

Ainaloa Community Association
Annual Member's Meeting and Annual Board Meeting Minutes
March 2, 2026

Board Members Present: Ed Eisermann, President; Joao Campos, Vice President; Amanda Ortiz-Medeiros, Secretary; Michael Pipta, Treasurer; Becky Jones, Director; Jason DeKemper, Director; Michael Dodge, Director

Members and Guests present: List is available upon request.

CALL TO ORDER: 6:01 pm by President Ed Eisermann.

QUORUM: Quorum was announced as established.

APPROVE MINUTES:

Michael Dodge motioned to approve February 2, 2026 minutes; the motion was seconded and carried.

President's Report – Ed Eisermann had read out the Rules of Conduct. Mailbox structure plans are done and drawn. The project was delayed by county's request to hire a structural engineer to calculate rain flow. Cottage is done and being rented. New lighting has been installed in the Longhouse back parking lot. Speed signs have been installed. Audit preparation is in motion. Longhouse in the works for a refresh involving new windows, paint, light panels and more. 60th Anniversary coming up on May 16, 2026. All are welcome to join in the celebration.

Roads Committee Report– The board recognizes that we have not been maintaining paved roads other than the paving of one new road yearly. Uilani Drive was 30k under the budgeted amount. The board will be working on a budgeted procedure to renew and maintain damaged paved roads. Azure Drive is the next road to be paved.

Treasurer's Report – Had a surplus due to steps taken including the mailbox restriction if dues are not paid. QuickBooks is making it easier to keep up with dues paid. There is a credit card machine installed in the office for members payments. The 2026 budget has been completed for this year.

A special thank you from Michael Pipta to the Board and Members for his 6 years as treasurer experiencing where we were to where we'll be.

STANDING COMMITTEE REPORTS:

Families Activities –Upcoming events including a Pancake Breakfast, Easter Egg Hunt, and 60th Anniversary. For the 60th, any volunteers or ideas are greatly appreciated. The event will

have food, carnival games, a mural and more. Also have a recipe book in the works. Feel free to reach out or submit recipes via Facebook.

Strategic Planning Committee – Meetings are the 3rd Tuesday of the month. There are plenty of ideas but need to work with the 501c3 Committee. Recent ideas are a Pickleball Court and fencing for the park.

501c3 Committee – Unfortunately, the committee head could not make the meeting. The Board asked if anyone in the room had 501c3 experience. A member said they have experience and reached out with no response back. Becky will converse with them regarding the 501c3.

NEW BUSINESS:

Election Results –Mark Jones was elected to fill one of the vacant Board slots. There was a tie between two candidates for the second slot, Kainoa Torres and Jason DeKemper. There was a motion made by Mark Jones to do a floor vote for who gets the seat regarding the tie. It was seconded and during discussion, question was called. The motion passed with 46 green and 25 red. The tie breaker vote was done by Kainoa being green cards and Jason as the red cards. Red cards were the majority in the room and Jason will be filling the second slot on the Board.

OPEN FORUM:

The validity of this year’s counting process was challenged. The League of Women Voters explained their procedure which consist of an inspection of paper print and labels, then removal of identifying labels, but all parts of the ballots are still retained. There was a motion made by Judith Dahl to nullify the election for a new ballot which was seconded. Question was called and the motion failed by majority vote.

The third-party who counted the ballots, League of Women Voters, chose to treat the election as secret ballot. Any proposed changes will need to be discussed and acted on by the membership.

The third party was voted on and approved for the 2026 election at the January 5, 2026 Board Meeting.

Q. Were the Board as a Whole proxies divided evenly? A. Yes.

Q. Speeding issues? A. Get the license plate numbers and call HPD. Neighborhood watch is also an option of contact. Speed limits have been painted on the paved roads and speed limits sign have been installed on the gravel roads. A member brought up Rainbow Drive not having the speed limit painted on the road. The road crew will confirm.

The Annual Member's Meeting was adjourned at 7:50 pm.

Annual Board of Directors Meeting

CALL TO ORDER: 7:50 pm by President Ed Eisermann.

Annual assessment for 2026/2027 will remain \$225 by unanimous vote of the Board.

Appointment of Officers – The 2026/2027 fiscal year officers are as follows: Ed Eisermann, President; Mark Jones, Vice President; Joao Campos, Treasurer; Amanda Ortiz-Medeiros, Secretary.

There is a tax exemption for subdivisions with private roads. Becky has more on the topic.

Adjourned: The meeting was adjourned by Ed Eisermann at 8:04 PM.