

**Ainaloa Community Association
Board Meeting Minutes
May 6, 2024**

Present: Ed Eisermann, President; Mark Jones, Vice-President; Michael Pipta, Treasurer; Becky Jones, Secretary; Adam Broad; and Natasha Shook

Absent: Michael Dodge

Sign up sheet of Members and guests present is on file.

Meeting was called to order at 6:07 pm.

OPEN FORUM

Question about the tractor—Tractor was delivered but there is a warranty issue. The old tractor is still running but wheel is broken and waiting on parts.

Mailing of revote ballots and billing was asked and answered.

MINUTES - Michael Pipta motioned that the minutes be accepted as presented and motion carried.

Special Meeting minutes were corrected, Michael Pipta motioned to accept them with the correction and motion carried.

COMMITTEE REPORTS

TREASURER'S REPORT - presented by Michael Pipta. Tractor was included. A question about how many signers on the checks was asked and explained that all checks have two signatures. Drawing interest in a CD was discussed for the Reserve Fund. Information will be obtained before the next meeting. Becky Jones motioned to accept the report as presented and motion carried.

OLD BUSINESS

MAILBOXES - The topic of owners not in good standing who are mailbox holders was discussed. Michael Pipta motioned that existing mailbox users who are delinquent be given a 90-day grace period to become in good standing effective May 6, 2024. Motion carried. Proposed changes to the Mailbox User Agreement was discussed. Michael Pipta motioned to approve the changes presented and motion carried.

ELECTION REVOTE - Samples of the inserts and ballot were distributed. Deadline of July 1st for the return of ballots was discussed. Mailing will be prepared as quickly as possible.

POLICIES AND PROCEDURES MANUAL - copies have been made available by the past Secretary.

ARCHITECTURAL PLANS FOR MAILBOX STRUCTURE - location is unknown

EXPENSE REQUESTS - updates were provided for all and all are purchased and in place.

PARK AND WALKING TRAIL UPDATE - Work is underway for this and the rest of the park and continues.

SHIPPING COSTS FOR ADULT SWINGS - was presented by Michael Dodge and determined to be cost prohibitive.

NEW BUSINESS

ELECTRICAL WORK - information will be requested from all departments who need work done.

VOLUNTEER FIRE DEPARTMENT - needs paint for 30k gallon catchment tank and board will respond when dollar amount is provided.

QUARTERLY MEMBER SESSION - Website revamp was a popular topic and members want to see more information made available on the Association website. Joao Campos volunteered to form a committee to explore both the website and a newsletter.

Volunteer Fire Department needs money for safety equipment not supplied by the County and that is being sought through an option with the Sawyer Foundation.

Development of Ginger and Sugarcane park areas was a topic at the Quarterly Member Session.

Food Truck Event was another topic discussed at the Quarterly Member Session.

Meetings for the remainder of the fiscal year are: July 15th, October 14th, and January 13th.

CELL TOWER - the cell tower in the park was briefly discussed. No one present knows the history. It was decided that more research needs to happen and Alfred Yadao needs to be contacted and item put on the next agenda.

CREDIT CARDS - Michael Pipta motioned that Ed Eiisermann be reinstated as a credit card holder and that Becky Jones be added to the Credit Card account.

Board adjourned to Executive Session.