

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 11, 2013
Minutes

CALL TO ORDER: 6:30 pm

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

ABSENT: *Gwen Kupahu; excused absence.*

PRESIDENT'S MESSAGE: *Madie Greene; Madie Greene announced that there are no updates or messages at this time; however, welcomes everyone in attendance to the meeting.*

COMMUNITY REPORT: *Officer Davy Kamalii and Officer James Pacheco were able to attend the meeting. Officer Kamalii delivered the Criminal Incident Report for August, 2013; Burglaries (3) in Nanawale (28) in Puna. Criminal Property Damage (0) in Nanawale (29) in Puna. Robbery (0) in Nanawale (1) in Puna. Thefts (1) in Nanawale (56) in Puna. Unauthorized Entry of a Motor Vehicle (0) in Nanawale (12) in Puna. Unauthorized Control of a Propelled Vehicle (0) in Nanawale (18) in Puna. 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.*

GUEST SPEAKER: Bill Hansen: *Mr. Bill Hansen from Hawaii Civil Defense shared with members about possible natural disasters that residents living in the Hawaiian Islands may encounter. He expressed the importance of preparedness if and when dealing with possible natural disasters. Mr. Hansen introduced Ms. Toni Roberts from The Community Emergency Response Team (CERT) to notify the community of classes that will be offered for anyone interested in joining as a volunteer with the CERT Team. The classes will be held for four (4) consecutive Saturdays and will provide volunteers with the knowledge and skills to properly respond to emergencies that impact families and their community should a disaster strike in their area. For more information about CERT and/or to sign up for the free classes to become a volunteer, please call Toni Roberts at 937-2183 or e-mail at toniccda@gmail.com.*

REPORTS TO BE ACCEPTED INTO RECORD:

° July 10, 2013 Minutes;

Glen Bousquet motioned to accept the July 10, 2013 Board Meeting minutes into record as written, Minerva Chenoweth 2nd the motion, all in favor, motion passed to accept July 10, 2013 minutes into record as written.

° Treasury Report;

The July and August, 2013 Treasury Reports as prepared by Robert Berry was presented by Al Kualii. Paul Martinez motioned to accept the July and August, 2013 Treasury Report as presented, Glen Bousquet 2nd the motion, Larry Jarrett motioned to abstain, all else in favor, motion passed to accept the July and August 2013 Treasury Reports as presented.

PROGRAM DIRECTOR REPORT:

° Environmental Director-Glen Bousquet; *Glen Bousquet announced that he has no report or update at this time; however, continues to assist the community with albezia tree issues.*

° Maintenance Director-Paul Martinez; *Paul Martinez announced that he met with Maintenance Supervisor, Bruce Kuamo'o. He reported that the maintenance crew is doing a great job and expressed his appreciation to all the maintenance crew.*

° Neighborhood Patrol Director-Al Kualii; *Al Kualii reported that he will be speaking with Officers Kamalii and Pacheco to follow up with some issues of suspicious activities in the area.*

° Policy Director - Minerva Chenoweth; *Minerva Chenoweth announced that she is in the process of reviewing the current Nanawale By-Laws and CC& R's and its' process of policy. She plans to complete the review by the end of 2013. In regard to the matter of applying for a vacant seat with the Board of Directors, Minerva reported that it is noted in the Hawaii Revised Statute Law, 421J-3 on page 339 (b) that "The board of directors shall be composed of the number and group of persons specified in the association documents." In addition, it also notes, "There shall not be more than one (1) representative on the board of directors from any one (1) unit that is owned by any person other than the master developer or declarant."*

° County Update-Gwen Kupahu; *Absent; therefore, no report at this time.*

UNFINISHED BUSINESS:

1. None

FINISHED BUSINESS:

- 1. None.*

NEW BUSINESS:

- 1. **Nomination for 2013 Annual Meeting Nomination Chair: Minerva Chenoweth-** Minerva will be calling her volunteers to help with proxy & ballot counts.*
- 2. **Request approval from HPD Officer Dennis Marshall to place lock on Nanawale Gate for Civil Defense to access the tower: Al Kualii-** Al announced that Officer Dennis Marshall requested a butterfly lock be placed on Nanawale gates for Civil Defense to access their tower during closed hours. Madie Greene suggested that the request be submitted in writing from Hawaii Civil Defense and the Fire Department before allowing access.*
- 3. **Stolen Street Signs: Paul Martinez-**Paul shared concerns about the cost of replacing street signs that are continually being removed and/or stolen. He suggested that an award of \$200 be offered to individuals who offer assistance with information that result in the arrest and conviction of the individuals responsible for the removal and/or theft of the signs. It was suggested that it be announced and placed in the upcoming newsletter. The Board Members decided to table this issue for further discussion at a later date.*

MEMBER TESTIMONY:

- 1. None*

MEETING ADJOURNED: *Minerva Chenoweth motioned for the meeting to be adjourned, Al Kualii 2nd the motion, all in favor, meeting adjourned at 8:15pm.*

