

Aloha Estates Association
Board Meeting Minutes
June 1, 2024 at 1:00PM
18-2034 Na‘u Nani Road (Tom Hoots’ house)

Meeting called to order at 2:08PM

Attendance:

Gary Gergely, Treasurer
Patty Needham, Director
Denise Enos, Vice President
Glen Barfield, President
Tom Hoots, Secretary
Jenine M^cCusker, Contract Auditor/Book Keeper (via telephone)

Review and accept the minutes from May 6, 2024

Motioned to accept at July 6 Board Meeting by Gary Gergely,
Motion Seconded by Patty Needham
Motion carried 100%

Old Business

1. Road shoulder maintenance

General Discussion: Board members have inspected the recent road shoulder mowing performed by ALLDARAYARDSERVICE, LLC. While the work performed is acceptable, it was observed the contract called for a four foot (4’) strip be mowed unless trees, rocks, or related objects proved insurmountable obstructions, there are several places where the mowing was two to three feet (2’ – 3’) wide.

Patty: Motioned that Glen present the owner (Ray) a check for \$1000.00. The remainder of the contract price for an initial mowing of four feet (4’) will be presented as soon as 1) the work is completed or 2) Glen is satisfied that the work was performed to the best of the contractor’s ability given unforeseen conditions.

Denise: Seconded the motion.

Motion carried by unanimous vote.

2. AEA credit card

Glen: HFS Federal Credit Union informed him that they do NOT issue credit cards to organizations such as Aloha Estates Association. In light of this, will use the debit card that was issued when our account was opened if it is not feasible to write a check for expenditures

3. Changing financial institutions

Glen: He attempted to close the AEA account at Bank of Hawaii only to be informed that there is one additional space where the Secretary failed to sign Form TEL-50_E (Rev 06-2022). Tom will sign the required space and return to the Bank of Hawaii next week.

Janine: Informed the Board that she can access the various ACH (Automated Clearing House) apps used to collect Road Dues on the website and she will redirect future deposits to HFS.

4. Road Surfaces/Pot Holes

Glen: Since the last Board Meeting, Glen said he has had several conversations with Loeffler Construction, Inc., none of which resulted in them giving us a quote to correct the problems with the road surfaces and the pot holes in the sub-division. He did learn, however, that if the repair work was not done “very soon” it could not be scheduled until sometime in September.

Denise: In light of the slow response and possible delay until September, can she go forward with organizing a work part to do *temporary* corrective work.

Glen: Said he will talk to his contacts at Loeffler one more time in the coming week. If they cannot commit to performing the repairs in a timely manner (e.g., before September) he will ask Denise to proceed to perform temporary patches.

5. Website/WIX – Leilani did train/assist Board officer to manage website

Patty and Glen: Both met with Leilani who trained them how to maintain the AEA website.

6. Annual Tax Filing

Patty, Glen, and Tom: Met at Patty’s house on May 6th, 2024 and completed IRS Form 8976 as the first step in seeking 501c4 Tax Exempt Status. Tom used his personal credit card to pay the \$50 application fee. Patty sent a copy of the receipt to Gary who will reimburse Tom.

7. Installation of Convex Mirror at the intersection of Road 1 (Ohia Nani) and Maunakea Dr.

Denise: She has contacted the office of Matt Kaneali‘i-Kleinfelder and has yet to receive a response from him or his office.

Glen: He wrote to the same and spoke to him in-person about the unsafe issues at this intersection. Like Denise, Glen did not receive positive response.

Denise and Glen: Both will continue their efforts to illicit a positive and productive response from Matt Kaneali‘i-Kleinfelder.

New Business

1. Treasurer’s report

Gary: Last month two personal checks (received for Road Dues) were returned by HFS because of Non-Sufficient Funds (NSF). HFS is charging AEA five dollars (\$5.00) for returned each check.

Glen: Motioned that a processing/handling fee of \$5 plus the \$5 HFS charge for each NSF check be levied against the property owner that submitted the check.

Patty: Seconded the motion.

Motion carried 100%.

Glen: Said he knows the individual that wrote the returned checks and that he will pay them a visit to explain why the fees are being added to that property owner's delinquent Road

Aloha Estates Association – Treasurer's Report

May 5, 2024 – May 31, 2024

Bank of Hawaii

Checking Account		Amount
Beginning Balance		\$10,269.23
Credits		
	Road Fees	\$466.15
Debits		
	Expenses	-\$109.93
<hr/>		
Ending Balance		\$10,625.45
 Savings Account		
Beginning Balance		\$100,949.01
Credits		
	None	
Debits		
	None	
<hr/>		
Ending Balance		\$100,949.01

Dues balance.

Open Discussion

Patty: If the Board agrees, she would like to correct font issues on the website's FAQ page. The group agreed that anything she can do to make the website more readable is a welcome change and urged her to move ahead as she sees fit.

Tom: His personal HFS account now shows both his and the AEA banking information. Janine said to contact the HFS technical support department and have them "un-link" the two accounts.

Next meeting will be on July 6, 2024, 1:00PM at Tom's house.

Meeting adjourned at 4:08PM

Minutes submitted for publication AEA website on July, 8, 2024 by Tom Hoots, Secretary