

MRE Board Meeting Minutes, August 5, 2026

Jerry Isdale

2026-09-17

Maui Ranch Estates Owners Association

Board Meeting Minutes, August 5, 2026

Location: Jack's residence **Called to order:** 6:40 p.m. **Adjourned:** 8:30 p.m.

Directors present: Jack, Todd, Jerry, Lloyd and Belinda in person; Darla by telephone. **Directors absent:** None. **Also present:** Aaron Lisco, who spoke about the Coqui Busters effort.

A quorum of the Board was present.

1. Review of outstanding topics

The Board reviewed the list of open topics and agreed which would be taken up at this meeting and which would be parked. No vote was taken.

Darla noted that the packet documents on Google Drive did not allow commenting. That has been corrected, and anyone with the link may now comment. Specific editors can be added as needed; Darla already has editor access.

2. Election of officers

The Board elected Jack President, Todd Vice President, and Jerry Secretary. The vote was unanimous.

The Treasurer seat was left open. Darla will help with it when she returns to Maui in September.

3. Green Corridor Landscaping Policy

The Board considered the Green Corridor Landscaping Policy, which replaces the earlier two document rules set.

No vote was taken. Several changes to the document were requested and are in process. The Policy returns to the Board once those revisions are made.

The changes requested were:

- Tasking of the paid landscaping crews goes through the Board, not individual members. The Secretary or Vice President conveys the Board's direction to the crews. A member with a financial interest in paid work recuses from votes on that work.
 - The references stating that owners will not be billed for heavy corridor work were deleted.
 - The boundary survey described in the Policy was narrowed to the work area rather than the full corridor. See item 12.
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4. Tenant Notification Rule

No vote was taken. Revisions are due before the Rule returns to the Board.

The Board added that an owner who uses a Managing Agent must provide the Association with that agent's contact information.

4a. Keeping and Publishing Rules

No vote was taken. This item goes to a vote at the next meeting.

5. Coqui outreach

Aaron Lisco spoke at the start of the meeting about the neighborhood coqui effort, known as the Coqui Busters. The effort includes both MRE owners and non HOA neighbors, and its first organizing meeting was set for Thursday, August 6, at 6:30 p.m. at 60 Kapuai.

All directors were supportive. The Board agreed it would consider helping the effort financially, possibly by purchasing spraying equipment. No vote was taken and no amount was committed.

6. Member notice capability

Five lots have no mailing address on file, which prevents the Association from reaching the full membership with a required notice.

The Board directed the Secretary to send return receipt mail to the property street address for those lots, so that notices can be sent to the full roll. No formal motion was made.

7. Dues

Motion: to set dues at \$60 per month, effective at the beginning of the new year, 2027.

Moved by Darla, seconded by Lloyd. Carried unanimously.

Notice of the increase is to be included in the newsletter.

8. Newsletter

The Board did not have time to review the contents of the next newsletter.

9. Road rebuild

Todd reported on the status of the contractor bid process. Report only, no vote.

Maui Paving has sent a quote and three other contractors have been contacted. The rough scope is milling and adding three inches of paving over most of the identified areas, with a new skin added on South Lanikai.

The Maui Paving quote works out to roughly \$117 per square yard for the mill and pave, about \$311,000 in total. South Lanikai was quoted at approximately \$135,000.

Both figures are beyond the funds available. Todd will look into possible grants and into scaling the work back. One option raised was paving with concrete using neighborhood labor.

The Board expects a special assessment will likely be needed next year to fund this work.

10. Annual meeting minutes and quorum follow up

The annual meeting notes were not presented.

11. Bookkeeper open questions

The Bajinting balance has been paid, so no write off was required and no vote was taken on it.

It was noted that at an earlier meeting the Board agreed to move most of the Association's balance to a better interest bearing account at Bank of Hawaii, where all funds now are. Todd and Jack will visit the bank to get the details and to correct the authorized users. At present at least two former board members hold signing authority, and Jack is the only current board member who does. Todd will be added. Brian may need to remain on the account, as he signs the checks.

12. Corridor boundary survey

The whole corridor survey proposed in the agenda was not authorized. No formal motion was made. The Board directed that survey work be limited to the work area rather than the full corridor, to be dealt with when the need arises.

13. Reply to Anne Barber

The draft boundary neutral reply to Anne Barber was reviewed. The Board asked the Secretary to revise the letter to make it simpler. The revision will be approved at a later date.

Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jerry Isdale, Secretary

Date: _____

Approved by the Board at its September 17, 2026 meeting.