

NOTICE AND AGENDA
AINALOA COMMUNITY ASSOCIATION BOARD MEETING
MAY 6, 2024

- A. Call to Order
- B. Open Forum (3 minutes)
- C. Approve Minutes from 4/1/24
- D. Committee Reports
 - 1. Treasurer's Report
- E. Old Business
 - 1. Update on Mailboxes - Becky Jones
 - a. Current Status
 - b. Revised Mailbox User Agreement
 - c. Grace Period for delinquent accounts before losing box
 - 2. Challenge to Election on March 4, 2024
 - a. attorney response
 - b. Drafts for new ballot
 - 3. Billing for 2024 Assessments
 - a. Update
 - b. Insert
 - 1. Letter from the Board?
 - 2. Newsletter?
 - 3. Third option
 - 4. Ballots, bios, explanation letter
 - 4. P&P Manual
 - a. Still no copies in file or otherwise
 - 5. Architectural Plans for mailbox structure - Status update
 - 6. Expense Requests
 - a. Basketball backboard update
 - b. Filing cabinet donation - picked up, painted, and in place
 - c. Office vacuum - purchased and in place
 - d. Office Water dispenser - purchased and in place
 - 7. Park and Walking trail update - Adam Broad
 - 8. Shipping costs for adult swings - Michael Dodge
- F. New Business
 - 1. Electrical work
 - a. Volunteer Fire Department needs electrical work
 - b. Short in longhouse storage room
 - c. Lights and fans in longhouse need to be on two separate switches
 - d. Ceiling fan in caretakers cottage waiting to be installed . . . "for years"
 - 2. Volunteer Fire Department 30k gallon catchment needs to be painted and cleaned - VFD will provide labor, but needs paint and cleaning supplies
 - 3. Quarterly Member Meeting outcome
- G. Adjourn to Executive Session - Personnel/Board matters and Attorney/Client topi