

Ainaloa Community Association Meeting Minutes 11-02-2020

- Call to order: 6pm
- Attending: Randy Kilhoffer, Michael Pipta, Judy Haney, John Thrasher, Michael Dodge
- Guest: Charla Manuel
- Statement from Guest: re: Dog Park
- 2nd Guest - Neighborhood Watch Report:
 - Minor criminal activity
 - 2 or 3 problem properties to review and report to Community Police Officer
 - 1) Mauna Kea - squatter
 - 2) Vista & Blvd. - problems
 - 3) Coconut Dr. - problems
 - Coral on end
- 3rd Guest: re: Post office home delivery
- Atty Strauss Contract
 - Motion to approve Atty Strauss Contract
 - 1st: Judy Haney Vote: Unan
- Board Directs Atty Strauss to pursue legal means to get BoH account in order.
- Motion to reduce office hours to 4 hours/day 5 days/week 8-12 pm until further notice
 - 1st: Randy Kilhoffer Vote: Unan
- Motion to review late billing under special circumstances on a case by case basis by Treasurer
 - 1st: Michael Pipta Vote: Unan
- Long House Chairs and Power Washer - No reply from Board Member who borrowed them
 - We do not expect to recover them
- Table Road Maintenance Position Advertisement
- Tire Removal until banking issue resolved
- Mower - Repaired and running well - Awaiting invoice
- ATV Traffic - CPO is addressing issue
- Employee Handbook - Rough draft is completed
 - Request Atty to review
- No Treasurer's report - Bank info not available at the moment
- Tabled Speed Bumps
- Motion: Due to lack of funds, the office assistant position has been eliminated
 - 1st: Randy Kilhoffer Vote: Unan
- Motion: to revise the minutes of Dec. 2, 2019 to reflect motion: The president of Ainaloa Community Association shall not sign any contractual agreements without Board approval.
 - 1st: Randy Kilhoffer Vote: Unan

Michael Lee Dodge, Sr. - Ainaloa Community Association Secretary

Michael Lee Dodge, Sr. 11/19/20