

**AINALOA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
NOVEMBER 4, 2024**

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

Members and Guests Present: On File and available upon request.

Call to Order: At 6:00 pm President, Ed Eisermann, called the meeting to order.

Approval of Minutes from October 7, 2024: Corrections of NPI to MPI under security and “paved” to paid on Road Committee Report. Mark Jones moved to accept the minutes, as corrected, and motion carried.

Joao requested to add two agenda items: 1. Update on the website, and, 2. Road maintenance schedule. President, Ed Eisermann approved. A point of order: 2/3 of the members must agree to an agenda change and those in attendance agreed.

Treasurer’s Report: Michael Pipta presented the treasurer’s report. There have been requests from members that the manual 11x17 budget tracking estimate be posted on the website. The Treasurer explained that the Profit & Loss Statement is the source for that information and is a better resource to post. There may be a one-month lag from when the bookkeeper has reconciled the data and can be made available as accurate. Miscellaneous questions about budget, deposit, and payroll account were asked and answered. Becky Jones moved that the Treasurer’s Report be accepted as presented and motion carried.

Roads Committee: Kuhio paving is completed, with the exception of striping, and the final payment will be made once the striping and speed bumps are completed.

Electrical Update: Ed Eisermann contacted 5 electricians, but only electrician Kyle Nakoma of DKN responded. DKN Electrical is coming out on Wednesday, Nov. 6<sup>th</sup> between 2 and 4 to look at the scope of work and present a bid. Out of the many electricians contacted, DKN is the only one to respond to date.

Security Update: MPI Proposal will be prepared after tomorrow’s meeting with the MPI to do the walk through. Results will be forwarded to the Board.

501c3 Committee: The committee is continuing to work with the IRS forms and requirements. The next meeting is November 22, 2024. The CPA has provided information about 501c3 information.

Strategic Planning Committee: The committee needs a new chairperson; Jason DeKemper stepped up to take over as chairperson. Joao Campos will continue as the Board sponsor of the committee. Ed Eisermann stressed the importance of the committee to the future plans for Ainaloa.

Speed Limit Signage: Joao secured additional quotes, though there have been problems getting in touch with HPD for signage requirements. Ed Eisermann will contact Community Policing Officer Cardines. Variance for how far over before a citation is written was briefly discussed.

Thanksgiving Potluck has been scheduled for 11/28/24 at 2:00 pm in the Longhouse.

Joao Campos reported that Netcom simply needs a letter from the Board to OK the looks and content of the website will become the responsibility of the Association and Netcom will continue to host the site, backup and security of the site. Joao motioned to prepare and send the letter to Netcom and the motion carried. Joao will draft up a letter and send it to the office. The question of whether this will result in a reduction in cost was asked and Netcom said it would be reduced or eliminated depending on the amount of work that is done by the Association. The upload fees would go away. Size limitation was discussed, and it is unknown whether we would ever meet the threshold to require purchasing additional server space. Who will take on the duties was discussed. Joao will have a mock-up available for the next meeting. It will likely take up to 2 months before the switchover becomes complete. Purchasing the domain ainaloa.org was briefly discussed.

Road maintenance schedule was discussed, as well as, possibly posting it. It was agreed that weather is a factor that prevents a regular schedule on an ongoing basis. Kainoa can figure a schedule out “weather permitting.”

Open Forum:

Owner’s Quarterly Session minutes were shared along with the schedule for 2025.

Overview of the Halloween party was discussed.

A bulletin board for the mailbox center was also discussed.

Questions about why some properties are being poisoned were asked and answered.

Update on the hiring of the caretaker was discussed.

The Board adjourned to Executive Session at 7:10pm.