

Ainaloa Community Association
BOARD MEETING MINUTES
Monday, September 9, 2024

Board Members Present: Ed Eisermann, President; Michael Pipta, Treasurer; Becky Jones, Secretary; Kainoa Torres; Joao Campos

Board Members Absent, but viewing via Zoom: Mark Jones, Michael Dodge

Members and Guests Present: Sign in sheet on file.

CALL TO ORDER – Meeting was called to order by President, Ed Eisermann at 6:00 pm.

APPROVAL OF MINUTES – Michael Pipta motioned to approve the Board Minutes of August 20, 2024 with one correction—the spelling of Michael Dodge’s name—motion was seconded and carried.

STANDING COMMITTEE REPORTS

Treasurer’s Report – Michael Pipta summarized the information in the report as well as income for the prior month and the breakdown of that income. Becky Jones motioned that the September Treasurer’s Report be accepted as presented; motion was seconded and carried. Michael Pipta motioned to replenish the Reserve Account by transferring \$21,345.64 from the Hawaii National Bank account to the Reserve Account at First Hawaiian Bank. Motion was seconded and carried.

Roads Committee Report – Gravel has been laid on Kuhio Drive, but paving has not begun. Kainoa Torres reported there are 11 5-gallon buckets of yellow paint and he is looking for volunteers to paint the speed bumps.

OLD BUSINESS

Electrician update – Ed Eisermann is continuing his look into electricians.

Security update – Tabled as Mark Jones is not present in person.

Park Usage Agreement, Insurance – Tabled and will be resent to board members. A discussion was had about recent issues with Longhouse rental and modifying that agreement to include clearer guidelines for use of the Longhouse to be discussed at the same time as a park use agreement.

501c3 Committee – Ruth Love was not present, but next committee meeting is Wednesday, September 18, 2024, at 6:00pm, at the Longhouse.

Strategic Planning Committee – No updates since the last Board meeting.

Mailbox Update – We went from 521 mailboxes with unknown users down to 198 unknown users currently. The current rekeys waiting to be done will take care of most of the waitlist of approximately 50 people.

Bus Stop Shelters – Kainoa Torres reported he received an email and made phones calls but has not received a reply and will follow up with an in-person visit to the transportation department.

Speed Limit Signage – Research is still underway for the best options for the testing of road stencils. The commercial contact at PPG Paints in Hilo (Reid) was recommended as a contact. Concerns about speeding on Ainaloa Blvd. were discussed and the County is reluctant to do so, but the County is the contact for those concerns.

NEW BUSINESS

Squatters – Tabled as this was Mark Jones' agenda item.

Budget 2025 (to include Reserve Fund P&P) – After a brief discussion and an invitation for members to attend, the Board set a Budget meeting for Friday, September 27th from 1 to 4pm.

OPEN FORUM

A resident questioned the poisoning of vegetation in front of his undeveloped lot. The board assured him that the road maintenance crew was given the information to not do that in the future.

Question about how many loads of cinder were purchased this year and if they've been paid for.

Pickleball courts were suggested, if and when the Strategic Planning Committee discusses new park development.

The Board adjourned to Executive Session at 6:38 pm.