**Ainaloa Community Association Board of Directors**

**Minutes of Special Meeting held April 17, 2023**

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by President Randy Kilhoffer.

**ATTENDANCE**

Members present: Ed Eisermann, Judy Haney, Joyce Harris, Randy Kilhoffer, Wendy Martin, Michael Pipta. Members absent: Michael Dodge

Guests present: Adam and Tammi Broad, Colleen and Hunter Chumbley.

**AGENDA**

**Minutes** – Review of minutes of the meeting held on April 3, 2023.

**BE IT RESOLVED** that the minutes of the meeting held on April 3, 2023 be approved as presented. Motioned by Michael Dodge, seconded, and unanimously approved.

**OLD BUSINESS**

**Easement maintenance tractor purchase**

**BE IT RESOLVED** that the Ainaloa Community Association purchase a 2023 Massey-Ferguson MF2860EH tractor unit with a loader bucket and 3-point hitch, from Allied Machinery Corporation at a cost of $51,000, plus tax. Motioned by Michael Dodge, seconded and unanimously approved.

**Park care garden tractor purchase** – Several options for a garden tractor were advanced and discussed, with a wish to explore further.

**BE IT RESOLVED** that this item be tabled until the May 1. 2023 board meeting. Motioned by Michael Dodge, seconded, and unanimously approved.

**ADJOURNMENT**

In a motion by Michael Dodge, seconded, and unanimously approved, the meeting was adjourned at 7:19 p.m.

Next meeting: Monday, May 1, 2023.

 Joyce Harris, Secretary