & Karen Dorrance.

**Excused:** Secretary Jim Van Blarigan, and Board Member Dawn Neway. Tom McNamara has **resigned from the board**.

**CALL TO ORDER:** The meeting was conducted by President Caleb Harper who conducted a member roll call, determined a quorum and called the Meeting to order at 6:02 PM HST.

**APPROVAL OF MINUTES:** The Minutes of the Regular Board Meeting of July 1, 2024 were not provided to the Board in time for review. Therefore, approval of those minutes shall be postponed to the next regular meeting of the board.

**TREASURER'S REPORT:** Bank Balance is \$5,808.28; PayPal Balance: \$56.92: Un-deposited Membership Dues: \$60

**PRESIDENT'S REPORT:** Caleb reported that the draft of the next membership quarterly **newsletter** would be circulate to the board for review soon. He reported **Cesspool Conversion Project flyers** would be mailed out to 450 Maui Meadows' homes soon with a QR barcode linked to an informational cesspool conversion webpage. He informed the board that he had **reimbursed himself \$250** via PayPal that the board had approved at it's April board meeting for expenses associated with mailing flyers about the cesspool conversion project to residents in Maui Meadows that Caleb is spearheading. **Caleb requested an additional \$200** to pay for postage for the flyers.

**Motion to Approve \$200 for postage for the flyers was made by Les Iczkovitz, seconded by Kumar Dandavati, and passed unanimously.**

Caleb reported that he would be contacting the Kūlanihāko'i High School (KHS) administraton soon about **reserving meeting space for our annual meeting**. He noted that KHS has a new Principal and VP.

**NEW BUSINESS**

1. **Tom McNamara** tendered his **resignation** from the board of directors via email last week to president Harper. A vacancy on the board may be filled by approval of a majority of the directors. A person appointed to fill a vacancy on the board shall hold office for the remainder of the term of the director being replaced.

2. A discussion regarding board member commitment generating the following **suggestions for growing our membership:** Board members invite their neighborhood contacts to join the MMNA; Host more MMNA Social Mixers and Informational Meetings on topics like the fire wise program and cesspool conversion project; Look into

meeting @ the Wailea Healing Center (free) and the ProArts Playhouse (fee?); Use Nextdoor to get the word out about MMNA activities; Revisit the Pueo Card Membership Promotion next summer.

**ACTION: Host a Fire Wise Neighborhood Informational Meeting at the Wailea Healing Center in October.**

3. Plan next mixer, when and where: TBD

**UNFINISHED BUSINESS:**

1. Planned Pi'ilani cul de sac Development information webpage almost done per Caleb.

2. Website photos still in the works.

3. Recap Manoli's mixer: What went well? What could've gone better?

Good turnout. Most participants were MMNA members. No new members, but a couple of renewals. Venue was too loud. Next time look for a quieter venue more conducive to socializing, public speaking and attracting new members.

Caleb requested a reimbursement for his out-of-pocket expenses for meal service plus tip of \$295.47. **Motion to approve reimbursement to Caleb in the amount of \$295.47 for food, drink and tip was made by Karen Dorrance, seconded by Kumar, and passed unanimously.**

4. Elizabeth Pickett – Hawaii Wildfire Management Organization Maui ((HWMO)

The HWMO engages with residents in fire-prone regions to reduce wildfire occurrences and enhance protective measures. HWMO works exclusively on wildfire-related initiatives, partnering with firefighters, natural resource managers, and community groups. The first collaborative initiative with HWMO for our neighborhood would be to form a fire wise neighborhood board. This initiative would be one of the objectives of an October fire wise neighborhood meeting.

5. Maui Meadows Gulches: Follow-up report next meeting.

6. A request was made to circulate Terez Amato's gulch letter.

**NEXT MEETING DATE:** The next MMNA Board meeting will be Monday, September 9, 2024, 6 PM HST, via Zoom

**ADJOURNMENT:** Adjourned at 7:20 PM HST.

*Minutes Submitted by Daniel Kanahele*

