

Membership Mail Box Committee April 30,2018
Meeting Minutes

Attendance: Mike Smith. Alexa Von Alemann , Kathy Crawford

Guest: Kim Kuffell

Mike called the meeting to order at 1:00 pm
Mike made the motion to approve the minutes for the April 16,2018
Alexa 2nd'd the motion.

Mike requested that we discuss new business first.
He took pictures and documented all HPP mail box clusters. He counted the boxes and took measurements.
There are 16 mail box locations and 13 are paved.

Mike received an email response from Ms. Mizuba.
We discussed Article 11 Section 3
"The road maintenance funds are restricted funds and shall be used exclusively for road maintenance activities. A portion of road maintenance funds shall be exclusively used to compensate the Association General Fund for the use of the Association's non-road maintenance assets for road maintenance purposes".

Mike is planning a follow up email to Ms. Mizuba.

Mike spoke with the Kea'au postmaster Alton Uyetaki. Alton has sole jurisdiction with HPP. Ms. Mizuba has stated differently. Alton Uyetaki stated that the study that Ms. Mizuba refers to is dead and he is happy to work with us. He is going to make sure we have one contact (Greg- USPS District Manager in Honolulu) for continuity. Alton was unaware that property has not been secured for the mail boxes and that the land Ms. Mizuba has decided to use has strict deed restrictions. Alton also stated that the project is estimated to cost over 4 million dollars as compared to the \$600,000.00 that Ms. Mizuba continues to quote.

Mike also learned from Alton Uyetaki that the USPS district manager visited HPP and the Membership Mail Box Committee was not invited or included. Alton and the Membership Mail Box Committee would like to verify the information Ms. Mizuba has relayed to him and clarify the email she sent to Mike. Alton Uyetaki will be forwarding our list of questions to the district manager. He stated that no actions will be taken until the USPS has all plans in writing. He is requesting that HPPOA take over the box maintenance after the installation is

complete. Maintenance is a topic for further discussion and consensus.

It is noted again that the board mail box committee is having meetings and doing business with out a quorum which with out nullifies any of the meeting/committee's work product or decision making.

We discussed the option plans we have been developing and have narrowed the list down to a few we can focus on for our presentation for the June 24th Membership Meeting

We are continuing researching our options and gathering information. Discussion 's with County land Use; Darryn Aria have been fruitful. We need to find out if HPPOA's insurance covers damage to mail boxes and security options once mail boxes are installed.

Mike made the motion to have Alexa be the committee's vice chair. Kathy 2nd'd the motion. Mike made the motion to add Kim Kuffell to our committee. She had over 30 years USPS experience in Chicago. Alexa 2nd'd the motion.

Next Meeting :Monday May 14, 2018

Mike motioned to adjourn the meeting at 2:48 pm.
Alexa 2nd'd the motion.

Respectfully Submitted,
Kathryn Crawford