

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

CALL TO ORDER: 6:33 pm

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

ABSENT: *Gwen Kupahu; excused absence.*

COMMUNITY REPORT: *The Criminal Incident Report was reported by Officer William Brown for the month of December, 2012: Burglaries (0) in Nanawale (25) in Puna. Criminal property damage (1) in Nanawale (17) in Puna. Robbery (0) in Nanawale (0) in Puna. Thefts (0) in Nanawale (64) in Puna. Unauthorized entry of a motor vehicle (0) in Nanawale (5) in Puna. Stolen Vehicles (1) in Nanawale (10) in Puna. Drugs (0) in Nanawale (12) in Puna. Officer Brown along with fellow officers will be enforcing speed limit and seat belt laws, as well as coordinating with the neighborhood watches of several communities in Puna. Officer Brown expressed that police cannot be at all places at all times; therefore, we are in need of citizens to take on the role as observers, watching for suspicious activity and notifying the police. As a reminder, HPD continues to express the importance of the community taking an active role on calling the non-emergency line at 935-3311 if they should have information on criminal activity or know of any suspicious activities going on.*

PRESIDENT'S MESSAGE: *Madie Greene; There was no President's message; however, Madie Greene expressed wishes for a happy new year to everyone and reminded everyone that there is still a lot of work to do throughout the new year.*

GUEST SPEAKER: *No Guest Speaker*

REPORTS TO BE ACCEPTED INTO RECORD:

°September 12, 2012 Minutes;
Glen Bousquet motioned to accept the September 12, 2012 Board Meeting minutes into record as written, Minerva Chenoweth 2nd the motion, all in favor, motion passed to accept September 12, 2012 minutes into record as written.

°Treasury Report;

The November, 2012 and December, 2012 Treasury Reports were presented by Al Kualii as prepared by Robert Berry. Larry Jarrett motioned to accept the November, 2012 Treasury Report with corrections and the December, 2012 Treasury Report as presented, Paul Martinez 2nd the motion, all in favor, motion passed to accept the November, 2012 Treasury Report with corrections and the December, 2012 Treasury Report as presented.

PROGRAM DIRECTOR REPORT:

°Environmental Director-GlenBousquet; Glen reported that he continues to work with members in the community with removing albizia trees from their property and continues to actively assist with the removal of miconia as well. Glen acknowledged his appreciation for all the help and assistance he has received.

°Maintenance Director-Paul Martinez; Paul Martinez inquired about the orange dump truck. Robert Berry informed Paul that the dump truck is still not in running order; however, Bruce hopes to have it up and running by next week provided the repair parts come in. Robert Berry also reminded Paul that the tractor tires have not been sturdy whereas the wheels continue to pop out and resulting in flats while mowing the easements.

°Neighborhood Patrol Director-Al Kualii; Al Kualii announced that he has taken some recent pictures of the Seaview Road property and reports that it still looks the same and is still in need of a clean up. Robert Berry informed Al Kualii that Nanawale should be receiving a letter from Scott of the County Planning Department notifying the Association that the case file will be closed until the property goes through probate and transferred to the decided person or family member that eventually will inherit the property.

°Policy Director - Minerva Chenoweth; Minerva Chenoweth announced that she had no report at this time; however, she wished to acknowledge the Nanawale Staff for their hard work and assistance with the Members Annual Meeting in October of 2102.

°County Update-Gwen Kupahu; Gwen Kupahu was unable to attend the meeting; therefore, there is no County Update at this time.

°Recreational Director- Stephanie Souza; Stephanie Souza announced that the Schedule of Events calendar has been posted throughout the Longhouse and on the website. Stephanie reminded everyone that the next event coming up will be the Valentine's Cup Cake Decorating Contest to be held at the Longhouse on Saturday, February 9, 2013 from 10:00am through 12:00pm. Due to a low turnout and attendance at 2012's Summer Fun Program, it was proposed by the Office and Recreational Staff to cancel the Summer Fun Program in 2013. Stephanie Souza

motioned to cancel the Summer Fun Program for 2013, Al Kualii 2nd the motion, all in favor, motion passed to cancel the Summer Fun Program due to previous low turnout and attendance.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1. **2013 Budget Approval:** Stephanie Souza motioned to approve the 2013 Budget Report as submitted, Minerva Chenoweth 2nd the motion, all in favor, motion passed to approve the 2013 Budget Report as submitted.*
- 2. **Bids to Resurface Pool Approval:** Robert Berry submitted two (2) bid proposals to have the swimming pool resurfaced. After further discussion, it was decided by the Board Members that the subject be tabled and placed on hold until a third (3rd) bid is presented and depending on funds available to complete the resurfacing. Larry Jarrett motioned to table the business of approving the resurfacing of the pool until a third (3rd) bid is submitted and the availability of funds, Mark Workman 2nd the motion, all in favor, motion passed to table the subject of resurfacing the pool until all bids are submitted and provided the funds are available.*
- 3. **Albizia Removal on NCA Lot Corner of Kehau & Paradise Approval:** Robert Berry submitted a proposal requesting to have the large albizia tree removed from a property owned by The Association located off Kehau Road on Paradise Road. The lowest bid came at a cost of \$1,890.00 to have the tree removed and removed from the property. Larry Jarrett motioned to accept the proposal to have the tree removed at the cost of \$1,890.00, Stephaine Souza 2nd the motion, all in favor, motion passed to remove the albizia tree at the cost not to exceed \$1,890.00.*

MEMBER TESTIMONY:

- 1. **Tammy Jarrett:** Tammy Jarrett expressed her thanks to the Neighborhood Watch Team while she was away on vacation.*

MEETING ADJOURNED: *Stephanie Souza motioned for the meeting to be adjourned, Glen Bousquet 2nd the motion, all in favor, meeting adjourned at 7:35pm.*