Aloha Estates Association Annual Meeting Minutes February 3, 2024 Mt View Senior Center

Meeting called to order at 10:00 am by President Glen Barfield

Attendees:

Glen Barfield, President Glenn Pierson, guest (by phone) Shelly Pierson, guest (by phone) Patricia Hubner, Secretary Leilani Kruger, Director Denette Jones, Director

Taylors, Rick Hoo, Lottie Chun, Patty Needham, Tom Hoots, Chris (Lorus Buddist Temple), Devon Broome, Shannon and June Hart, Kevin Regan, Wayne and Renee Dela Cruz, Jerry Miamoto, Chuck Hanson, Denise Enos, Briggitta Szilvas, Gary Gergely, Rebecca and Ross Akiona, Eric Hubner

Old Business:

- AEA Board General Liability Insurance increase the board chose a \$1,000 D&O policy for \$1M based on the AEA special meeting that was held on Nov 18, 2023 Other options were discussed and the new board will continue to discuss options
- 2. Large trailer on Mauna Kea Dr board working on getting it moved
- 3. Mowing roadsides on Roads 1 to 6 we have had two contractors that did not work out and the board is looking a proposals for insured contractors

New Business:

- 1. Treasurer's Report Yearly report provided by Shelly P
- 2. Multiple junk cars on an empty lot on Road 3
- 3. Someone tore off the rumble strips on Road 4

Open Discussion:

Collecting delinquent dues - 40% don't pay - new board will review and adjust current practice, if needed

New board members who volunteered to serve: Glen Barfield, Denise Enos, Tom Hoots, Gary Gergely and Patty Needham

Meeting adjourned at 11:30 am

Minutes submitted by Patricia Hubner on May 13, 2024