

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 11, 2012
Minutes

CALL TO ORDER: 6:30 pm

BOARD OF DIRECTORS: *Madie Greene, Al Kualii, Paul Martinez, Gwen Kupahu, Glen Bousquet, Minerva Chenoweth.*

ABSENT: *Excused Absences: Andrew Dauz; Francis Malani; Mark Workman*

COMMUNITY REPORT: *Officer William Brown was not able to attend this evening's meeting to report the Criminal Statistics due to a training he is attending. The Criminal Statistics will be faxed to Madie Greene at a later date.*

PRESIDENT'S MESSAGE: *Madie Greene; Madie Greene welcomed everyone to the meeting this evening. Madie announced that Francis Malani has submitted his resignation and will no longer be serving as Vice President with the Nanawale Board of Directors. With regret, Madie announced that Francis is no longer a Nanawale Estates property owner which no longer qualifies him to serve on the Board. In addition, Andrew Dauz, serving as Board Treasurer will be on a two (2) month leave of absence. Madie has requested insight and input on some long range plans for the Nanawale Community such as a Senior Home and Fire Station from the community members. Anyone interested with an idea, suggestion, and long range plan for funding possibilities is welcomed to bring their ideas to the Board. In closing, Madie announced with great delight that new equipment has been purchased for the recreational area for the children. The new equipment includes basket ball, air hockey, and a fooseball table.*

GUEST SPEAKER: None

REPORTS TO BE ACCEPTED INTO RECORD:

°November, 2011 Minutes;

Paul Martinez motioned to accept the November, 2011 minutes into record as written, Minerva Chenoweth 2nd the motion, all in favor, motion passed to accept November, 2011 minutes into record as written.

°December, 2011 Minutes;

Paul Martinez motioned to accept the December, 2011 minutes into record as written, Minerva Chenoweth 2nd the motion, all in favor, motion passed to accept December, 2011 minutes into record as written.

°Treasurer's Report;

The Treasurer's 2012 Annual Budget Report was presented for final approval. Al Kualii motioned to accept the Treasurer's 2012 Annual Budget Report as presented, Paul Martinez 2nd the motion, all in favor, motion passed to accept the Treasurer's 2012 Annual Budget Report as presented.

°Staff Report;

Robert Berry; A monthly staff report was presented to Madie Greene which included the staff duties and projects throughout November and December, 2011 from administration, recreation, and maintenance departments.

PROGRAM DIRECTOR REPORT:

°Architectural Director-No report at this time.

°Environmental Director-Glen Bousquet; *Glen is continuously following up on any dangerous trees in the community. He suggested anyone noticing any trees that could be endangering to contact the business office to notify the property owners to begin the process of removing the trees. Glen announced that it has been very encouraging working with property owners. Educating property owners about the dangers that albizia trees can pose has been improving. Glen acknowledged and expressed his thanks to HELCO for their assistance with clearing some of the trees from the electrical wires throughout 2011. In closing, Glen will be contacting Rene Siragusa for some assistance to help eradicate the ongoing issues with the Miconia.*

°Maintenance Director-Paul Martinez; *Paul Martinez announced that the Drainage Project has been completed by the Maintenance Staff to elude any more flooding to the Longhouse. The next project will be focused on repairing the roadways that have been damaged due to the continuous heavy rains during the past month. Paul announced that Maintenance Supervisor, Bruce Kuamo'o will be looking into pricing and possibly purchasing a grinder that has a wheel that can dig and smooth out the road. The Maintenance Staff will be covering and repairing 37 miles of roadways as needed as long as weather permits. Paul reported some concerns of speeding cars going down Hapuu Road late at night and in the early morning hours. Madie will follow up and ask for Officer William Brown's assistance.*

° **Neighborhood Patrol Director**-Al Kualii; Al Kualii reported and presented photos of car parts and a boat left on the Nanawale easement. Property owner will be notified. Al also presented photos of an abandoned and badly damaged home on Kapuna. It was suggested that the home be boarded to deter squatters or any illegal activities. Al and Neighborhood Patrol will continue to monitor and patrol the area more often until permission is granted to board the home.

° **Policy Director** - Minerva Chenoweth; Minerva Chenoweth has requested the purchase of "Robert's Rules of Order" 11th edition. It is much more user friendly than the edition Nanawale currently has and Hawaiian Parliament is included in the 11th edition. Robert Berry will follow-up with purchasing the new edition of "Robert's Rules of Order."

° **Recreational Director**- Andrew Dauz; No report at this time.

° **Team Action Nanawale Director**-No report at this time.

° **Council Update**-Gwen Kupahu; Gwen Kupahu shared some projects that are in the planning with the County Department. The County will be working on the Drywell in Pahoa Village Road. Dean Au along with the Volunteer Carpenter's Union Crew is working on the renovation of the Pahoa Senior Center. Estimated completion date is March, 2012. Paving is complete on the Pahoa Village Road. Work continues on Wa'a Wa'a Road; however, the breakdown of machinery has delayed the work on Kahakai Blvd. The Transfer Station "Reuse Section" will be temporarily closed until further notice. Two (2) "Smart Signs" for HAAS charter School should be installed within two weeks. Fred Blas is working on installing an "Emergency Phone" at Kehena Beach. District 5 is waiting for the Police department to install cameras. In addition, Fred Blas' crew has been weed whacking and painting berms in Pahoa Town as well as Hawaiian Beaches. More than 400 berms have been painted in Pahoa. The redistricting Map has been finalized. Lower Puna has been divided into two (2) districts. They are District 4 and District 5. Gwen added that District 5 has been experiencing problems with the albizia trees. The County is looking forward to our State Legislative taking up the fuel tax bill. A video conference will be held at the Pahoa County Office on Thursday January 19th and Friday, January 20th as well as Tuesday, January 31st and Wednesday, February 1st, 2012. Hot Meals continue to be served at Pahoa Community Center on Fridays from 4:00pm to 5:00pm. Hot meals are also served at Pu'ula Church in Nanawale the last two Tuesdays of every month from 9:00am to 12:00pm. Gwen continues to remind everyone to be careful about eating any raw foods contaminated with the slime from snails and slugs. Washing produce completely helps to prevent "Rat Lung Disease." If anyone should have any questions regarding "Rat Lung Disease" may contact the Hawaii District Health Office at (808) 933-0912. Lastly, Gwen asks everyone to be aware of anyone

washing their vehicles at the water spigot area. If spotted, please notify the Nanawale Office at 965-8080 or Gwen Kupahu at 965-2712 with the description of vehicle such as model, color, and license plate number. Gwen wishes to remind everyone that Friday, February 3, 2012 will be a Furlough Day for County employees. In closing, Gwen has announced that there is a Mobile Notary Island Wide Service. For notary services you may contact Patricia Kawachi at (808) 895-8692 or e-mail at aliinotary@yahoo.com.

UNFINISHED BUSINESS:

- 1. No Unfinished Business at this time.*

NEW BUSINESS:

- 1. No New Business at this time.*

MEMBER TESTIMONY:

- 1. No Member Testimony at this time.*

MEETING ADJOURNED: Paul Martinez motioned for the meeting to be adjourned, Minerva Chenoweth 2nd the motion, all in favor, meeting adjourned at 7:20pm.