

Ainaloa Community Association
Governing Board
Agenda

Scheduled Date: Monday, JUN 7 , 2021

Start Time: 6:00 pm

Location: Zoom & Ainaloa Long House

1. Call to order
2. Statements from guests (3 minute limit per person)
3. New Business
 - a. Annual meeting news
 - b. Repair of Mailboxes and Securing Mailbox area
 - i. VP and Asst. Sec seeking funds to improve security (cameras) around mailboxes
 - c. Hiring Road Foreman
 - d. Keiki Closet
 - i. Location, Size, Materials
 1. Current suggestions: Under LH Eaves, Spare wood outside of shop, two tiers at 6' length, 2' width, 3' height as to not obstruct sidewalk around longhouse
 - e. Treasurer seeking approval to keep a minimum balance of \$10,000.00 in the payroll account to avoid monthly service fees
 - f. Treasurer seeking approval to pay Ainaloa Insurance Policy in full - this was being paid in installments and accruing interest. Balance due is less than \$10K.
 - g. Finding and training an asst. office manager that may lead to a senior position, etc.
 - h. Update computer system
 - i. Groundskeeper's contract
 - j. Job descriptions
 - k. Rental agreement
 - l. Review of priority tasks to be completed
 - m. Opportunity to Charter Scouting Troop supporting Ainaloa Youth
4. Old Business
5. Committee Reports
 - a. Employee Management & Development Committee Report

 - b. Treasurer's Report
 - 1) Review Treasurer's Notes
 - c. Road Committee Report

Review and approve May Annual Meeting Minutes
Review and approve May Special Meeting Minutes
Review and approve June Meeting Minutes

Next Meeting: 07/05/2021

6. Adjournment

Michael Lee Dodge, Sr.
Secretary - Ainaloa Community Association