

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 9, 2012
Minutes

CALL TO ORDER: 6:30 pm

BOARD OF DIRECTORS: *Madie Greene, Al Kualii, Paul Martinez, Glen Bousquet, Gwen Kupahu, Mark Workman, Minerva Chenoweth, Stephanie Souza, Larry Jarrett.*

COMMUNITY REPORT: *The Criminal Statistics for April, 2012 were faxed and reported as follows: **Burglaries** (1) in Nanawale of (19) in Puna. **Criminal property damage** (0) in Nanawale of (13) in Puna. **Robbery** (0) in Nanawale of (2) in Puna. **Thefts** (0) in Nanawale of (52) in Puna. **Unauthorized control of a propelled vehicle** (0) in Nanawale of (4) in Puna. **Unauthorized entry into a motor vehicle** (0) in Nanawale of (6) in Puna.*

PRESIDENT'S MESSAGE: *Madie Greene; Madie Greene welcomed everyone to the meeting this evening. As a member of the Puna Community Development Plan (PCDP), Madie informed everyone that the "Pahoa Plan Community Event" held on March 24, 2012 was a success. In addition, Madie had placed a "Pahoa Community Input Survey" in each Board Member's packet and had the surveys passed out to community members present. Madie expressed the importance of filling out the survey as it will help the 2012 Pahoa Regional Town Center Planning Process to hear the needs as expressed by members residing in the community.*

GUEST SPEAKER: Mike & Ron from Puna Geothermal Venture: *Mike, manager at Puna Geothermal, shared some new updates. He notified everyone that the expansion has completed from thirty (30) to close to thirty-eight (38) megawatts in March. There is continuous drilling being done for an additional well to be completed in two (2) weeks. Geothermal is hoping to expand its' operations to 50 megawatts in the near future. In closing, Ron, in charge of Geothermal's Safety Environmental Compliance assured everyone that Puna Geothermal does have an emergency response plan in existence to address different scenarios. He added that they are working very closely with Civil Defense, Police Departments, Fire Departments, as well as the Department of Land & Natural Resources. Lastly, Ron would like to invite anyone who is*

interested in visiting the Geothermal site to call and set up a time with him to visit the site and to answer any questions and concerns you may have. It will also help to reduce any rumors of Geothermal being the cause of any illnesses in the community in which the causes have been unsupported. For further information, call Ron or Mike at 965-2838.

REPORTS TO BE ACCEPTED INTO RECORD:

° March 28, 2012 Minutes;

Stephanie Souza motioned to accept the March 28, 2012 minutes into record as written, Larry Jarrett 2nd the motion, all in favor, motion passed to accept March 28, 2012 minutes into record as written.

° Treasury Report;

The March, 2012 and April, 2012 Treasury Report were presented by Al Kualii as prepared by Robert Berry. Gwen Kupahu motioned to accept the March and April, 2012 Treasury Reports as presented, Paul Martinez 2nd the motion, all in favor, motion passed to accept the March and April, 2012 Treasury Reports as presented.

PROGRAM DIRECTOR REPORT:

° Environmental Director-GlenBousquet; Glen acknowledged Rusty Jones along with Rene Siracusa for their assistance and on-going search for grants to help assist with removing albizia trees in the community.

° Maintenance Director-Paul Martinez; Paul Martinez reported that the maintenance F-150 truck is in need of two (2) new tires as the threads are already showing on two (2) of its' current tires. Al suggested he check for prices; however, he needs to obtain the size of tires needed from Bruce. Paul Martinez requested for approval of up to \$625.00 to purchase the new tires for the F-150 truck, Glen Bousquet 2nd the motion, all in favor, motion passed to accept approval of up to \$625.00 to purchase the tires.

In addition, it was reported that the Maintenance Supervisor, Bruce Kuamo'o is requesting approval for the purchase of a Grease Bucket Pump. Bruce is currently researching several vendors for a purchase price which could run from as low as \$599.00 to as high as \$750.00. After further discussion, it was decided that purchasing a Grease Bucket Pump for the Maintenance Department would benefit the Maintenance Crew and be of great assistance with their projects. Al Kualii motioned to allow the purchase of the Grease Bucket Pump not to exceed the amount of \$750.00, Mark Workman 2nd the motion, all in favor, motion passed to accept approval of purchasing the Grease Bucket Pump not to exceed \$750.00.

