

MINUTES
AINALOA COMMUNITY ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Monday, January 6, 2025

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

Members and guests present are on file and available upon request. Zoom attendees unknown.

Call to Order: Meeting was called to order at 6:00 pm.

Approve Minutes from December 2, 2024: Mark Jones motioned to accept minutes as presented. Motion seconded and carried.

Standing Committee Reports

Treasurer's Report: Michael Pipta reviewed and explained the bank statement, profit and loss through December 20th, 2024, and checks paid for the month of December. How this information was used in the formation of the proposed budget for next year was also explained. Becky Jones motioned that the Treasurer's Report be accepted as presented. Motion was seconded and carried.

Roads Committee Report: Ed Eisermann explained an upcoming project designed to correct the drainage problems at the mailboxes and add an additional 35 to 40 parking spots around the Longhouse building, to widen the gate area to allow one-way traffic around the Longhouse parking lot. The work is scheduled to begin in February.

The mower attachment is broken and will be back in a couple of days. Poles are needed before speed limit signs can be installed on the unpaved roads. Reflectors for the roads and adhesive were located in the shop and installing in advance of the speed bumps discussed.

Old Business

Electrical Update: Ed Eisermann reported that light fixtures have all been delivered and electrical update will begin as soon as can be scheduled.

Security Update: Mark Jones reported that all work on cameras, motion sensors, and armed doors and windows is completed. The overall cost was \$20,000.

501c3 Committee Update: Discussion was tabled because Ruth Love could not be present. Becky Jones explained that Ruth is also the Chairperson for the Yard Sale Committee and recruitment is underway for a new volunteer to take on the coordination of the Yard Sale.

Strategic Planning Committee Update: Jason DeKemper explained the recent survey that was distributed both on social media and in the annual meeting mailout, asking for resident's input on future goals for the neighborhood. Redundant information will be filtered out for the final report and the poll will be repeated online tomorrow.

Speed Limit Signage: Joao Campos ordered stencils from a mainland company to do the test for painting speed limits on roadways.

Website Update: Joao Campos reported that Netcom didn't receive the letter they needed stating the Association will be taking over the content of the website. Joao will work on a mock up for the website and clarified the website design purpose.

New Business

Insurance Renewal: Becky Jones discussed the decisions that need to be made before committing to the coverage. The Board will meet Wednesday, January 8th at 5pm to discuss.

Animals and damage to the park: It was confirmed that none of the former Board present at the meeting are aware of any prior, verbal communication with the owners of the horse that reportedly is doing the damage in the park, and no copies of written communication are in the file. A nicely worded letter will be prepared and mailed.

Mailbox Update – Becky Jones explained that boxes being rekeyed have been completed and that the majority, if not all, of those on the waiting list will be able to acquire a mailbox. New mailboxes that have been budgeted for in the 2025 budget (if it passes) were discussed. Aerial photos of the common area are being done to help with those plans.

Open Forum

Flagpole plaque was discussed as well as the plaque commemorating Debbie Boggs' service to Ainaloa. It was agreed that those items need to be reinstalled.

Tree problems on a vacant lot was discussed and alternatives explained.

Leveling the ground in the walking park was discussed to make both the maintenance of that area, and use of the area easier.

Meeting was adjourned to Executive Session at 7:13 pm