

Maui Meadows Neighborhood Association

Board of Directors Meeting

Monday, March 20, 2023

MINUTES

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

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 6:40 PM HST.

APPROVAL OF MINUTES: The Minutes of both the Regular Zoom Board Meeting of February 20, 2023 and the Annual Zoom Meeting of January 23, 2023 were review by the Board.

MOTION: APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 20, 2023 AND THE ANNUAL MEETING OF JANUARY 23, 2023.

The MOTION was made by Daniel Kanahele, seconded by Karen Dorrance and approved by all present.

TREASURER'S REPORT: Sue Perley reported that the MMNA balance is \$7,410.86. Sue is looking into the possibility of using an on-line check book and will report on her findings at the next meeting.

PRESIDENT'S REPORT: Caleb stated that he is working on updating the MMNA website. There have been some changes to the layout which Debra Greene's assistant is working on.

We currently have 70 MMNA members. The Board discussed the possibility of bringing back the Pueo Card as an incentive to joining the MMNA. This would be available in summer/fall of 2023.

Caleb asked the Board for focus items for the coming year. The following ideas were mentioned: Speeding vehicles on Mapu and Kupulau, Tall, overgrown weeds/shrubbery creating a fire hazard, Placing of rocks/obstacles along road shoulder to prevent parking and Clearing of drainage gulches. The conversion of cesspools to septic systems will be addressed by Wesley Crile from the University of Hawaii at our next meeting, focusing on what assistance is available from the government and procedures.

Caleb is looking into using Google Docs to distribute materials such as Agendas.

UNFINISHED BUSINESS

MEMBERSHIP DRIVE: To encourage the addition of new members and renewal of previous members we will be mailing large post cards to all in the Maui Meadows neighborhood giving the reasons why, how to do it and the cost of membership. Caleb will also post a private message on Next Door to encourage new residents joining.

2024 ANNUAL MEETING LOCATION: The Board is looking at holding the 2024 Annual Meeting in person with possible locations of a church or Kamalii school. More research as to the date and cost needs to be done.

SECRETARY: Jim Van Blarigan volunteered to fill the vacant Secretary position.

MOTION: APPOINT JIM VAN BLARIGAN SECRETARY OF THE MMNA.

The MOTION was made by Daniel Kanahele, seconded by Les Iczkovitz and approved by all present.

NEW BUSINESS

REIMBURSEMENT: Caleb Harper purchased Election Buddy for use related to the Annual Meeting for \$29.00

MOTION: REIMBURSE CALEB HARPER \$29.00 FOR THE PURCHASE OF ELECTION BUDDY.

The MOTION was made by Daniel Kanahele, seconded by Ryan McNally and approved by all present.

IN-PERSON MIXER: We are planning to have mixers at various locations open to all Maui Meadows residents with the intent of neighbor bonding and attracting new members. This will happen after the mailing of the membership drive postcard.

BY-LAW UPDATING: We need to update our By-Laws in regard to Zoom election voting. Caleb and Les will generate a draft and bring it to the Board for approval.

NEXT MEETING DATE: The next MMNA Board meeting will be in person May1, 2023, 6PM HST at Caleb Harper's residence.

ADJOURNMENT: The March 20, 2023 MMNA Board of Directors meeting adjourned at 8:00 PM HST.

For the MMNA Board of Directors,

Jim Van Blarigan, Secretary