° **Neighborhood Patrol Director**-Al Kualii; Al Kualii announced that he has forwarded the police reports and locations of criminal activity in the community to fellow neighborhood patrol members Mark Workman & Bob Chenoweth. Mark Workman suggested that there be more street lights placed for safety as it is very dark while patrolling some areas; however, there are residents that do not want to have street lights placed in front of their homes.

° **Policy Director** - Minerva Chenoweth; Minerva Chenoweth had no report at this time.

° **Recreational Director**- Stephanie Souza; Stephanie Souza announced that the Easter Egg Hunt Event held on Thursday, April 5, 2012 was a huge success. There were three (3) prizes for three (3) separate age groups as well as craft tables and fun was had by all 70 children attending that day. Yoga classes are still on-going every Saturday from 9:30am to 11:00am. Stephanie reminded everyone of the upcoming Yard Sale to be held on Saturday, May 19, 2012. There are still a few tables and spaces available each for a \$5.00 donation that will go towards the Youth Fund. Stephanie will be meeting with the Recreational Staff on Thursday, May 10, 2012 to discuss the Summer Fun Program which is to begin on July 2, 2012.

° **Council Update**-Gwen Kupahu; Gwen Kupahu announced that the community is still looking for volunteer fire fighters. She also shared that Leilani Estates is in the process of placing an emergency evacuation shelter in the subdivision. The renovating process for the Senior Center is still in process. There will be a meeting and ground breaking planned for construction to begin at the Community Center for the fifty-six (56) acres that will become a park for the children. Lastly, the problems with the albizi trees continue to be a problem in some areas.

UNFINISHED BUSINESS:

1. **Community Volunteer Fire Dept.:** Larry Jarrett; The process of initiating the Community Volunteer Fire Department is still on-going. Anyone interested in volunteering may still contact the office at 965-8080.

NEW BUSINESS:

1. **Additional Tables for Recreation:** Madie Green; Madie inquired about purchasing new tables for the Longhouse recreation area. Robert Berry reported that there is no need to purchase any new tables at this time; however, he will meet with the Recreational Staff for their input.

MEMBER TESTIMONY:

1. **Fidel Tucholong:** Mr. Tucholong is requesting an additional one (1) year extension from the Board to complete his home and to avoid any further fines.

Mr. Tucholong was reminded that he had already been given an extension approval in the past in which that extension time has expired as well. The Board expressed that it would be unfair to other members that have had to complete their homes without any more extension time than was allowed to them. Mr. Tucholong explained that he already has a permitted septic system and temporary electricity. He is living in an unpermitted structure until his home is completed. Al motioned to allow Mr. Tucholong an extension of six (6) months, provided he shows progress of his home coming up per plans that were submitted. Al will visit Mr. Tucholong's property to follow up and obtain photos on the progress of his home being built each month. If Mr. Tucholong does not complete his home or if there should be no progress with the building of his home within six (6) months, Mr. Tucholong will be facing monthly fines until his home is completed per plans that were submitted and there will be no more extension time allowed. Minerva Chenoweth 2nd the motion, all in favor, motion passed to allow Mr. Tucholong an extension of six (6) months to complete his home provided he follows the proposal from the Board of Directors.

2. Robert Berry for Clarence Thompson: *On behalf of property owner, Mr. Clarence Thomson, Robert Berry extended a request to the Board to hold all fines relating to Mr. Thomson's property located on Seaview Road to allow him time to have the existing unpermitted structure removed. Robert Berry relayed to the Board that Mr. Thomson plans to have the unpermitted structure removed by July 9, 2012. After further discussion and consideration to other on-going problems with the particular property on Seaview Road that is owned by Mr. Thomson, monthly fines should continue until the unpermitted structure is removed. Glen Bousquet motioned to keep fines intact until the unpermitted structure is removed, Paul Martinez 2nd the motion, all in favor, motion passed to continue with the monthly fines as scheduled until the unpermitted structure is removed.*

MEETING ADJOURNED: *Paul Martinez motioned for the meeting to be adjourned, Stephanie Souza 2nd the motion, all in favor, meeting adjourned at 7:55pm.*