

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 9, 2014
Minutes

CALL TO ORDER: 6:25 pm

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

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:

Will Tehero from UH Hawaii Community College: *Will Tehero announced that on-line courses will soon be offered at Hawaii Community College. Courses offer a Certificate of Competence after completion in Entrepreneurship, Business Essentials, Business Foundations, and Retail Foundations. Anyone interested may apply on-line at www.hawaii.edu/admissions. Financial Aid is being offered and may be applied for on-line at www.fafsa.ed.gov. An open house will be scheduled July 22, 2014 from 5:00pm – 7:00pm at Hawaii Community College in Bldg 379, Room 1.*

Geoff Last speaking on GMO Issues: *Geoff Last shared pertinent information regarding Geothermal and the health and safety risks involved towards the community, animals, and the environment. Geoff stresses the importance of the community taking the approach to be more educated with the health and safety risks as well as get involved and have their voices heard. Geoff also stresses the importance of meeting with elected officials to share concerns with the matter. Literature containing important information of the harmful risks involved with Geothermal was available. For further information to stay informed and involved, you may visit the website at punapono.com where in addition, questions and suggestions can also be shared.*

REPORTS TO BE ACCEPTED INTO RECORD:

°April and May 2014 Minutes;

Madie Greene motioned to accept the April and May, 2014 Board Meeting minutes into record as written. Minerva Chenoweth 2nd the motion, show of hands in favor by Mark Workman, Paul Martinez, Glen Bousquet, Madie Greene, Al Kualii, Minerva Chenoweth, Ronnette Gonsalves, Larry Jarrett, all in favor, motion passed to accept the April and May, 2014 Board Meeting minutes into record as written.

°Treasury Report;

The April, 2014 Treasury Report as prepared by Robert Berry was presented by Al Kualii. Paul Martinez motioned to accept the April, 2014 Treasury Report as presented, Madie Greene 2nd the motion, show of hands in favor by Paul Martinez, Glen Bousquet, Madie Greene, Al Kualii, Minerva Chenoweth, Ronnette Gonsalves. Show of hands to oppose by Mark Workman, Show of hands to abstain by Larry Jarrett. Majority in favor, motion passed to accept the April 2014 Treasury Report as presented.

The May, 2014 Treasury Report as prepared by Robert Berry was presented by Al Kualii. In discussion, Larry Jarrett asked Robert Berry about the initial deposit of \$3000.00 towards the repair and resurfacing of the swimming pool. He wanted to know where it shows that the amount is credited towards the final cost. Robert confirmed that he will follow up with Captain Cook Pool & Spa to see if the initial deposit has been credited to the final cost of the pool. In addition, Larry Jarrett questioned Robert about how it is that he had signed and authorized the contract for the pool without Board approval. Robert Berry responded that the Board did approve for the funds to be earmarked in 2013 and for work to begin early 2014 and to be completed by the summer of 2014. Glen Bousquet suggested the Board Members schedule a meeting at a later date to further discuss the matter. Paul Martinez motioned to accept the May, 2014 Treasury Report as presented, Minerva Chenoweth 2nd the motion, show of hands in favor by Paul Martinez, Minerva Chenoweth, Glen Bousquet, Madie Greene, Al Kualii, Ronnette Gonsalves. Show of hands to oppose by Mark Workman and Larry Jarrett. Majority in favor, motion passed to accept the May, 2014 Treasury Report as presented.

PROGRAM DIRECTOR REPORT:

° **Environmental Director**-Glen Bousquet; Glen Bousquet announced that he is appreciative of the compliance by many customers taking down albizia trees on their properties and is hopeful at some point of getting the albizia problem under control. Glen also announced that there are 5 or 6 new tree trimming companies working with customers on taking down albizia trees on their properties.

° **Maintenance Director**-Paul Martinez; Paul Martinez reported that the maintenance crew has been doing a great job. In spite of all the rain, the maintenance crew is still out on the roads and have been very busy. Bob Chenoweth inquired about the water line leak located on Kapuna and Driftwood that is ruining the road. Discussion about the water company and its' involvement and responsibility was questionable. Lastly, street signs continue to get stolen. In discussion, it was mentioned that replacing the street signs constantly have been very costly. It was suggested that wooden signs with the street name painted can be used as a possible replacement. Another alternative is to use a pole and use stickers for an alternative for street signs. Glen Bousquet said he would meet with the office on Thursday, July 10, 2014 to figure out what can be done to help resolve the water leak and stolen street sign problems.

° **Neighborhood Patrol Director**-Al Kualii; Al Kualii announced that he will make a list of street signs that are missing while on his neighborhood patrol. Al will follow-up with Paul Martinez with the list of missing street signs. A member inquired about an incident regarding a woman being threatened on Pakalana Road. Al stated that he had no follow-up or report on the particular case; however, he will follow-up with the Police Department to see if they will give him any information and to follow-up on the car involved.

° **Policy Director** - Minerva Chenoweth; Minerva Chenoweth requested feedback from fellow board members on her copy of the June 18, 2014 meeting. Glen Bousquet announced that it could be discussed at the meeting he is scheduling with the Board.

