

**AINALOA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
DECEMBER 2, 2024**

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

Members and guests present: List on file and available on request.

Call to order: Meeting was called to order by the Board President at 6:00 pm.

Executive Meeting to discuss employee matters was approved as an addition to the agenda.

Approval of Minutes from 11/4/24: Corrected the word “contact “ to contacted under electrical. Mark Jones motioned to accept minutes as corrected and motion carried.

Treasurer’s Report: Michael Pipta reviewed and explained the Treasurer's report. Mark Jones motioned to accept the Treasurer’s Report pending corrections and motion carried. The Treasurer also reviewed assessment collections and information behind the additional income and the surplus we will have this year due to that additional income which will allow for projects that have been needed and wanted for some time.

Roads Committee: Kuhio Drive is completely finished and final payment made. The Association is evaluating alternatives for maintaining the unpaved roads and looking at plans for addressing that. An update will be provided next month.

Old Business

Electrical Update: In spite of seeking several bids, only one was submitted and accepted. A combination of upgrades, new fans, new LED lighting to use less electricity, and making us completely OSHA compliant will all be addressed. Fixtures have been ordered.

Security Update: The loose wire and damage to the shop will be fixed. The proposal and bid from MPI was accepted. Contract and initial payment has been completed and installation will begin on December 10, 2024.

501c3 Committee: Report was tabled to the next meeting due to Ruth Love’s absence.

Strategic Planning Committee: Last month’s meeting was reviewed. Would like to see more people involved. The survey recently posted online will also be included in the Annual Meeting notice going out after the first of the year. Jason DeKemper asked people to please respond to the online survey. The next meeting will be on December 17th at the Longhouse picnic tables. Meetings

will be on the 3rd Tuesday of the month. Community bulletin board along with an LED sign to create better neighborhood communication was presented.

Speed Limit Signage: Options for signposts were briefly discussed for speed limit signs on the unpaved roads. Joao Campos received several bids from different suppliers for pain and reusable stencils for posting speed limits on paved roads. A test will be conducted and the paint and stencils for that test will be less than \$250.

Website: Joao will prepare a letter for Netcom to accept the responsibility for the Association Website. A design will be presented at the next Board Meeting.

Annual Meeting: The deadline is December 15th for biographies for those wanting to run for one of the three positions that will be on the ballot in March. Forms are on the table with the sign in sheet.

Open Forum:

A suggestion for lowering mailboxes was presented to fit more boxes in the space once old boxes are replaced.

Drainage problems at the mailboxes was mentioned. The Board reported that a contractor is looking at that project and will be back next week.

Mailbox notices were briefly discussed and it was noted that they have incentivized people to come into the office to register their mailbox or to make their payment.

Grass poisoning was discussed and explained.

There was a question about whether another groundskeeper will be hired because one person is not enough to take care of caretaking and roads.

Meeting was adjourned at 6:38pm to Executive Session.