

**MINUTES**  
**AINALOA COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
**Monday, February 3, 2025**

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

Members and Guests Present are available upon request including those who attended via Zoom

**Call to Order** – Meeting was called to order at 6:02 pm.

**Standing Committee Reports**

**Treasurer's Report** – Michael Pipta reviewed bank accounts, Profit & Loss Statement, and Payments report. January payments have not been reconciled with the bookkeeper yet. Last month's Payments report reflected what had cleared and not necessarily what was paid for that month. A question about expenses for tractor and which tractor they applied to was answered along with warranty discussion. It was reported that a new U Brace for the flail mower with supports pre-welded is being provided, by Allied, under the warranty in response to the recent failure of that part. Becky Jones motioned that the Treasurer's Report be accepted as presented; motion was seconded and carried.

**Roads Committee** – Kainoa Torres reported that the company truck was vandalized and can't be safely driven. The board will discuss how this will be handled with the insurance company. Poles for signposts are needed before speed limit signs can be installed on the upper, unpaved roads. Options for placing an order for 18 poles were briefly discussed.

**Old Business**

**501c3 Committee** – Ruth is still not available and report will be tabled until someone from the committee is available to make a report. Ed Eisermann pointed out that additional volunteers are needed for that group.

**Strategic Planning Committee Update** – Jason DeKemper reviewed the results from the survey after filtering out duplicates and requests that are outside of Ainaloa Association's scope. Most common responses so far: expand mailboxes, developing undeveloped parks areas, updating current park and playground equipment, bus stops, getting backroad repaved and bicycle paths through County program, and football field. A side discussion relating to the stolen banner belonging to the Eastside Nightmares ensued and the Board approved a donation of up to \$500, from the Community Fund Savings Account for their football team to purchase a new banner.

**Quarterly Member's Session Update** – Tabled to next meeting when Gwen, or the update can be available.

**Speed Limit Signage/Stencils** – Joao Campos reported on the problems encountered trying to order stencils from the mainland. It was suggested that he reach out to the County for resources or look for a company on Oahu.

**Website Update** – Joao Campos emailed a final draft of website to the Board Members for their review. Joao said it should be able to go live in the next week or two.

**Mailbox Update** – Becky Jones presented Ema Tua's update—The waitlist has reduced from 113 to 20 and those on the waiting list were added to that list in January. Rekeyed mailboxes from individuals who owe Association dues have not been reissued yet in the hopes that any late payers can keep their same mailbox, but they will be reassigned soon.

#### **New Business**

**Additional Parking and Drainage** – Ed Eisermann explained that work will start by February 20<sup>th</sup>. Drainage will be improved and repaired and approximately 35 additional parking spaces will be added.

**Annual Meeting Update** – Handouts were made available explaining how ballots and proxies will be handled, who is not eligible to be a teller, and the process for determining valid versus spoiled ballots. Three members present stated there is controversy surrounding the election and one member produced empty envelopes that were removed from Association rubbish and claimed that ballots were being thrown away. It was suggested that tellers be chosen from outside of Ainaloa to count ballots or that a third party agency be used. The Board explained that using a third party can be explored for the future, and that will incur additional expense, but is not possible for this year.

Meeting was adjourned to Executive Session at 7:52 pm.