

**Nanawale Community Association
Board Meeting**

November 16, 2024 at 4:00 pm

Minutes

1) Call to order at 4:01 pm by President Cheryl Holland

2) Record - BOD members were Leina'ala M. K. Kealoha (Ala), Cheryl Holland, Sabine Nagasawa (Sam), Dennis W. Carlson, Geri Tolchin, Peter Pauole, Mike McCarthy, Faith Caldeira and Ma'ave Enos. Please see attached for NCA members present.

3) Minutes from Annual Meeting October 5, 2024 up for approval. Ala made motion to vote and Sam 2nd. Minutes were accepted.

New Business:

1) Open session for members - The first two people to talk about their problems was Kevin Marlow and Robert Lindstrom. They explained to the board about a neighbors house that has a lot of junk around the house and that they had talked to the owner and property management with no results. After much discussion it was decided that Cheryl will write a certified letter to the owner and explain the situation and what needs to be done to correct. The next person to talk was Frank Rios and his issue was that he wants the bus stop that is located next to the mailboxes moved to another location. Other locations were discussed. Frank asked if he could contact the county and inquire. Cheryl made motion to vote to approve the request and Dennis 2nd. It was approved to allow Frank to proceed. The next person to talk was Henry from Hapuu farms but was a no show. This had to do with Faith's husband chasing him around some tables at the longhouse recently. This all started at their homes but evolved up to the longhouse. We explained to Faith of the problems this creates. It was decided to ask Henry if he would be willing to come up to the longhouse and meet with the board to discuss the situation.

2) SBA Proposed buyout of their lease - After much discussion it was decided to ask them to attend our next board meeting to negotiate. Ala made motion to approve and Sam 2nd. Vote was unanimous.

3) Christmas Fair - Geri said she would spearhead this event.

Old business -

1) CPA - Board met with her and things are going well at this time.

2) Office construction - Mike has an electrician on board and getting ready to rip out walls and build just a low wall to separate office area from public area.

3) Re-brand NCA website - Ala said her sister could and would be able to do this for us. Cheryl made motion to vote and Faith 2nd. Vote was unanimous to allow her sister to proceed. (Thank you

Ala's sister) (Kaila)

Board went into Executive Session for a discussion regarding a member who was to have spoken to this evening, but felt intimidated as the subject was with regards to a board member.

Next meeting open Board Meeting date - 1/18/2025 at 4:00 pm

Adjournment - Ala made motion to adjourn and Peter 2nd at 6:34 pm

DWC 11/16/24

CH 12/15/24