

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 8, 2014**  
**Minutes**

**CALL TO ORDER: 6:30 pm**

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

**ABSENT:** *Glen Bousquet*

**COMMUNITY REPORT:** *Officer Davy Kamalii was unable to attend the meeting; therefore, the Criminal Stats were not available for the meeting. 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:** *No Guest Speaker*

**REPORTS TO BE ACCEPTED INTO RECORD:**

*°November 13, 2013 Minutes;*

*Paul Martinez motioned to accept the November 13, 2013 Board Meeting minutes into record per change to be made on page 3 from "Glen Bousquet Vice President to Vice Chairperson", Al Kualii 2<sup>nd</sup> the motion, all in favor, motion passed to accept the November 13, 2013 minutes into record with changes made on page 3.*

*°Treasury Report;*

*The October and November, 2013 Treasury Reports as prepared by Robert Berry was presented by Al Kualii. Minerva Chenoweth inquired about how community event expenses are paid for. Robert Berry explained that community events are paid through the youth Fund which is supported entirely through donations from members of the community, as well as from T-Mobile and Puna Geothermal. Paul Martinez motioned to accept the October, 2013 Treasury Report as presented, Minerva Chenoweth 2<sup>nd</sup> the motion, all in favor, motion passed to accept the October, 2013 Treasury Report as presented. Paul Martinez motioned to accept the November Treasury Report as presented, Larry Jarrett 2<sup>nd</sup> the motion, all in favor motion passed to accept the November, 2013 Treasury Report as presented.*

**°2014 Annual Budget;**

*The 2014 Annual Budget was presented by Al Kualii as prepared by Robert Berry. After further discussion and inquiries regarding the line item to repair the community pool by Larry Jarrett, it was decided that more discussion regarding the line item for repairing the pool was needed. Mark Workman motioned to accept the 2014 Annual Budget provided the line item for the pool repair be tabled for further discussion, Paul Martinez 2<sup>nd</sup> the motion, all in favor, motion passed to accept the 2014 Annual Budget; however, tabling the line item for pool repairs for further discussion.*

**PROGRAM DIRECTOR REPORT:**

*°Environmental Director-Glen Bousquet; Glen Bousquet absent; therefore, no report at this time.*

*°Maintenance Director-Paul Martinez; Paul Martinez reported that the maintenance crew has been kept very busy with road work due to the recent heavy rainfall.*

*°Neighborhood Patrol Director-Al Kualii; Al Kualii reported that pictures have been taken of tents being set up on Maunakea Road to send along with notification to property owners that a fine will be placed if the tents are not taken down. Al Kualii shared that he is requesting from all the neighborhood patrol team, to consolidate all wrong-doings and report directly to him (Al) and he will then follow up with pictures and work with the office staff to send notification letters out to property owners. Madie Greene added that she would like to remind everyone that The Puna Neighborhood Watch will be holding a meeting on January 13, 2014 at 6:30pm at the Keaau Community Center. She is requesting for Mark Workman and Al Kualii to attend the meeting to network with other subdivision neighborhood watch teams.*

*°Policy Director - Minerva Chenoweth; Minerva Chenoweth announced that she is still reviewing the current ByLaws and will be making an effort to review at least ten (10) items that may be considered for revision if needed to assure that Nanawale ByLaws are in compliance with the Hawaii Revised Statute.*

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

*°Recreation Director-Ronnette Gonsalves; Madie Greene applauded Ronnette Gonsalves for the success of the Nanawale Christmas Event that resulted in a great turnout.*

## **NEW BUSINESS:**

- 1. Committee Chairs to Be Named: “Architectural” & “Recreational”:** *Minerva Chenoweth motioned to nominate Ronnette Gonsalves as Recreational Director, Gwen Kupahu 2<sup>nd</sup> the motion, all in favor, motion passed, Ronnette Gonsalves has been elected as the new Recreational Director. Larry Jarrett motioned to nominate Al Kualii as Architectural Director, Paul Martinez 2<sup>nd</sup> the motion, all in favor, motion passed, Al Kualii has been elected as the new Architectural Director.*
- 2. Approval for Food Basket:** *Ronnette Gonsalves is requesting approval for allowing the Food Basket to use the Nanawale Longhouse as a place for food distribution to those in need. The dates and times are tentative at this moment until final approval. Larry Jarrett motioned to approve the Nanawale Longhouse be used by the Food Basket to distribute food for those in need, Minerva 2<sup>nd</sup> the motion, all in favor motion passed for the Food Basket to use the Nanawale Longhouse as a food distribution location.*

## **MEMBER TESTIMONY:**

- 1. None**

**MEETING ADJOURNED:** *Paul Martinez motioned for the meeting to be adjourned, Larry Jarrett 2<sup>nd</sup> the motion, all in favor, meeting adjourned at 7:00pm.*