

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 10, 2010
MINUTES

CALL TO ORDER: 6:32 PM

BOARD OF DIRECTORS: *Madie Greene, Al Kualii, Andrew Dauz, Francis Malani, Paul Martinez, Mark Workman, Beverley Godfrey.*

ABSENT; *Eleanor Shannon, Glen Bousquet*

COMMUNITY REPORT: *Officer Scott Amaral;*
Officer Scott Amaral gave crime stats for the month of February. There were a total of 41 burglaries in the district, 3 were in Nanawale. One was on Seaview and they stole \$25.00 in cash. Another was on Shell Road. Two hammocks were stolen from a lanai. The 3rd no report of any missing items were given. There were 0 thefts, 0 robberies, and 0 stolen vehicles reported.

PRESIDENT'S MESSAGE: *Madie Greene;*
Madie Greene asked all Board of Directors to introduce themselves. After introductions, Madie Greene then thanked the Board for their continued support, hard work and commitment to the community. Madie Greene announced that there will be an Executive meeting following the adjournment of tonight's meeting. Madie Greene extended an invitation to all Board members and community members to the Pahoia Youth Jam. Lots of food and entertainment will be provided. The Event starts at 10:00 am-10:00 pm. Please come and support our community youth.

GUEST SPEAKER: *Judy Ramler/Clark Realty Corp.-Regarding church property on Kapuna; Judy Ramler asked the Board how they would feel if a new owner wanted to change the church to a residential property and if the Board would be open to this possibility. After questions and further discussion, the Board made the following motion. Andrew Dauz motioned to allow a new owner the option to apply with the County to change the use permit to be for a single family dwelling. If they choose to have it remain as a church and later decide that they would like to build a separate living quarters for the Minister, that the structure can be attached or detached from the Church. The owner must provide all legal*

building permits and that all County and Nanawale building restrictions are followed. Paul Martinez seconded the motion, all in favor, motion passes.

MINUTES: *Correct and accept into record; Andrew Dauz asked for a correction to the Minutes. Correction was the date. Correct date should be Febuary10th not 13th. Correction was noted and Paul Martinez motioned to accept the Minutes with the correction, Al Kualii seconded the motion, all in favor, motion passes.*

REPORTS TO BE ACCEPTED INTO RECORD:

°Treasurer's Report; Paul Martinez motioned to accept the Treasurer's Report, Al Kualii seconded the motion, all in favor, motion passes.

°Staff Report; Andrew Dauz motioned to accept the Staff Report, Beverley Godfrey seconded the motion, all in favor, motion passes.

COMMITTEE REPORT:

°Architectural Committee-Andrew Dauz; Andrew Dauz announced the new monthly dates that inspections will be done.

°Environmental Committee-Glen Bousquet N/A

°Maintenance Committee-Paul Martinez is extremely happy with the new Maintenance Supervisor and all is in order.

°Neighborhood Patrol-Al Kualii; Al reported that there is an abandoned white car located on Kehau and Puna.

°Policy Committee-Eleanor Shannon N/A

°Recreational Committee-Beverley Godfrey; Beverley announced that the Valentines Day Event was a success and the turn out was larger than expected. Beverley also extended an invitation to our Annual Family Fun Day Event set for March 17th from 12-4pm. We will have hot dogs, chili, chips, and soft drinks, a water slide, relay race, obstacle course and a pie eating contest. Beverley also reported that she spoke to someone at the School to find out if the kids can be dropped off at the Longhouse again to improve our head counts. Beverley is currently working with Geothermal in hopes to get a donation from them. Beverley asked the Board if a motion can be made to allow the Longhouse to sign up with Netflix to provide movies for the kids on movie days. Paul Martinez motioned that we sign up with Netflix, Andrew Dauz seconded the motion, all in favor, motion passes.

°Team Action Nanawale-Francis Malani; There is no report at this time. Still waiting for locations of the Miconia.

UNFINISHED BUSINESS:

1. *Island Roads-Paul Martinez, Robert Berry; Fourth letter of recommendation was faxed. Andrew Dauz motioned to hire Island Roads to do work this year. Andrew would like the work to start end of June, beginning of July. Francis Malani seconded the motion, all in favor, motion passes.*
2. *Maintenance Workshop Area/Laying a concrete foundation-Paul Martinez; Paul reported that he received the bids for the foundation and would like to ask for a motion to approve \$5,000.00 to have this job done. Andrew Dauz made the motion to approve having the foundation work done, Al Kualii seconded the motion, all in favor, motion passes.*

NEW BUSINESS:

1. *Albizia Information-Robert Berry; Robert Berry asked the Board members if they got a chance to review the sample Albizia courtesy letter. Robert then asked if they could approve the letter that will be used to send to members that have dangerous Albizia trees. Beverley Godfrey motioned to accept the letter, Paul Martinez seconded the motion, all in favor, motion passes.*
2. *2010 Member Delinquency Debt List-Robert Berry. After some discussion, Andrew Dauz motioned to table it to have further discussion on a later date. Paul Martinez seconded the motion, all in favor, motion passes.*
3. *Pahoa Grad Night/Donation-Andrew Dauz; Francis Malani motioned to donate \$50.00 to the Pahoa High School Grad night, Al Kualli seconded the motion, all in favor, motion passes.*

MEMBER TESTIMONY: N/A

MEETING ADJOURNED: 7:40 PM