

Aloha Estates Association
Board Meeting Minutes
Dec 16, 2023
18-4074 Mauna Loa Dr (Barfield's lanai)

Meeting called to order by Pres Glen Barfield at 9:03am

Attendees:

Glen Barfield, President
Glenn Pierson, Vice President (conference call)
Shelly Pierson, Treasurer (conference call)
Patricia Hubner, Treasurer

Approval given of Nov 18, 2023 AEA Board Meeting minutes and Nov 18, 2023 Special Meeting minutes

Old Business:

1. Mauna Loa Dr - Glen B still waiting for feedback from Hawaii County
2. Mowing of roadside for Roads 1 - 6. Glenn P will update specifications and will get a list of insured contractors
3. Website payment for association road maintenance fees - Shelly P said website should be working for annual meeting.

New Business:

1. Treasurer's report - Shelly P sent report and is attached
2. Glenn P will check on the interest rates for bank CDs, etc
3. Four Release of Conveyance papers - still needs to be notarized
4. Patricia updated mailing list
5. AEA insurance - Glen B purchased the D&O \$1M policy as discussed in special meeting on Nov 18, 2023
6. Raising of the following fees: escrow transfer fee from \$50 to \$100, annual road maintenance fees from \$50 to \$75, lien fees from \$25 to \$100. We also discussed using autopay feature for annual road maintenance fees on the web site.
7. Vehicles on Mauna Kea Dr - Glen B to call police
8. Yearly General Meeting to be held on Sat Feb, 3, 2024
 - Glen B. - scheduled with Cher Mt View Senior Center, will get the key and will write a president's report for the yearly newsletter
 - Shelly - write a treasurer's report for the newsletter, give printer and banner to Patricia
 - Patricia - put newsletter, together, get stamper fixed, get banner printed, get printer from Piersons to print out mailings
 - Shelly and Patricia - get invoices ready and Patricia to mail them by Jan 3, 2024

Next board meeting scheduled for Feb 3, 2024

Meeting adjourned at 10:00am

Minutes submitted on May 13, 2024 by Patricia Hubner