

Nanawale Community Association

Executive Board Meeting

December 21, 2024 following Annual Board Meeting

Agenda:

1) call to order @ 4:00 pm by Sabine (Sam) Nagasawa

2) Record Attendance - Those present were Leina'ala (Ala) Kealoha, Cheryl Holland, Peter Pauole, Sam Nagasawa, Faith Caldeira, Ma'ave Enos, Geri Tolchin and Dennis Carlson.

3.) Excused Absence - Mike McCarthy

New Business:

- 1) Board member status - Cheryl announced that she was stepping down for a while as president and Sam would be replacing her and Geri as vice president. Cheryl will continue as a board member.
- 2) The board had to inform Faith that due to the fact that she owns and operates several vacation rentals within Nanawale which is against NCA bi-laws, she can no longer be a member.
- 3) Sam announced she had appointed Peter to be the middle man between the board and the maintenance crew so as to help keep the board informed of any problems within.
- 4) Sam suggested that we replace Faith with Frank Rios who will come to the next meeting and talk to the board.
- 5) New employees, starting date: - The board has hired one person for the office and one person for the pool area. These folks will start January 6th or sooner, if possible, dependent on background checks. Starting January 2nd the office will be closed on Mondays and open Tuesday -Friday with the addition of a half day on Saturday.

- 6) It was decided today by the board to have Elijah, one of the maintenance crew, let go due to numerous safety issues and bad work habits. Peter made motion to vote on this and Cheryl 2nd, the vote was unanimous to have him removed. He will be paid until the end of this pay-period.
- 7) We will continue to hold board meetings every 3rd Saturday of the month at 4:00 pm. Alternating between Executive and open Board meetings.
- 8) Starting January 2nd the office will be closed Monday's and open Tuesday through Saturday with Saturday being open only half a day. All other schedules remain the same.
- 9) Set meeting date to invite SBA to discuss Tower lease, Gary will coordinate date. For Nolan to present to NCA regarding Homeowner's insurance, Sam will coordinate with Nolan.
- 10) Sam also talked about NCA getting dog insurance for the dog we have up by the maintenance shed to help with theft. This to be discussed at the next board meeting.
- 11) Roxanne \$1,000.00 check request. Roxanne says she is owed this from last year's toy drive. Leina'ala will need to verify with our CPA and bank record's.
- 12) Sam to check with Mr. Chaney in regards to the Nanawale Laptop in his possession.

Old Business:

- 1) CPA status - Still extremely busy but making headway.
- 2) Construction - As soon as Mike McCarthy gets back from vacation. Peter and Mike will co-ordinate this project.
- 3) Rebranding - Ala's sister will present new website to the board at the next open board meeting on January 18th.
- 4) Incident/complaint regarding board member - Steve Gran was discussed and where his claim against NCA stands. Gary to talk to our attorney about this matter.

Next Executive Board Meeting - February 15th at 4:00 pm

Adjournment - Cheryl made motion and Ma'ave 2nd @ 6:20 pm

Dennis W Carlson 12/21/2024