

Ainaloa Community Association
Board Meeting Minutes
April 7, 2025

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

Members and Guests Present in Person and on Zoom: List available upon request.

Called to Order: Ed Eisermann called the meeting to order at 6:00pm.

Approval of Minutes: Motion by Mark Jones to approve February 3, 2025 Minutes carried.

Motion by Mark Jones to approve March 3, 2025 minutes carried.

Standing Committee Reports

Treasurer's Report: Michael Pipta reviewed the Treasurer's Reports that were prepared for February 3rd and March 3, 2025. He also explained the Bills Paid statement and cash on hand today. In response to a question from the floor, opening more accounts was previously discussed based on the bank balance. Becky Jones motioned that the Treasurer's Reports be accepted as presented and motion carried. Becky Jones gave an update on delinquent accounts.

Road's Committee Report: Kainoa Torres reported that roads are all caught up and speed limit signs are going up and speed bumps are being painted and cutting of invasive trees coming over the roads is being done. Joao Campos stated that speed limit stencils are in when the road crew is ready. Road name signs were discussed and there are six signs that are faded. The cost for new signs is approximately \$3,500 for signs only. Extra posts for signs should be kept on hand on an as needed basis. Mark Jones motioned for funds, not to exceed \$2,500.00, be made available for street signs and hardware; motion carried.

Old Business

Strategic Planning Committee: Jason DeKemper recapped the committee's last meeting and that he will compile data gathered from all of the ballots when it is made available. Next meeting is April 15, 2025 at 6:00 pm at the longhouse picnic tables. A question was asked and answered about when and how the sampling of responses was retrieved that were given to the Strategic Planning Committee previously.

Mailbox Update: A brief update of mailboxes issued and pending locks to be changed, as well as the current waitlist was given. The demand for mailboxes is quickly exceeding vacancies coming available.

Quarterly Member Session: Monday, April 14th at 6:00pm at the Longhouse.

Website Update: Jason Droste is now handling the update for the Ainaloa Community Association website. It looks very nice and Netcom will continue to provide hosting. An announcement will be made when it is available for viewing.

New Business

Annual Meeting and quorum: Becky Jones reported that 25% is the required quorum and at present, only 17% of ballots and proxies have been received as of April 7, 2025. The March 3, 2025, Annual meeting was adjourned, for lack of quorum, to Saturday, April 26, 2025 at 1:00 pm at the Ainaloa Longhouse. Time frames that need to be met for the upcoming meeting and quorum requirements, meeting notice, and length of time that ballots and proxies are valid was explained.

Additional Truck: The old Nissan truck requires a new engine and was deemed not worth fixing. There is a request for a new replacement truck with a flat bed dumper. After a brief discussion, it was decided that Joao Campos and Kainoa Torres will research ideas for a replacement truck considering input from the road crew. The rat problem in the shop and how they have

chewed on equipment wiring was discussed and that pest control is needed. Changing trash service for a better pick up day was discussed.

Open Forum

The topic of plumbing issues in the park and the work being done to address that was discussed.

The hole in the shop roof was mentioned and Kainoa Torres is looking at that.

The results of a social media survey question asking for more enforcement for dog issues were presented to the board, but the presenting member stated the issue was asking the Association to send letters in response to complaints. Becky Jones explained that this has been, and continues to be, the policy and just this week a resident who received one such letter called the office in response to receiving a letter about a dog complaint.

501c3 Committee meeting next meets on May 19, 2025, at 6:00 pm at the Longhouse picnic tables.

Meeting adjourned to Executive Session at 7:07pm