

Ainaloa Community Association
Board Meeting Minutes
Monday, June 3, 2024

Present: Ed Eisermann, Mark Jones, Michael Pipta, Becky Jones, Michael Dodge, Adam Broad, Natasha Shook
Sign in Sheet of Members and guests present is on file.

Call to Order: Meeting was called to order at 6:01 pm by President, Ed Eisermann.

Open Forum: Ruth Love requested the 501c3 Committee be placed on the July Agenda.

Paving of Kuhio Road was briefly discussed.

Use of the Longhouse for the Eastside Nightmares football team was requested and approved.

Concerns about the cell tower in the park was mentioned. Alfred Yadao briefly discussed the history during his 15 years on the Board. Radiation was a prominent concern mentioned.

Approve Minutes from 5/6/24: Correction that Michael Dodge was absent. Michael Pipta motioned the minutes be accepted as amended and motion carried.

Committee Reports: Michael Pipta presented the Treasurer's Report and answered questions. Liens were discussed and Michael Pipta will take a look at the Profit and Loss Statement. Becky Jones motioned the Treasurer's Report be accepted as presented and motioned carried.

Old Business:

Mailbox Update - Becky Jones summarized the current status of mailboxes and explained the letter going out this month to complete the audit for all the boxes and who holds each mailbox.

Park and Tractor Update - Adam Broad reported that the warranty issue was resolved by obtaining a new tractor replacement for the prior tractor that was delivered. A member questioned the record keeping for gas tax and tractor usage. Adam Broad reported that the old diesel tank was inspected and is not viable to put back into service. Options for fuel storage and purchase continue to be explored.

Volunteer Fire Department - The Ainaloa VFD requested electrical work for the building that houses their equipment as well as a cement apron for pulling the engine out for maintenance and cleaning. The VFD also stated that 10 gallons of paint should be adequate for the maintenance of the 30k gallon catchment at an estimated cost of \$500.

Security Recommendations from HPD - was tabled due to no response from HPD to date. Alert Alarms gave a verbal quote of \$346 to install update to system including 3 doors, panic button (direct to HPD), and motion sensors with a monthly cost of \$55. Upgrading the system for the warehouse was also discussed and Alert is to come out to review and make recommendations.

Recurring Rentals on Ainaloa Property: Open Arms Church had an initial discussion with Becky Jones and requested that a payment be reinitiated for their use of the Longhouse. The particulars of that agreement are pending. Puna Rebels football and its storage container on the property was also discussed. The Board agreed the Puna Rebels needs to be notified to remove their container. Natasha Shook motioned to give them 90 days and that motion carried. Becky Jones will give them their notice.

Park Usage Agreement, Fee, Insurance - tabled due to lack of discussion.

Board adjourned to Executive Session