

**Aloha Estates Association
Board Meeting Minutes**

July 6, 2024, 1:00PM

18-4070 Mauna Loa Drive (Barfield's lanai)

(Meeting moved on Saturday morning due to an illness at Tom Hoots' house)

Meeting called to order at 1:08PM

Attendance:

Glen Barfield, President

Denise Enos, Vice-President

Gary Gergely, Treasurer

Patty Needham, Director

Tom Hoots, Secretary

Review and accept the minutes from June 1, 2024

Motion to accept Minute: Gary Gergely

Motion Seconded by Patty Needham

Motion carried 100%

Old Business

1. Road Shoulder Maintenance

The contract to mow the road shoulders was completed to of the Board members. The contractor, ALLDARAYARDSERVICE, LLC was paid \$1,800.

- Tom Hoots motioned the Board contract ALLDARAYARDSERVICE, LLC to perform another mowing in August and that further mowing will be considered at the September Board Meeting.
- Denise Enos seconded the motion.
- Motion carried 100%

Discussion: Tom suggested the board investigates the feasibility of hiring a firm to clear the trees/shrubs/brush that has encroached onto the AEA owned road shoulders.

Bassettreeservicehawaii.com is a licensed and insured company that does that type of work.

Patty said, in theory, the idea seems sound. The reality is that so much private property has encroached onto the AEA roads, the amount of effort required to clear the obstructions is beyond the scope of this Board. Gary further stated that a "common sense" approach would be observed should such a contract be initiated. Further considered will occur once an operating budget for various pending and/or proposed projects is finalized.

2. AEA Credit Card and Changing Financial Institutions

Gary investigated banking option at First Hawaiian Bank: they offer "No Fee" business credit cards and application can be performed on-line.

- Patty Needham motioned that Gary investigate other services First Bank of Hawaii provides, such as: CD/s, checking, business credit card, no linking to private accounts,, transfer Road Dues from AEA web-page without additional fees, and free notary services.
- Denise Enos seconded the motioned
- Motion carried 100%

- Glen Barfield motioned the Board update the Aloha Estate Association accounts at Bank of Hawaii by removing the 2023 Board Officers from the AEA accounts at Bank of Hawaii. Those members to be removed are: Glen Pierson (Vice-President), Patricia Hubbard (Treasurer), Shelly Pierson (Treasurer). They will be replaced by Denise Enos (Vice-President), Gary Gergely (Treasurer), and Tom Hoots (Secretary).
- Denise Enos seconded the motion.
- Motion carried 100%

3. Road Surfaces/Pot Holes

Denise reviewed and found multiple discrepancies in the estimate Loeffler Construction submitted.

- Patty Needham motioned that Glen Barfield contact Loeffler and ask them to resubmit an accurate proposal for the work that is needed to correct the identified potholes and fail road surfaces.
- Tom Hoots seconded the motion.
- Motion carried 100%
- Denise Enos motioned that she will prepare a more concise map of needed repairs on Roads 1-6, along with actual photos. Glen agreed to hold off on contacting Loeffler Construction for now until she can get that completed. She will talk with her nephew, an engineer for Goodfellow Brothers Construction, to either give AEA an estimate through the company he works with here on island, or review any future estimates from Loeffler. She expects to have this done by this Friday (July 12).
- Tom Hoots seconded the motion.
- Motion carried 100%

4. Installing a Convex Mirror at the Intersection of Road 1 (Ohia Nani) and Mauna Kea Dr.

Glen contacted County Council-member Matt Kaneali'i-Kleinfelder who informed him that his discussions with the County of Hawaii Roads Department indicate Mauna Kea Drive is not considered part of the County inventory. Therefore, it, like Mauna Loa Drive, is a *Road in Limbo*.

- Gary Gergely motioned the Board purchase and install a Convex mirror at intersection of Road 1 (Ohia Nani) and Mauna Kea Drive. Additionally, the Board will install warning signs between Ohia Nani Road and Hapu'u Nani Roads in an effort to warn motorists of pedestrian traffic on Mauna Kea Drive.
- Patty Needham seconded the motion.
- Motion carried 100%

Glen Barfield will organize a work party to install the convex mirror and the warning signs.

- Patty Needham motioned that a "speed hump" located between Ohia Nani and Hapu'u Nani Roads would be the most effective method to slow traffic on Mauna Kea Drive.
- Gary Gergely seconded the motion.
- Motion carried 100%

The feasibility of installing a "speed hump" (similar to the ones recently installed on Hawaii Belt Road in Mountain View). Glen will reach out to Lotus Temple and, also, to Council-member Matt Kaneali'i-Kleinfelder to find out if the County Roads Department wishes to weigh in on the matter.

New Business

1. Treasurer's Report

- Report at end of New Business
- Tom Hoots motioned to accept the report as submitted.
- Patty seconded the motion.
- Motion carried 100%

2. Janine to discuss the spreadsheet she provided to Glen regarding ACH payments (date of transaction, date of deposit to the bank, Gross amount, Service Charge, Net Amount, Payout Homeowners Name, Email, TMK).

Janine submitted a set of documents to Glen before she went to the mainland. Glen reviewed them and gave the to Gary to review. Gary will discuss them with Janine when she returns.

Glen renewed AEA with the Department of Commerce & Consumer Affairs for \$3.50.

3. Because HFS cannot "unlink" the AEA checking and saving accounts from the on-line banking information available to board members who have private and/or business accounts with HFS, should alternative banking options be considered.

Discussion: other banking options should be considered. Glen said that AEA is insured and if any mishandling of funds occurs, the insurance will cover potential losses.

4. Discuss pros and cons of contracting a heavy duty tree/brush removal to clear established trees and large vegetation from AEA-owned road shoulders.

See discussion in Road shoulder maintenance section above.

Aloha Estates Association – Treasurer's Report

June 1, 2024 – June 30, 2024

Bank of Hawaii

Checking Account		Amount
Beginning Balance		\$10,625.45
Credits		
Interest	\$0.33	
Debits		
Expenses	-\$1800.00	
Ending Balance		\$8,825.78
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Savings Account		
Beginning Balance		\$100,949.01
Credits		
Interest	\$1.69	
Debits		
None		
Ending Balance		\$100,950.7

HFSFCU

Checking Account (35-008)		Amount
Beginning Balance		\$1,075.00
Credits		
	None	
Debits		
	None	
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Ending Balance		\$1,075.00
Savings Account (35-000)		
Beginning Balance		\$2,687.17
Credits		
	Road Fees	\$400.00
	Interest	\$0.30
Debits		
	Expenses	-\$945.00
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Ending Balance		\$2,142.47
Total Aloha Estates Association Balance:		\$112,993.95

*expenses: mail, website, domain name, printing, mail, meeting place rental, road supplies, mowing, etc.

Submitted by Gary Gergely, 07/06/2024

Open Discussion

- Patty Needham motioned that the Board should consider the 2023 expenditures to form an annual operating budget for planned and proposed maintenance and improvement projects.
- Gary Gergely seconded the motioned
- Motion carried 100%

Discussion: Glen Barfield noted that *Bill 82* passed in 2024. It authorizes the County of Hawaii to spend public money on Private Roads, as long as the roads are open to the public.

Next meeting will be on August 3rd, 9:00 AM, at Denise Enos' house.

- Motion to adjourn: Patty Needham
- Motion seconded: Denise Enos
- Motion carried 100%

Meeting adjourned at 3:00PM

Minutes submitted for posting to AEA web page on August 4th, 2024 by Tom Hoots, Secretary