

Nanawale Community Association, INC.
Board of Directors Meeting
September 09, 2009
Minutes

Call to Order: 6:33pm

Board of Directors: Madie Greene, Glen Bousquet, Myrene Wold, Paul Martinez, Francis Malani, Mark Workman, Al Kualii, & Eleanor Shannon.

Absent: Andrew Dauz

Community Report: Officer Daniel Rances: Police handed out flyers and tickets to drivers not stopping at the four-way stop. Community report: Criminal Property Damage: 2, Robberies: 0, Thefts: 2, Stolen Car: 2, Unauthorized Entry of a Motorized Vehicle: 0, Burglaries: 2, Non-Criminal Complaints: 145

President's Message: Madie Greene: Andrew Dauz, Robert Berry, & Pua McBride have been doing a great job preparing for the Annual Meeting.

Guest Speaker: None

Minutes: Correct & accept into record. Eleanor Shannon would like for the last paragraph first sentence, after "Eleanor Shannon" add ", who accepted." Glen Bousquet motions to accept the minutes with the above mentioned amendment. Paul Martinez seconded motion. All in favor: motion passed.

Reports to be accepted into record:

- **Treasurer's report:** Myrene Wold motions to accept the Treasurer's Report as written. Eleanor Shannon seconded the motion. All in favor: Motion Passes.
- **Staff Report:** Workers doing a good job! Glen Bousquet motions to accept the Staff Report as written. Myrene Wold seconded the motion. All in favor: Motion Passes

Committee Report:

- **Neighborhood Patrol:** White Toyota Truck seen with an open freezer on the back. Looking for it off of Nanawale roadways. Noticing an increase of loose dogs, will be working with the Humane Society, Donovan Hegarty.
- **Architectural Committee:** Continues to fine illegal structures on the first of every month. To date eight illegal structures have been removed.
- **Environmental Committee:** Glen Bousquet: He is working on several jobs. He has cut down twenty five Albezia Trees this month, and assisted five out of state owners. Needs volunteers to help.
- **Policy Committee:**Eleanor Shannon:

- Francis Malani moves to accept the following recommendation that was made by Eleanor Shannon: That the Board establish the policy that the Executive Board function as a Board Committee whose membership shall consist of the President, Vice President, Secretary, Treasurer, a Director until such time as the Bylaws are amended to reflect this policy.” Paul Martinez seconded the motion. All in favor: Motion passes.
- Albert Kualii moves to accept the following recommendation that was made by Eleanor Shannon: That the Board establish the policy that the fiscal year shall be the calendar year starting January 1 and ending December 31 of each year. Myrene Wold seconded the motion. All in favor: Motion passes.
- **Nominating Committee:** Al Kualii: Everything is on schedule. The final date to accept the proxies will be September 30, 2009.
- **Recreational Committee:** Pua McBride: Halloween is just around the corner. Looking for donations of candy, monies, or time. Please see Kristi Eblacas, Pua McBride, or Andrew Dautz to participate.
- **Team Action Nanawale:** Francis Malani: Toxic pick up is being arranged for after the annual meeting.

Unfinished Business:

1. **Annual Meeting preparations:** Robert Berry: Speaking on behalf of Andrew Dautz: He believes that the Board received all the information, and that they needed to approve it at this meeting.

New Business:

Member Testimony:

- **Sandra Hubbard:** Pictures of her road. Madie will be following up with the Maintenance Staff.

Meeting Adjourned: 7:21pm