

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Monday, November 6, 2023

Start Time: 6:00 p.m.

Location: Fire shack behind Ainaloa Longhouse

- A. Call to Order
- B. Statements from guests (3-minute per person limit)
- C. Review and approval of Minutes of 10/2/23
- D. Committee Reports
 - 1. Treasurer's Report
 - 2. Delinquent Assessments policy
- E. Old Business
 - 1. Update on speed bumps for Macadamia Drive
 - 2. Update on system for managing mailboxes and mailbox cost recovery
 - 3. Architect for design of mail house structure
 - 4. Tractor purchase
 - 5. Staff access to the Ainaloa website
 - 6. Paved walking area
 - a) chain link fence
 - b) steam weeder
 - 7. Shipping costs for adult swings for playground area
- F. New Business
 - Policy and Procedures Manual – Easement Clearance and Access
- G. Executive Session to discuss employee matters
- H. Adjournment

Next meeting: December 4, 2023