° **Recreation Director**-Ronnelle Gonsalves; Ronnelle Gonsalves began with thanking the staff at Nanawale, Luana Jones, Paul and Yvonne Martinez for all the support and assistance with the food distribution. Ronnelle added that 5 and 10lb bags of chicken, orange juice, and canned goods were available to be distributed during the last distribution. 3,269 lbs of food was distributed in total. Ronnelle stresses the importance of continuing to solicit for food donations since funding permits for one (1) more food pantry distribution day. She also stresses the need for a food pantry distribution in the community is highly needed. In addition, Ronnelle announce the need for available storage space for non- perishable food items for future pantry distribution. She requested to use an available storage

unit/room located at the Nanawale Longhouse to be used to store the items in boxes on pallets. Paul Martinez motioned to allow the open storage unit/room located at the Nanawale Longhouse to store the non-perishable food items for future distribution, Minerva Chenoweth 2nd the motion, show of hands in favor by Paul Martinez, Minerva Chenoweth, Glen Bousquet, Mark Workman, Madie Greene, Al Kualii, Ronnette Gonsalves, Larry Jarrett. There was no show of hands to oppose. All in favor, motion passed to allow the non-perishable food items for pantry distribution be stored in the open storage unit/room located at the Nanawale Longhouse.

In closing, Ronnette reminded everyone about the pumpkin patch that is currently in the planning. She will be at the Aloha Lehua Café at 10:00am on Saturday July 12th, 2014 soliciting donations of pumpkins as well as monetary donations for the pumpkin patch.

NEW BUSINESS:

- 1. **Nomination for vacant Board seat to be filled:** Due to the recent loss of Gwen Kupahu, it has left a vacant seat with the Board of Directors to be filled. Madie Greene announced the nomination of Phillip Jennings as a member of the Nanawale Board of Directors. Glen Bousquet motioned to accept the nomination of Phillip Jennings as a member of the Nanawale Board of Directors, Minerva Chenoweth 2nd the motion, a show of hands in favor, Mark Workman, Paul Martinez, Glen Bousquet, Madie Greene, Al Kualii, Minerva Chenoweth, Ronnette Gonsalves, Larry Jarrett. There was no show of hands to oppose. All in favor, motion passed, Phillip Jennings took his seat with the Board of Directors.*
- 2. **CERT-program looking for volunteers:** Madie Greene announced that the Community Emergency Response Team (CERT) is looking for volunteers. Toni Robert will be scheduling a training for anyone interested in volunteering. For those interested in signing up for the training or for further information, contact Toni Robert at 937-2183 or e-mail tonihccda@gmail.com.*

3. *Nomination for Annual Nomination Chairperson:* *Minerva Chenoweth announced that there was a need to select a chairperson for this year's Annual Nominating Committee. Minerva announced the nomination of Al Kualii as Chairperson for this year's Annual Nomination Committee. Glen Bousquet motioned to accept the nomination of Al Kualii as this year's Chairperson for this year's Annual Nomination Committee, Paul Martinez 2nd the motion, a show of hands in favor, Mark Workman, Paul Martinez, Glen Bousquet, Madie Greene, Al Kualii, Minerva Chenoweth, Ronnette Gonsalves, Phillip Jennings, Larry Jarrett. There was no show of hands to oppose, All in favor, motion passed to select Al Kualii as Chairperson for the 2014 Annual Nominating Committee.*

MEMBER TESTIMONY:

1. *Rusty:* *Rusty approached the Board and wanted to know if they are letting the community members know about the misappropriation of funds by certain Board members. Madie Greene asked Rusty if he was a property or homeowner in Nanawale. Rusty acknowledged that he did not and asked Madie to "not go there" with him. Rusty yelled at Madie and demanded that she be honest with the members about misusing their funds. Madie explained to Rusty that when she first came on as Board President, she made sure that the books were clean by having an outside audit on the books from the beginning. Rusty accused the Board for spending money on the pool that was never approved.*

Members, Belinda and Dennis responded to Rusty that they were at the meeting when the pool repair was approved by all the Board Members.

Another gentleman in the back yelled out and pointed towards Rusty that he shouldn't even be here. "He doesn't even own in Nanawale."

Yet, another member in the audience gestured shaking her head to the minute taker, "I can't stand this bickering as she got up to leave." "It was never like this."

The majority of members in the audience got up to leave.

Glen Bousquet responded to Rusty he can feel free to hire an investigator at his expense if he wishes to pursue the allegation. Glen then announced that he will schedule for a special meeting with Board Members to discuss the issue. At this time Glen recommended a motion for an adjournment to the meeting.

MEETING ADJOURNED: *Madie Greene motioned for the meeting to be adjourned, Minerva Chenoweth 2nd the motion, a show of hands in favor, Madie Greene, Minerva Chenoweth, Mark Workman, Paul Martinez, Glen Bousquet, Al Kualii, Ronnette Gonsalves, Phillip Jennings, Larry Jarrett, There was no show of hands to oppose, all in favor, meeting adjourned at 8:05pm.*