

Ainaloa Community Association Meeting Minutes
01/04/2021

6:00 pm Call to Order

Attending: Michael Dodge, Randy Kilhoffer, John Thrasher, Michael Pipta, Judy Haney & Alfred Yadao

Michael Dodge: Secretary

Guest Comments: None

Cat @ Caretaker's Cottage

Motion to allow Cat @ Caretaker Cottage by RK

Vote: 3 Aye 2 Abstain

Caretaker's Cottage -

Needs seismic straps on SHW

Fan needs replacing - a window needs repair

Catchment Tank needs to be cleaned

May have termites within door frames

JT to check on Bowman warranty

Meeting to be scheduled with Caretaker re: 2021 contract

Alfred discusses 7/21 ACA meeting minutes

-Michael Pipta - Letter of Resignation was refused, then rescinded by MP.

MP provided written request to racing Letter of Resignation

MP Spoke with Alfred within that time frame

Keoni Alvarez - Guest speaker

Randy Church - Guest speaker

Motion by Alfred for special Association meeting to vote on Board members. Wants to vote for Anthony Alambatin

Motion to vote in Anthony Alvarez by Alfred Yadao accepted by board.

Vote: Unanimous

Note: Vote voided as Anthony Alvarez is not a Member in Good Standing. Must be Member in Good Standing to qualify for nomination to board.

Dog park discussion to be set with RK, MP, JH

Motion to apply for Credit Card by Michael Pipta

Vote: unan

Alfred and Anthony absent

Executive Session: Results: Board agreed to Request Attorney review audit of some expenditures

Motion to approve minutes of 1/4/2021 by RK

Vote: Unan

Alfred absent

Motion to adjourn @ 9pm by RK

Vote: Unan

Alfred absent