

Nanawale Community Association, INC.  
Board of Directors Meeting  
December 9, 2009  
Minutes

Call to Order: 6:28pm

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

Absent: N/As

**Community Report:** Officer Daniel Rances (Absent)

**President's Message:** Madie Greene; Madie Greene asked all Board members to introduce themselves.

**Guest Speaker:**

Kyle Pua, Island Roads: Kyle introduced himself and spoke about services his company can offer the Association.

Rob Tucker-Friends Of Puna's Future; Rob Tucker introduced Friends Of Puna, an organization that is working with the county and trying to get it passed that there will be grants made ready for improvement with Puna's Associations private roads. Rob Tucker is asking all Associations in the Puna area to be a part of their Board. Madie Greene motioned for Nanawale Board members to join Friends of Puna. Andrew Dauz seconded. All in favor, motion passes.

**Minutes:** (Correct and accept into record): Eleanor asked that there be a correction to the minutes under policy. Correction was noted and Andrew Dauz motions to accept minutes with the correction. Paul Martinez seconds the motion. All in favor: Motion passes.

**Reports to be accepted into record:**

- Treasurer's Report: Francis Malani motions to accept the Treasurer's Report as written. Beverley Godfrey seconded the motion. All in favor: Motion passes.
- Staff Report: Andrew Dauz motions to accept the Staff Report as written. Beverley Godfrey seconded the motion. All in favor: Motion passes.

**Committee Reports:**

- Architectural Committee: No report at this time.
- Environmental Committee: Glen Bousquet: More and more Albezia trees continue to come down this year. Glen is hopeful that our continued efforts with information we provide in our newsletters and website, will allow the momentum to continue into 2010.

- Maintenance Committee: Paul Martinez: Continue to work with Robert Berry, General Manager, with creating plans of actions, tools, and reports for better employee productivity and communications.
- Neighborhood Patrol: Al Kualii: Basket Ball Hoop is too far out on the road on Donnybrook lane. Need the office to contact the owners and have them place it further back. It's a potential hazard if a car was driving by at night. Illegal structure on Seaview and Hapuu.
- Policy Committee: Eleanor Shannon: Eleanor Shannon asked the Board for a date to have a special Policy meeting. After some discussion, it was decided that there will be a Policy meeting the first Monday after January's monthly meeting. This would be January 18th, 2010.
- Recreational Committee: Beverley Godfrey invites all to attend our Community Christmas party on December, 19<sup>th</sup> from 1pm to 4pm. There will be crafts, food, and Santa giving out toys to our community children.
- Team Action Nanawale: Francis Malani; Is waiting for information regarding location where we have reports of Miconia trees. The committee will also be contacting the county and see if they offer any free pesticides.

#### **Unfinished Business:**

- Upcoming Newsletter: Andrew Dauz asked all Board members that have not given a report to please do so by this coming Friday.
- T-Mobile Update-Robert Berry. No new info to give at this time. T-Mobile is still in the permit stage and waiting for the public hearing. They also placed notification of intent here at the Longhouse.
- BOD Christmas Party: Andrew Dauz asked that the date be made for December 24<sup>th</sup> from 1-4pm. Longhouse will close at 12:00 and only be open to Board members, employees and their spouses. Discussion took place and date was accepted.

#### **New Business:**

- Notification to Community of Business Hours changes-Andrew Dauz. Andrew suggests that we place notification of our new business hours on our community website, in the new Newsletter and flyers posted throughout the Longhouse.
- Community Christmas Party-Andrew Dauz: Line item was covered by Beverley Godfrey that was given under Committee reports.
- Board Approval of Association credit card-Andrew Dauz: Andrew addressed the Board with the need for a company credit card. Beverley Godfrey motioned that we apply for a company credit card to be used by the General Manager, Robert Berry, and BOD President, Madie Greene to make normal purchases for supplies. Eleanor Shannon seconded the motion. All in favor: Motion passes.
- Member Ms. Parker would like to know if she could utilize Nanawale's facility once a week for a 12 step program, meeting for 6 months or more. Discussion was open and request was denied. Francis Malani mentioned that the hours that she is seeking are out of our regular business hours of operations.

**Member Testimony:**

Sandra Hubbard/Road Maintenance: Absent.

Diane Hensley/Grant: Diane presented an idea for a grant and a need of a grant that she as a member would like Nanawale to umbrella. Request was denied. Madie Greene, BOD President explained to Diane Hensley that Nanawale does not umbrella individuals for Grants. Madie also explained the Grant requires the company to be a 501 c3 and Nanawale's non-profit status is currently a 501 c4. She gave recommendations to Diane on other companies she should try.

Meeting Adjourned: 7:57pm