

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 14, 2010**  
**Minutes**

**CALL TO ORDER: 6:35**

**BOARD OF DIRECTORS:** *Madie Greene, Al Kualii, Andrew Dauz, Paul Martinez, Glen Bousquet, Mark Workman, Beverley Godfrey*

**ABSENT;** *Francis Malani, Eleanor Shannon.*

**COMMUNITY REPORT:** *Officer Daniel Rances;*  
*Officer Rances said that Nanawale crime stats still continue to be the lowest in the Puna district. The following stats were given. Assaults (22) in the district of Puna and (1) in Nanawale. It was domestic. Burglaries (26) in the district of Puna and (1) here in Nanawale. Criminal property damage (0). Robberies (0). Thefts (57) and (0) in Nanawale. Stolen vehicles (0).*

**PRESIDENT'S MESSAGE:** *Madie Greene;*  
*Madie asked each Board member to introduce themselves. After introductions, Madie expressed her thanks to Paul Martinez for all his hard work with Maintenance. She also wanted to thank Bruce Kuamo'o, Maintenance Supervisor and his crew for their hard work. Madie then thanked Andrew Dauz, Board Treasurer for his diligence and dedication in making sure the budget falls in line each month. Madie Greene then announced that the Pahoia Youth Jam was a huge success and now they will be doing this event on the Kona side.*

**GUEST SPEAKER: N/A**

**MINUTES:** *Correct and accept into record;*  
*Andrew Dauz motioned to accept the minutes with a correction. The word absent was misspelled. Glen Bousquet 2<sup>nd</sup> the motion, all in favor, motion passes.*

**REPORTS TO BE ACCEPTED INTO RECORD:**

*°Treasurer's Report;*  
*Beverley Godfrey motioned to accept the Treasurer's report. Al Kualii 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;*

*Andrew reported that the monthly property inspection was just done last week Friday. New inventory of known illegal structures went from 32 to 19. New letters will be sent to the owners of all existing illegal structures.*

*° Environmental Committee-Glen Bousquet;*

*Glen reported that all is going well. Owners are stepping up and removing the dangerous Albizia trees.*

*° Maintenance Committee-Paul Martinez;*

*Paul reported that he is happy with the new staff and everything is coming together.*

*° Neighborhood Patrol-Al Kualii;*

*Al reported loose dogs on Seaview, Pahoa and Puna. There are also some on Hapuu, which are 2 huskies. Al also asked the Board if we could send the owner of the abandoned container a letter that if they do not remove it off our easement, we will be taking possession of it.*

*° Policy Committee-Eleanor Shannon; N/A*

*° Recreational Committee-Beverley Godfrey;*

*Beverley reported a successful Easter Egg Hunt. Well over 100 kids attended and the day was full of fun for all. Beverley said that the After School Program is up and running. Beverley is currently organizing the up coming Community Yard Sale that is scheduled in June.*

*° Team Action Nanawale-Francis Malani; N/A*

### **UNFINISHED BUSINESS:**

*1. T-Mobile Update-Robert Berry;*

*Robert announced that they are still in the permit process.*

*2. Maintenance Workshop Area/Laying a concrete foundation-Paul Martinez;*

*Paul reported that the concrete work is done and looks great.*

*3. 2010 Member Delinquency Debt List-Robert Berry;*

*Mark Workman motioned to send out a letter in our 3<sup>rd</sup> billing this year. This letter will offer a one time discount to Members that have delinquency debts to try to bring them back into good standings and avoid legal action against them. A discount percent will be set by Al Kualii and Andrew Dauz. Paul Martinez 2<sup>nd</sup> the motion, all in favor, motion passes.*

**NEW BUSINESS:***1. Newsletter-Andrew Dauz;*

*Andrew mentioned that he would like to see the next Newsletter as a Q & A format addressing the Membership's most commonly asked questions.*

*2. Replacing Playground chain link fence-Andrew Dauz;*

*Andrew asked for a motion to spend no more than \$2,500 to fix the existing one and to add a new chain link fence that encloses the keiki's playground area. His concern is that the parking lot is right next to the playground and kids continue to run out where cars are moving. Beverley Godfrey motioned to approve funds for the fence. Glen Bousquet 2nd the motion, all in favor, motion passes.*

**MEMBER TESTIMONY:***1. Sandra Hubbard-Illegal Structures;*

*Sandra wanted to know what was being done regarding the illegal structure on Hilo. Andrew Dauz informed her that the permit they provided expires in June and he will be addressing them at that time.*

**MEETING ADJOURNED: 8:30 pm**