

**Ainaloa Community Association
Minutes of Annual Meeting held March 6, 2023**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Randy Kilhoffer.

ATTENDANCE

Board members present: Michael Dodge, Ed Eisermann, Judy Haney, Joyce Harris, Randy Kilhoffer, Wendy Martin, and Michael Pipta.

Association members present: Donna Chinn, Carol Dencker, Becky Jones, Carol Kankosky, Kate Kennedy, Ruth Love, Cheryl/Isaac Mahoney, Mickey Martinez, Molly Murphy, Frances Ann Stone-Cabael, Mark/Renee Whittington, Lydia Worswick, Daniel Zwayer.

ESTABLISHMENT OF QUORUM

There being no quorum present, no action could be taken at this meeting.

The floor was open to questions and comments from those present.

What is the reason for the sizeable increase in office expenses and accounting costs? A: The Association is replacing its obsolete accounting system (no longer supported) with the purchase and migration to Quickbooks. This one-time investment is of a significant nature, both in capability and cost. The Association also replaced two outdated office computers, a printer, a postage meter, and a broken desk to help our office function more efficiently.

Are collected lien monies sometimes included in transfer fees? A: Yes. **Will there be a way to separate these under the new accounting system?** A: Yes, this should be possible.

Members in general expressed great concern over the fact that many owners are delinquent in dues remittances. It was explained that after three years liens are placed on these properties and are collected at the time of the property sale. The general consensus was that the board should make a more serious effort to collect these dues through the foreclosure procedure. The board agreed to explore the cost of doing so and will share its findings.

A member expressed that a policy and procedure should be put in place to manage any reserve account that the board may initiate. This project remains in process.

Is there any significant rise in costs that the board can think of that might increase for year 2024? A: Inflation is a fact of life and there will likely be increases in products and services. Depending on the economy in general, the board hopes that these will be more reasonable than during the past year.

There was hope expressed that greater attention can be devoted to additional playground needs. The board agrees.

How does a member get on a committee? A: Contact the office, and *please do!* Provide your name and interest in doing so. A few needs for committee members are on a repeating basis, but in many

cases, it is simply “things that come up” for which committee members would be highly desirable and very welcome. Please contact the office.

There being no further questions, the meeting concluded.

ADJOURNMENT

In a motion by Michael Dodge, seconded, and unanimously approved, the meeting was adjourned to April 3. Adjournment at 7:58 p.m.

Next regular meeting: Monday, April 3, 2023, at 7:00 p.m.

Joyce Harris, Secretary