

Ainaloa Community Association
Governing Board
Agenda

Scheduled Date: Monday, October 5 2020

Start Time: 5:30 pm

Location: Ainaloa Long House

1. Call to order
2. Statements from guests (3 minute limit per person)
3. New Business
 - a. Keep or cancel Pitney Bowes contract -postage stamp machine
 - b. Discuss new credit card processing company at or below current cost (Surcharge concern)
 - c. Discuss & Approve accounting software conversion to QuickBooks (Pay Troy to convert, zero recurring cost, robust platform, integrated with accountant, Liz)
4. Old Business
 - a. Update on Long House Chairs
 - b. Update on Power Washer
 - c. Update on advertisement for road maintenance position
 - d. Update on Removal of old tires by barn shed
 - e. Update on Mower equipment - replacement/repair
 - f. Update on ATV traffic on Ainaloa Drive
5. Committee Reports
 - a. Employee Management & Development Committee Report
 - 1) Discuss new/existing employee handbook
 - b. Treasurer's Report
 - 1) Review Treasurer's notes for September
 - 2) Pay Bill Watkins
 - 3) Update bank signature cards (Name current board members and their positions)
 - c. Road Committee Report
 - 1) Update on Speed Bumps
6. Review and approve Minutes 10/05/2020
7. Executive Session: RE:
8. Next Meeting:
9. Adjournment

Michael Lee Dodge, Sr.
Secretary - Ainaloa Community Association