

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

CALL TO ORDER: 6:30 pm

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

ABSENT: *Eleanor Shannon*

STAFF INTRODUCTIONS: *Kathryn Katada, Administration Assistant. Robert Berry, General Manager. Bruce Kuamo'o, Maintenance Supervisor.*

COMMUNITY REPORT: *Officer William Brown*
Officer William Brown gave the following report; Burglaries (4) in Nanawale. (27) in Puna. Criminal property damage (0) in Nanawale (26) in Puna. Robbery (0) in Nanawale (2) in Puna. Thefts (1) in Nanawale (61) in Puna. Stolen vehicles (0) in Nanawale (8) in Puna. Unauthorized entry (1) in Nanawale (10) in Puna. Assaults (1) in Nanawale (19) in Puna. During the month of June Police responded to (158) non-criminal calls.

PRESIDENT'S MESSAGE: *Madie Greene; Announced the office and premises blessing today presided by Kumu Moses Kahookele Crabbe. Acknowledged and thanked Bruce and his maintenance staff for ordering and putting up the new street signs that needed to be replaced. Summer fun program last day celebration to be held on Friday, July 30, 2010.*

GUEST SPEAKER: *Solomon Singer, candidate running for State House District 4 (Puna) introduced himself and spoke of his committed goals towards his campaign. Mr. Singer plans to focus on Education and After School Programs for the youth. He also wishes to promote and sustain the local economy by purchasing from local vendors. Lastly, he would like to help to add efficiency to our government.*

Emily Naeole-Beason was unable to attend due to a previous engagement.

MINUTES: *accept into record upon completed corrections ; Glen Bousquet motioned to accept the revised minutes as written with corrections, Paul Martinez 2nd, all in favor, motion passes.*

REPORTS TO BE ACCEPTED INTO RECORD:

°Treasurer's Report;

Andrew Dauz has confirmed that since the last billing mailed out in late June, members have been responding and payments are being made towards membership dues. The association is now approximately \$6,000 short of reaching the desired goal for the year. Glen Bousquet motioned to accept the Treasurer's report, Al Kualii 2nd the motion, all in favor, motion passed.

°Staff Report;

Bruce presented an idea to the Board that may help deter residents from dumping bulky items and appliances on vacant lots. It was recommended that the maintenance staff could create a schedule for possible pick-up of bulky items for members in good standing and possibly schedule specific pick-up days for these types of items. Bruce and Rob will work on implementing a schedule and plan and will introduce their plan to the Board Members at the next Board Meeting held in August. Andrew Dauz motioned to accept the Staff report, Francis Malani 2nd the motion, all in favor, motion passes.

PROGRAM DIRECTOR REPORT:

°Architectural Director-*Andrew Dauz; the three (3) illegal structures are still up. Rob and Bruce will follow up on checking the three (3) properties and structures this week by Thursday. Andrew will be working on writing letters to owners notifying them of the structures on their property.*

°Environmental Director-*Glen Bousquet; Along with the maintenance crew, Glen noted that great effort was made to get rid of a lot of *Albezia keiki*'s. Bruce had noted that a new tractor with rotary cutters and is able to extend high have been placed on his "wish list" in hopes of addressing the tree problem more extensively. Bruce also noted that he and his maintenance crew are not touching any of the trees and growth touching the electric wires as it is very dangerous. He has spoken with the President of HELCO and was informed that it would be too costly for HELCO to send a crew out to check and trim the growth going over the wires; however, they will come out and service if it should knock out the lines and power.*

°Maintenance Director-*Paul Martinez; Had no report at this time; however, he acknowledges the Maintenance department and adds his support to the Maintenance Staff.*

° **Neighborhood Patrol Director**-Al Kualii; Reported theft incident. Al Reported that cinder was being taken on Pikake Road. Al also reported on a suspicious property on Seaview Road. He noted that the particular property had large holes on the property and it appeared very dangerous and seems like it was being used as a toilet area. There is also suspicion of illegal activity going on at this location. Paul noted that Mark had actually seen this particular property in question.

° **Nominating Chairman** -Al Kualii; Proxy will be mailed out by August 13, 2010.

° **Policy Director**-Eleanor Shannon; Absent; therefore, no report at this time.

° **Recreational Committee**-Beverley Godfrey; Everything has been covered with no report at this time; however, Beverley will be meeting with Rob and Recreational Staff this week on finalizing plans for the last day activities as the Summer Fun Program comes to an end for this year.

° **Team Action Nanawale Director**-Francis Malani; Supports the work that Bruce and his maintenance crew are doing and noted that the Board should help and work with Maintenance crew on accomplishing everything that is needed for them to get everything done.

UNFINISHED BUSINESS:

1. **T-Mobile Update**-Robert Berry; The T-Mobile tower is now erect and the estimated timeline schedule for total completion is July 31, 2010.

NEW BUSINESS:

1. **Program Director for Nominating:** Madie Greene; Has announced Al Kualii has been selected as Director for The Nominating Program.
2. **Maintenance Workshop Area Electrical:** Robert Berry, Bruce Kuamo'o; Three bids were presented for approval to resolve electrical issues at the maintenance and pottery area building. The building has an open electrical box with visible bare wires. Electrical system is not up to code. Rob and Bruce recommended the 2nd bid prepared by Dennis Walsh. Andrew motioned to approve and accept the work bid, Beverley Godfrey 2nd the motion, all in favor, motion passed.
3. **Water Usage:** Robert Berry; Rob introduced a system for the water usage to help eliminate non-community members to abuse the water usage. Rob recommended the usage to be used for all members who are in good standings to be allowed to fill water from the association's recreational spigot. It was recommended that the spigot be locked and only those with an issued card would be allowed to have access to get water with assistance from a staff member who would have a key. Rob will follow-up

and implement a strategy to better maintain and manage the water usage for the Board to review before announcing it in the newsletter and to the community members. Mark Workman motioned to approve implementing a plan, Andrew Dauz 2nd the motion, Francis Malani motioned an abstention, Majority in favor, motion passed.

- 4. **Annual Meeting Deadlines/Forms:** Andrew Dauz; The annual meeting is scheduled for October 2, 2010. Andrew is working on the checklist which includes: "The Intent Notice to Run" forms for the three (3) open seats/positions. Another item on the checklist is the "Proxy," and lastly, the "Notice to Membership." The deadline is scheduled for July 31, 2010.*
- 5. **Annual Assessment:** Andrew Dauz; Andrew introduced a plan to raise the assessment fees 5% to \$77.00 effective January, 2011. Fees would go towards repairs of maintenance equipment. Mark Workman motioned to approve the increase, Al Kualii 2nd, Glen Bousquet and Beverley Godfrey Opposed, Majority in favor, motion passed.*
- 6. **Seaview Road Illegal Structure Update:** Paul Martinez, Mark Workman; Occupants using large hole located in middle of property as a toilet. Health Department has been notified and has done nothing as of this date. There is a suspicion of drug activity going on. A lien has been placed on property and fines are being bestowed. A copy has been sent to the owner of property. Andrew will send a letter requesting compliance or they will need to leave. Andrew to look at budget to should there be a need to consult with an attorney.*

MEMBER TESTIMONY: *Vickie Linter; Ms. Linter was unable to attend the meeting; therefore, Robert Berry spoke on her behalf. Ms. Linter has expressed interest in helping out with environmental issues and inquired of any such committee. Ms. Linter's e-mail will be given to Glen Bousquet to contact Ms. Linter with her concern and inquiries.*

MEETING ADJOURNED: 8:05 pm