

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Tuesday, September 7, 2021

Start Time: 6:00 p.m.

Location: Zoom and Ainaloa Longhouse

- A. Call to Order
- B. Statements from guests (3-minute per person limit)
- C. Review and approval of Minutes of 8/16/21
- D. Committee Reports
 - 1. Treasurer's Report
 - Update on HNB rate quote analysis
 - 2. Groundskeeping Report
 - Status of engagement
 - 4. Mailbox Security System Report
 - Custodianship of cluster mailboxes
- E. Old Business
 - a) Update on Spectrum as possible office cell phone provider and data collection point service for standalone security camera
 - b) Update on Loeffler proposal for paving of Coconut Drive
 - c) Update on new mower price quotes and repair of existing mower
 - d) Update on law enforcement link to their Puna's Most Wanted photos
- F. New Business
 - a) Introduction of Policy and Procedures manual for residents
 - b) Plans for servicing soft service roads at this point
 - c) Residents' burning of vegetation at night
- G. Adjournment

Next regularly scheduled meeting: Monday, October 4, 2021