

Ainaloa Community Association Meeting Minutes
May 1, 2023

Call to order: 6:03 pm

Present: Judy Haney, Randy Kilhoffer, Wendy Martin, Michael Pipta, Michael Dodge

Guest: Desmond Divine (collections committee), Reef Shook

Guest: Reef Shook – Jewel Drive

Statements from Guests:

- Disappointed Joyce and Ed not present – wanted Collections Committee update
- Has cc group email to share with board via office email

Motion to approve 4/17/2023 minutes as amended to reflect Michael Dodge present.

Made: Michael Dodge Seconded Motion approved

Treasurer's Report: Michael Pipta – March, April and May Treasurer's Report presented

Motion to accept Treasurer's Report: Made: Michael Dodge Seconded
Motion approved

Mailboxes: Post Mistress has not been in office, per USPS employee. Wendy spoke to mailbox owner's with stuffed boxes. New owner's without keys. Peter (USPS) will assist with re-keying and give us the keys.

We will need to cover \$50 per box re-key cost until recovered from new homeowner assigned to the box.

Randy wants to set up conference call with Post Mistress and witnesses.

Old Bus – 2 & 3 tabled until after Post Mistress conversation

Old Bus – 4 Close PayPal account – tabled until website fixed

F. New Business 1) Letters from Members: unknown

- 2) Tree height: ACA does not have jurisdiction
- 3) Sales of Pearl: tabled - need to check with Strauss
- 4) Property Tax Committee: Tabled
- 5) 501(c)3 Committee: Tabled
- 6) Tradewind Paving: will get 3 bids

Office staff to take educational courses – Windows, etc. – We will get list

Motion to offer \$500 educational credit to each office staff member at this time

Made: Michael Dodge Seconded
Motion approved

Mower: Motion to buy S120 John Deere 42" deck Lawn Mower

Made: Michael Dodge Seconded
Motion approved

Wendy will pick paint colors for bathroom

Need Annual Letter from Board to Members

Board moves to Executive Session then returns.

Add to upcoming Agendas:

Termite Report

Property Tax Committee Report

501(c)3 Committee Report

Motion to Adjourn 7:22pm : Made: Randy K Seconded Motion approved.

Signature of Interim Secretary: _____

Date: May 24, 2023