

**Aloha Estates Association**  
**Board Agenda**  
July 6, 2024, 1:00PM  
18-2034 Na‘u Nani Road (Tom Hoots’ house)

**Meeting called to order at TIME**

**Attendance:**

**Review and accept the minutes from June 1, 2024**

**Old Business**

1. Road shoulder maintenance
2. AEA credit card
3. Changing financial institutions
4. Road Surfaces/Pot Holes
5. Installing a Convex Mirror at the intersection of Road 1 (Ohia Nani) and Maunakea Dr.

**New Business**

1. Treasurer’s report
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).
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.
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.

**Open Discussion**

**Next meeting will be on DATE, TIME, LOCATION**

**Meeting adjourned at TIME**