

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 20, 2013
Minutes

CALL TO ORDER: 6:40 pm

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

ABSENT: *Glen Bousquet; excused absence.*
Al Kualii; excused absence.

COMMUNITY REPORT: *Officer William Brown was unable to attend the meeting to report the Criminal Incident Reports for January and February, 2013. Madie Greene will follow-up with Officer Brown to have the reports faxed to her. 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; Madie Greene has asked each Board Member to think of projects and ideas that can help with enhancing the Nanawale Community. She asks each Board Member to bring their ideas up at the next Board of Director's meeting for discussion.*

GUEST SPEAKER: *No Guest Speaker*

REPORTS TO BE ACCEPTED INTO RECORD:

°January 9, 2013 Minutes;
Stephanie Souza motioned to accept the January 9, 2013 Board Meeting minutes into record as written, Minerva Chenoweth 2nd the motion, all in favor, motion passed to accept January 9, 2013 minutes into record as written.

°Treasury Report;
The January, 2013 and February, 2013 Treasury Reports were prepared and presented by Robert Berry. Paul Martinez motioned to accept the January and February, 2013 Treasury Reports as presented, Stephanie Souza 2nd the motion, all in favor, motion passed to accept the January and February, 2013 Treasury Reports as presented.

PROGRAM DIRECTOR REPORT:

° ***Environmental Director**-GlenBousquet; Absent, No report at this time.*

° ***Maintenance Director**-Paul Martinez; Paul Martinez reported that things have been going smoothly with the maintenance crew and acknowledged Bruce Kuamo'o for being on top of things with the Maintenance Department. Lastly, Paul inquired about the status on the orange dump truck. Robert Berry informed Paul that the dump truck is fixed and the safety check has been completed.*

° ***Neighborhood Patrol Director**-Al Kualii; Mark Workman reported for Al Kualii due to Al's absence. Mark shared that he had sent a report to the police department within the past week regarding a white Ford truck that was witnessed speeding through the Nanawale Community. Mark also shared that he had found a kitten placed in a plastic box on Forest Road. Mark contacted the Humane Society who came out to retrieve the abandoned kitten.*

° ***Policy Director** - Minerva Chenoweth; Minerva Chenoweth announced that she had no report at this time; however, requests any information or plans known by the Board Members and Office that the precious Policy Director may have been in the process of working on and/or towards.*

° ***County Update**-Gwen Kupahu; No County Update at this time.*

° ***Recreational Director**- Stephanie Souza; Stephanie Souza reminded everyone about the upcoming Easter Egg Hunt Event that will be taking place at the Longhouse grounds on Friday, March 22, 2013 from 12:00pm to 4:00pm. Stephanie expresses that she is hoping for a good turnout this year as the children will be out for Spring Break at that time.*

UNFINISHED BUSINESS:

1. ***Pool and Deck:** Robert Berry presented three (3) bids to the Board Members to have the pool and deck resurfaced to bring the pool up to compliance code. After further discussion, Madie Greene suggested a proposal to hold off on the resurfacing of the pool until the next calendar year as the bids submitted were more costly than initially anticipated to resurface the pool up to compliance code. Madie suggested the \$36,000 funds already set aside to be earmarked for the 2014 Budget. Larry Jarrett motioned to hold off on the resurfacing of the pool and the initial budgeted funds be earmarked for the 2014 calendar year, Minerva Chenoweth 2nd the motion, all in favor, motion passed to hold off on resurfacing the pool until the next calendar year and to have funds already set aside to be earmarked for the 2014 Budget.*

2. ***Donation for Emergency Room in Puna:*** *Madie Greene announced that the Puna Community Medical Center is seeking donations towards the building of the emergency room facility in Puna. After further discussion, it was decided that residents living in the continuing growing Puna areas would greatly benefit from having access to an emergency room facility instead of having to be transported to Hilo. Madie suggested a donation of \$1,000.00 be donated to the Puna Community Medical Center to go towards the building of the emergency room facility. Stephanie Souza motioned to donate no more than \$1,000.00 to the Puna Community Medical Center to go towards the building of the emergency room facility, Paul Martinez 2nd the motion, all in favor, motion passed to approve a donation of no more than \$1,000.00 to the Puna Community Medical Center.*

FINISHED BUSINESS:

1. ***Mailboxes Closed on Delinquent Accounts:*** *Robert Berry announced that mailboxes were closed and re-keyed on all box holders with delinquent accounts.*
2. ***New Cluster Box Ordered and Delivered:*** *Robert Berry announced that the new cluster of mailboxes have been delivered; however, still awaiting for the post office to send a maintenance personnel to place the lock on the clusters.*
3. ***NCA Albizia Tree Removed on Paradise Rd:*** *Robert Berry announced that the large albizia tree on Nanawale property located on Paradise Road has been removed.*

NEW BUSINESS:

- 3. Community Emergency Response Team: Madie Greene announced that there is still a need for a Community Emergency Response Team in the Nanawale Community and is still seeking volunteers to form the team. Madie will contact Bill Hansen from the State Department to possibly do a presentation at the next Board Meeting.*

MEMBER TESTIMONY:

- 1. No Member Testimony*

MEETING ADJOURNED: *Stephanie Souza motioned for the meeting to be adjourned, Minerva Chenoweth 2nd the motion, all in favor, meeting adjourned at 7:45pm.*