

Aloha Estates Association
Minutes of Board Meeting
Nov 18, 2023
Mt View Senior Center

Meeting called to order by Pres Glen Barfield at 8:02am

Attendees:

Glen Barfield, President
Glenn Pierson, Vice-President
Shelly Pierson, Treasurer
Patricia Hubner, Secretary
Leilani Kruger, Director
Denette Jones, Director

Approval given of minutes for Sept 23, 2023 and Oct 21, 2023

Old Business:

1. Mauna Loa Dr - Glen B emailed Lee Lord who passed Glen's email on to Mr Cause. Glen will wait a few more weeks for a reply
2. Mowing of roadside for Roads 1 - 6. Glenn P and Glen B will visit current contractor regarding expectations that were specified in the bidding proposal, namely that bushes or other plant growth needs to be cut back not just grass mowed.
3. Website payment for association road maintenance fees - Shelly P is working on this and will get website login credentials from Leilani

New Business:

1. Treasurer's report given by Shelly P, handout given and will be attached to these minutes

Open Discussion:

1. Denette J will not be able to attend future board meetings. Glen B suggested the option of a zoom conference call. Patricia will arrange for zoom call
2. Glenn P will check on the interest rates for bank CDs since the interest rates for saving accounts is .005%
3. Four Release of Conveyance papers need to be notarized and sent to the Bureau of Conveyances - Patricia

** The Board meeting was halted and temporarily adjourned at 9:00 am in order to hold a special general membership meeting to discuss AEA insurance options - minutes of the special meeting will be attached

** AEABoard meeting reconvened at 10:10am by Glen Barfield

Attendees are the same

4. Mailings for the special meeting could not be delivered by the postal service - current TMK address needs to be looked up on the Hawaii County property tax website and mailing addresses need to be updated - Patricia.

5. Motion was made, seconded and the vote was unanimous to pay for yearly AEA Board liability insurance. Glen B will call insurance agents for two quotes. Board to approve. Patricia will make out the check.

6. Board will discuss the options of raising the following fees: escrow transfer fee, county auction fees, lien fees, and the option of putting autopay for yearly road maintenance fees on the website.

1. Observation by Patricia H that blocked off section over the Road 3 culvert is being used as a cut through by someone on an ATV
2. Leilani observed that Aug Treasurer's report needs to be attached to Aug 26, 2023 minutes - Shelly
3. Vehicles on Mauna Kea Dr need to be ticketed by police for removal - Glen B to call police
4. Yearly newsletter and yearly road maintenance fee invoices need to be mailed out before Jan 3
5. Yearly General Meeting **to be held on Sat Feb, 3, 2024**
 1. Glen B. - schedule with Cher Mt View Senior Center and write president message for yearly newsletter
 2. Patricia - organize newsletter, get stamper fixed, get banner made, print invoices and newsletters and mail them out by Jan 3
 3. Shelly P - work on invoices with Patricia and write yearly treasurer's report

Next meeting will be at 9am on Sat, Dec 16, 2023

Meeting adjourned at 10:35 am

Minutes submitted on Dec 11, 2023 by Patricia Hubner, Secretary