

Nanawale Community Association, INC.
Board of Directors Meeting
November 18, 2009
Minutes

Call to Order: 6:30pm

Board of Directors: Madie Greene, Al Kualii, Andrew Dauz, Francis Malani, Paul Martinez, Glen Bousquet, Eleanor Shannon, & Beverley Godfrey.

Absent: Mark Workman (Called ahead of time to inform BOD)

Community Report: Officer Daniel Rances (Absent)

President's Message: Madie Greene: Halloween Party was a huge success! Thank you to the community members and businesses that donated candy, money, or their time.

Guest Speaker: Kyle Pua: Island Roads: (Absent)

Minutes: (Correct and accept into record): Andrew Dauz motions to accept minutes as written. Glen Bousquet seconds the motion. All in favor: Motion passes.

Reports to be accepted into record:

- Treasurer's Report: We've already far surpassed last year's income. Thank you to the office. Glen Bousquet motions to accept the Treasurer's Report as written. Paul Martinez seconded the motion. All in favor: Motion passes.
- Staff Report: The staff has been busy this past month. Comments from the audience praise the maintenance staff for doing a great job with the roads. Glen Bousquet motions to accept the Staff Report as written. Beverley Godfrey seconded the motion. All in favor: Motion passes.

Committee Reports:

- Architectural Committee: Andrew Dauz: Robert Berry found three more illegal structures. In the beginning of 2010 the Architectural Committee will be more diligent in pursuing illegal structures. Many of these issues need to be addressed by the Board of Directors.
- Environmental Committee: Glen Bousquet: Things have been slowing down with Albezia Tree removal.
 - Concerns about the Miconia Trees have been brought up by Michele Aiwohi, member in the audience, is there a State Agency that we can call to have them removed? Miconia Trees on Nanawale's property have been popping up. Michele Aiwohi has been asked to note where the trees are and give the office a list of all of the trees.
 - Lehua St. bids on having branches cut:

- All bids are from professional tree fallers. Glen Bousquet has no personal interest in any of these bids.
- Maintenance Committee: Paul Martinez: Nothing to report.
- Neighborhood Patrol: Al Kualii: Abandoned Vehicle on Hilo road is still there. According to the County of Hawaii, the AV will be removed by Friday, November 27, 2009.
- Policy Committee: Eleanor Shannon: (Will cover under unfinished business)
- Recreational Committee: Beverley Godfrey: Halloween Party was a huge success!
 - Nanawale Christmas Party will be on December 19, 2009 1-4pm. We are looking for donations, and help. BOD asked Francis Malani to be Santa again this year, Francis accepts.
 - Beverley Godfrey has been on the computer looking up various grants to help with events.
- Team Action Nanawale: Francis Malani: Busy until 2010. They will plan something for the beginning of the year. TAN is also able to help with the Miconia problem here in Nanawale if they get a list of where they are.

Unfinished Business:

- Proposed Budget 2010: Andrew Dauz: Beverley Godfrey motions to accept the 2010 Budget as proposed. Francis Malani seconded the motion. All in favor: Motion Passes.
- ‘Organization’ planning: Eleanor Shannon:
 - This chart is just a guideline to help establish a defined chain of command.
 - Things to be moved around: ‘Employees’ under ‘Safety’ put under Human Resources/ Personnel. Human Resources Dept. ensures safety training.
 - Andrew Dauz motions to accept the chart with subject to change. Glen Bousquet seconded the motion. All in favor: Motion passes.
- T-Mobile update: Robert Berry: Friday they will be here to post a sign about the tower. Next month they will be receiving their permit. They have asked for a representative from the Nanawale Community Association, INC. to attend the hearing. They will let us know when that will be. The tower should be in place next year. T-Mobile has already submitted a good faith check to the association.

New Business:

- Upcoming Newsletter: Andrew Dauz: The next newsletter will be going out with the annual billing to be sent out by the second week of December. We would like to put out another informative newsletter, so if any committees would like to submit reports please get them to Andrew Dauz asap.
 - It was suggested that we use the reports from the annual meeting.
 - Frankie Stapleton, member of the community, volunteers to help with the newsletter. She also suggests that we should include the information about Civil Defense assisting with Albezia Tree removal.
 - Madie Greene will get the contact information for us.
- Employees/BOD Christmas Party: Andrew Dauz: Should we continue with the tradition of having a Christmas Party? Francis Malani motions that we continue

the Annual Employees/BOD Christmas Party. Glen Bousquet seconded the motion. All in favor: Motion passes.

Member Testimony:

- Emergency/Disaster Preparedness: Peter Altomare & Shena Warner: They would like to offer free planning workshops here at the association. Robert Berry will be in contact with them to plan a workshop.

Meeting Adjourned to Executive Session: 7:31pm