

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 16, 2010**  
**Minutes**

**CALL TO ORDER: 6:35 pm**

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

**ABSENT:** *All Present.*

**COMMUNITY REPORT:** *Officer Daniel Rances*  
*Officer Daniel Rances gave the following report; Burglaries (1) in Nanawale. (40) in Puna. Criminal property damage (5) in Nanawale (39) in Puna. Robbery (0) in Nanawale (2) in Puna. Thefts (4) in Nanawale (78) in Puna. Stolen vehicles (0) in Nanawale (8) in Puna. Unauthorized entry (0) in Nanawale (23) in Puna. Assaults (5) in Nanawale (35) in Puna. During the month of May Police responded to (43) non-criminal calls.*

**PRESIDENT'S MESSAGE:** *Madie Greene; Had no President's Message and asked Officer Daniel Rances to take the floor.*

**GUEST SPEAKER:** *No Guest Speaker Present.*

**MINUTES:** *Correct and accept into record; Andrew Dauz motioned to accept the minutes as written, Glen Bousquet 2<sup>nd</sup>, 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 2<sup>nd</sup> the motion, all in favor, motion passes. Final Billing for the year is being mailed out on June 23<sup>rd</sup>. Paul Martinez inquired on \$600.00 spent on uniforms. Andrew Dauz confirmed that there is a budgeted line item for monies spent on the uniforms.*

**°Staff Report;**

*Beverley Godfrey motioned to accept the Staff report, Paul Martinez 2<sup>nd</sup> the motion, all in favor, motion passes. Office renovations was successful and total*

*funds spent were under the budgeted plan. Paul Martinez motioned to approve Bruce Kuamo'o, Maintenance Manager to attend future Board of Directors' meetings. Mark Workman 2<sup>nd</sup> the motion, all in favor, motion passes.*

### **PROGRAM DIRECTOR REPORT:**

*° **Architectural Director**-Andrew Dauz; (3) new illegal structures have gone up. Rob and Bruce to follow on checking the properties and structure by next week Wednesday.*

*° **Environmental Director**-Glen Bousquet; At least 103 members have been serviced since 2008. The system put in place to help our members with Albizia tree complaints is functioning just as we hoped it would. As with any system it has its problems; however, we address them as they come up and improve our responses and forge ahead. Albizia growth along the roadside are going to be addressed on Friday, 06/25/2010. Glen would like to invite the Men of Pa'a to join Bruce and his maintenance crew on that day to fill out the labor force. This will signify Nanwale's first attempt to manifest a procedure to remove the Albizia infestation on our own behalf. Glen has stated that it is a significant achievement.*

*° **Maintenance Director**-Paul Martinez; Very happy with the new renovation of the office. Andrew stated that roads are looking better; however, Maddie states that we could look at trimming the entrance of some roads as it is hard to see when you are coming out of a road needing to make a turn on to the main street.*

*° **Neighborhood Patrol Director**-Al Kualii; Called in a speeding car from Seaview to Hapuu to the non-emergency number. (2) Police officers responded; however, did not make a report. There are junk cars noticed on private property on Molokai Street. There are loose dogs still on the run off of Kehau Street. Andrew suggested to inform residents about Hawaii's leash law in the next newsletter. Rob has ordered new street signs to replace the previous signs that have been stolen. Paul suggested a fine to deter individuals from stealing the street signs*

*° **Policy Director**-Eleanor Shannon; Presented a proposed committee structure to establish sub-committees under each director's program already established. Glen Bousquet motioned not to pass the proposal at this time, Andrew Dauz 2<sup>nd</sup> the motion, all in favor, motion was not passed at this time.*

*° **Recreational Committee**-Beverley Godfrey; Garage Sale on June 5<sup>th</sup> unfortunately wrapped up by noon. Although the tables were full, there was not a great turn out from the public. There was also a cookie bake to give the children an opportunity to bake the cookies; however, only (1) child and (2) adults participated. The leftover cookies were used for snacks for the After School Program which was a great success. We are planning to continue with the*

*program when the children start school again. At this time, the Summer Fun Program has started in conjunction with the weed & Seed program. Donations have been received from Weed and Seed, KTA, T-Mobile and Puna Geothermal. Pottery still continues every 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month. Seniors are also taking advantage of our facility Monday through Thursday for a get together and lunch. The facility is still being used for birthday parties and events.*

**UNFINISHED BUSINESS:**

- 1. T-Mobile Update-Robert Berry; Construction of tower started on Monday. The drilling has not been too loud and is going smoothly. The drilling should continue for another (5) to (6) days. The tower should be erected by July 31<sup>st</sup>. T-Mobile is also currently paying the Association rent for having the tower placed on the property.*
- 2. Island Roads Update-Andrew Dauz; We will not be moving forward with the island roads this year due to expenses with maintenance repairs. It will be put on hold until next year in review of next year's budget.*
- 3. Summer Fun Program-Beverley Godfrey, Andrew Dauz; The Summer Fun Program is a success and the Recreational Staff has been phenomenal.*

**NEW BUSINESS:**

- 1. External Audit 2009-Andrew Dauz; Andrew presented the 2009 external audit by Cabanero to the Board of Directors for approval. Al Kualii motioned to approve, Paul Martinez 2<sup>nd</sup> the motion, all in favor, motion passed*

**MEMBER TESTIMONY:** *Gwen; Concerned about rumors being spread around the community about a former employee being fired from their position with the Nanawale Community Association. It was confirmed that the former employee resigned voluntarily and in good terms accepting employment elsewhere.*

**MEETING ADJOURNED: 8:00 pm**