

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MAY 12, 2010**  
**Minutes**

**CALL TO ORDER: 6:30 pm**

**BOARD OF DIRECTORS:** *Madie Greene, Andrew Dautz, Francis Malani, Paul Martinez, Glen Bousquet,, Beverley Godfrey.*

**ABSENT:** *Eleanor Shannon, Mark Workman, Al Kualii.*

**COMMUNITY REPORT:** *Officer Daniel Rances*  
*Officer Daniel Rances gave the following report; Burglaries (3) in Nanawale. (34) in Puna. Criminal property damage (0) in Nanawale (32) in Puna. Thefts (4) in Nanawale (85) in Puna. Stolen vehicles (0) in Nanawale (11) in Puna. Unauthorized entry (0) in Nanawale (20) in Puna. Assaults (0) in Nanawale (29) in Puna. During the month of March Police responded to (43) non-criminal calls.*

**PRESIDENT'S MESSAGE:** *Madie Greene;*

*It has been brought to my attention that comments were made regarding this Board and the manner in which we operate. Let me enlighten everyone.*

*Recently we terminated employees that would not comply with nor take direction given them from the Board or the General Manager of the Association with the exception of one who left on her own to better herself with a position off Island. The Board then hired a whole new staff for Maintenance and Recreation. A staff that would do things they saw that needed to be done and did it on their own without being told. A staff that works together as a team. I have nothing but high praise for this new staff, our General Manager and this Board. We are in the process of renovating the office because of damage done to the carpet and the tiles during bad rain storms. While doing this, it was with my consent to dress the office so members can be in an environment where they can feel comfortable doing business. For the one negative remark regarding this change there has been 50 plus positive remarks, especially from those that remembered the odor from the moldy carpets which was a health hazard for our Office staff. This Board is protecting the assets of this Association. As for bigotry remarks and the use of profanity directed towards members of my Board and Staff, I say to you, cease and*

*desist or be held liable. Rumors are vicious and hurt innocent people and the one spreading them will find them alienated from society.*

**GUEST SPEAKER:** *Richard Dobbs-Puna Geothermal; Puna Geothermal just completed a production well. New rig for wells is a mobile zig rig, easy to move from well to well. Currently (2) wells are down. They feel they should be back up and running in about (8) days giving them the 30 kallowatts needed.*

**MINUTES:** *Correct and accept into record; Francis Malani motioned to accept the minutes as written, Andrew Dauz 2<sup>nd</sup>, all in favor, motion passes.*

### **REPORTS TO BE ACCEPTED INTO RECORD:**

#### **°Treasurer's Report;**

*Glen Bousquet motioned to accept the Treasurer's report, Beverley Godfrey 2<sup>nd</sup> the motion, all in favor, motion passes.*

#### **°Staff Report;**

*Andrew Dauz motioned to accept the Staff report, Glen Bousquet 2<sup>nd</sup> the motion, all in favor, motion passes.*

### **COMMITTEE REPORT:**

**°Architectural Committee-***Andrew Dauz; No report this month.*

**°Environmental Committee-***Glen Bousquet; Glen has been working with the office and wants to thank all for their continued support.*

**°Maintenance Committee-***Paul Martinez; All is going well, no new report to give at this time. New staff is being trained and doing a great job so far.*

**°Neighborhood Patrol-***Al Kualii (submitted report); Missing street signs Hapuu/ Maui, Hapuu/Molokai, Hapuu/Kahoolawe, Hapuu/Niihau, Flower/Shell, Kehau/Hawaii and Kapuna/Hawaii. Al's report also included the following abandoned vehicles; Blue pick up on Seaview, brown car on Seaview and a blue station wagon on Priscilla. Al wanted to thank the Maintenance crew for their quick response to fill potholes on various streets throughout the community. Al e-mailed the office in the morning and by the afternoon these potholes were packed and filled. Thank you for the quick response. On Wednesday April 28, Ward from Young Life called Al and advised him that he had a problem with some kids trying to pick a fight with the kids attending the Young Life social event. The driver of the car looked under aged. The make or model was not given to Al however, Ward told Al later that it was a blue sedan lic #HBX 644. Al drove around the neighborhood and Longhouse area but did not locate the vehicle.*

° **Policy Committee**-Eleanor Shannon (report submitted); Objective is to develop and implement a corporate action plan designed to create an organizational structure that identifies Corporate programs and delegates. Board of Directors to manage such programs designed to achieve the Corporation's Mission Statement. Progress; An Executive Committee has been established and has met. Management program have been established to address all functional areas of the Corporation. Each Director has been assigned the responsibility to manage one or more programs. The next step; Establish Board Management Committees. At this time the Board decided that Eleanor's recommendations be tabled until she was able to return to the monthly meetings to answer any questions the Board may have. Francis Malani motioned to table Eleanor's report, Andrew Dauz 2<sup>nd</sup> the motion, all in favor, motion passes.

° **Recreational Committee**-Beverley Godfrey; After School Program is in affect and doing well. Garage Sale June 5<sup>th</sup>. Speaking with kids to help with the bake sale. We will be baking cookies and selling them for donations.

° **Team Action Nanawale**-Francis Malani; No report for this month.

#### **UNFINISHED BUSINESS:**

1. **T-Mobile Update**-Robert Berry; Construction of tower will start latter part of June.
2. **2010 Member Delinquency Debt List**-Andrew Dauz; Andrew gave his percentage recommendation (25%) discussed between him and Al Kualii. Open discussion and the Board then agreed the percentage should be changed to a 50%, one time offer. Paul Martinez motioned to change the percentage to 50%, Beverley Godfrey 2<sup>nd</sup> the motion, all in favor, motion passes.

#### **NEW BUSINESS:**

1. **Summer Fun Program**-Andrew Dauz; Summer Fun Program starts June 14. Paho Weed and Seed donated \$1,300 to go towards supplies and Beth, the site coordinator will be placing the order.

#### **MEMBER TESTIMONY:**

**MEETING ADJOURNED: 7:50 pm**