

# *Maui Meadows Neighborhood Association*

## Board of Directors Meeting

### Monday, November 6, 2023

### MINUTES

**Present** at Caleb Harper's residence: President Daniel Kanahele, Vice President Caleb Harper, Treasurer Sue Perley, Secretary Jim Van Blarigan and Board Members Ryan McNally & Les Iczkovitz. Karen Dorrance, Dawn Neway & Tom McNamara were excused.

**CALL TO ORDER:** The meeting was conducted by President Daniel Kanahele who conducted a member roll call, determined a quorum and called the Meeting to order at 6:14 PM HST.

**APPROVAL OF MINUTES:** The Minutes of the Regular Board Meeting of October 2, 2023 were reviewed by the Board.

**MOTION:** APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 2, 2023.

The MOTION was made by Caleb Harper, seconded by Sue Perley and approved by all present with the exception of Jim Van Blarigan who abstained since he did not attend that meeting.

**TREASURER'S REPORT:** Treasurer Sue Perley reported that the MMNA balance is \$6,014.32 with an additional \$113.84 coming in via PayPal. Sue is looking for a free on line checkbook with the possibility of using ZipBooks beginning in January 2024. Sue mentioned that the cost of the MMNA Mixer at Mulligans October 7 was \$234.98 which she needs to be reimbursed for.

**MOTION:** APPROVE THE EXPENDITURE OF \$234.98 FOR THE OCTOBER 7 MIXER AT MULLIGANS AND REIMBURSE SUE PERLEY FOR THIS AMOUNT.

The Motion was made by Les Iczkovitz, seconded by Caleb Harper and approved by all present.

**PRESIDENT'S REPORT:** President Daniel Kanahele recently attended the Mayor's Budget Community Meeting in Kihei and was able to speak with police and fire chiefs to inquire about a representative from their departments speaking at our annual meeting in January. They replied in the affirmative. Daniel also spoke to the public works director about completion of the resurfacing of the pavement on Kupulau Drive. The meeting was not well attended by residents and Daniel recommended the Board members attend next year.

Daniel is a member of the South Maui Community Plan Advisory Committee which has finalized their recommendations. It is a much larger document than the previous 20

year plan and will now go to the Maui Planning Commission (to others )for review, ultimately arriving at the County Council for approval.

Daniel also attended the Kihei (Kulani Hakoi) Kulanihakoi High School pedestrian overpass open house. The design is 30% complete, will cost an estimated \$16,000,000 and be completed December 2025.

Saint Theresa Church's Hale Kau Kau program to Stomp Out Hunger held a walk/run (-a-thon) fundraiser which Daniel participated in. They are also having an online auction 11/1 to 11/22.

Daniel is working on a newsletter which should be out by the end of November.

Ownership of the MMNA P.O. Box was transferred from Ed Nash to Daniel Kanahele.

## **UNFINISHED BUSINESS**

**IN-PERSON MIXER:** The MMNA in-person mixer at Mulligans on the Blue October 7 was attended by 30 people with a mix of members and non members. It was a successful get together. At future get togethers a P A system will be used to improve the ability to hear those speaking.

**2024 ANNUAL MEETING:** We are still looking for a meeting location since our first choice, Kamalii Elementary School, is no longer available. We will be looking at other possible locations such as the new high school, the charter high school, Mulligans, Gilligans, South Maui Gardens and hotels. Possible topics includes: community police officer report, fire safety staff report, cesspool conversion, flood control. Potential speakers include: Dave Whitney, Lucienne de Naie & John Laney. Question and answer sessions will be responded to by Tom Cook, Terez Amato, Kelly King and Tina Wildberger if they attend the meeting.

**POSTCARD/LETTER MEMBERSHIP DRIVE:** Once the location, date and time of the annual meeting are confirmed the large postcards which Sue Perley and Caleb Harper designed will be mailed out to over 500 resident addresses.

**WEB SITE UPDATE:** The amended By-Laws dated June 12, 2023 have been posted by Caleb on the web site.

## **NEW BUSINESS**

**CESSPOOL VIRTUAL TOWN HALL:** Senator Angus McKelvey will be hosting a virtual town hall meeting to discuss and present options for cesspool conversions Wednesday December 6, 2023 from 6:30 to 8:00 PM. Since there are many cesspools in Maui Meadows we encourage all residents to attend. Register at: <https://SouthMauiTownHall.eventbrite.com>

**PEDESTRIAN SAFETY AT MIKIO'I INTERSECTION:** Although the new traffic signal is working well at the intersection of Pi'ilani and Mikio'i the original design was negligent in not including a provision to safely cross the highway. Les Iczkovitz will contact someone from the Department of Transportation, possibly Robin Shishido, to try to work out a solution to this problem.

**NEXT MEETING DATE:** The next MMNA Board meeting will be December 4, 2023, 6PM HST in person at Caleb Harper's residence.

**ADJOURNMENT:** The November 6, 2023 MMNA Board of Directors meeting adjourned at 7:56 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary