

Ainaloa Community Association Meeting Minutes
09/08/2020

6:04 pm Call to Order

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

Michael Dodge: Secretary

Guest Comments: None

New Business:

- a. Chairs - 11 chairs borrowed appx. 67 left. Borrowed by board member. Need to reach out to board member to return the chairs
Motion: Randy K. 2nd: John T.
Motion to authorize contacting former board member to request return of chairs.
Vote: Unanimous
- b. Former board member has knowledge of location of ACA Power Washer. We need to check on repair status or be returned in 7 days.
Motion to contact previous board member requesting return of borrowed items +/- status of power water repair by certified mail & to respond to office manager
Motion: Michael P. 2nd Randy K.
Vote: Unanimous
- c. Clear Job Description, Scope of Work, # hours, days off. Need to create Employee Manual. Possible Special Meeting in two weeks for reviewing progress. Possibly Friday 9/11/20 pm.
Formed: Employee Management & Development Committee
Members: M. Pipta, J. Thrasher, J. Haney, R. Kilhoffer
Motion to Form Employee Management & Development Committee
Motion: R. Kilhoffer 2nd J. Haney
Vote: Unanimous
- d. Old Tires - 22 Regular 8 Truck
Cost for disposal: Regular \$6/tire Truck \$9/tire
J. Thrasher will check with used tire business for possible removal
Motion to pay to remove tires and pay for disposal, if needed.
Motion: R. Kilhoffer 2nd J. Thrasher
Vote: Unanimous
- e. John Deere Lawn Tractor
Investigate selling two mowers.
Commercial Mower for Park
Establish Mower Maintenance Procedure
- f. Speed Bumps - Judy Haney/Randy Kilhoffer looked at back roads. More speed bumps needed at higher elevations. Randy found some online. Continued research needed. Maybe buy a couple as a test.
Motion to purchase speed bump as a test for under \$300 and install with volunteer labor.

Motion: R. Kilhoffer 2nd J. Haney

Vote: No: M. Pipta Yes: M. Dodge, J. Haney, J. Thrasher, R. Kilhoffer

NOTE: Speed Bump Motion Tabled

- g. Can create Signs, Notices and Awareness of ATV Rules = No ATVs allowed on roads.
Find out where ATVs are located.

Review Treasurer Notes

Motion to approve June Treasurer Report

Motion: R. Kilhoffer 2nd: J. Thrasher Vote: Unanimous

Motion to approve July Treasurer Report

Motion: R. Kilhoffer 2nd: J. Thrasher Vote: Unanimous

Motion to approve August Treasurer Report

Motion: R. Kilhoffer 2nd: J. Thrasher Vote: Unanimous

Note: All mentions of July in August report should be August, not July

Watkins requested 5 year extension.

Randy suggested 3 bids.

Motion to delay any road contract negotiations until next year after Budget Review, then Review current road contract to establish guidelines, then secure 3 competitive bids; allowing Mr. Watkins to bid, letting him know it will be a competitive bid.

Motion: R. Kilhoffer 2nd M. Pipta Vote: Unanimous

Motion to approve up to 12 loads of cinder for Mr. Watkins at Ainaloa Community Association's expense.

Motion: R. Kilhoffer 2nd: J. Thrasher Vote: Unanimous

Need to start New Road Construction earliest in July in future years.

Park & Restroom Closure:

Party of 30 people were playing volleyball. Police responded. Dispersed without issues.

Park closed until Hawaii County reopens their parks.

Need to post Regular Meeting Minutes and Specialty Meeting Results

Need to post budget

Review Minutes of 09/08/2020

Motion to Approve Minutes of 09/08/2020

Motion: R. Kilhoffer 2nd: J. Thrasher Vote: Unanimous

Motion to Adjourn Meeting: Motion: R. Kilhoffer 2nd J. Thrasher Vote: Unanimous

Meeting Adjourned