

Ainaloa Community Association  
Board Meeting Minutes  
May 5, 2025

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

Members and Guests present: List is available upon request.

Call to Order: Vice-President called meeting to order at 6:07pm. Quorum for Board Members was established.

Minutes Approval: Joao Campos motioned to accept the minutes for April 7, 2025 and Minutes for April 26, 2025. Motion was seconded and carried.

Treasurer's Report: Report was tabled until the next Board meeting.

Road Committee Report: painting the speed bumps is almost done. There was a complaint today that was resolved. The stencils purchased for speed limit on roadways cannot be used with a roller and other alternatives are being investigated. Gardenia will be a test spot for the stencils and roads with missing signs will be concentrated on, first.

Mailbox Update: Waitlist has grown from 49 last month to 66. USPS has been given a check to change locks on 38 boxes and we are waiting for their locksmith to do the work. Given the continued building of homes in Ainaloa, mailboxes will continue to be a priority.

Annual Meeting Update: June 2, 2025 is the next date set for the recessed Annual Meeting from the April 26, 2025 annual meeting, due to lack of quorum. Ballots/proxies continue to come in slowly. The Association's attorney confirmed that Hawaii statute has a provision to allow the Board to address the reduction of quorum. This will be discussed in a Special Meeting that will be noticed for Sunday, May 25, 2025, at 4:00 pm.

Neighborhood Watch: Meeting scheduled for May 13, 2025 is Canceled.

501c3 Meeting: Scheduled for May 19, 2025 at 6:00 pm.

Strategic Planning Committee: Scheduled for May 20, 2025 at 6:00 pm.

**New Business:** Proposed signage for the Longhouse and Mail center was presented and discussed. New signs would identify designated 15-minute parking for picking up and dropping off mail, while other signs will place limits on parking in the Longhouse parking lot. In addition signage to replace faded and adding additional handicapped parking is included. Joao Campos motioned that up to \$575.00 be spent on signage. Motion seconded and carried.

**Open Forum:** Roberta Belnap and Amy Luker introduced themselves as the new co-chairs for the Family Activities Committee. The Committee presented their planned activities for the remainder of the year that have already been placed on the Ainaloa Calendar in the office. Insurance concerns were raised and Becky Jones will contact the insurance agent for answers. Lack storage for both the Activities Committee and the Yard Sale Committee is a concern that will be investigated further.

**Adjourned:** Meeting was adjourned to Executive Session at 6:33 pm.