

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 13, 2010
Minutes

CALL TO ORDER: 6:25 pm.

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

COMMUNITY REPORT: *Officer Daniel Rances was unable to attend. No report given.*

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.

GUEST SPEAKER: *Richard Dobbs-GEOTHERMAL*
All maintenance work on four of their wells has been completed. Geothermal has decided to drill an additional well in hopes that once completed in April, it will produce additional megawatts needed. Geothermal's current contract with HELCO is to produce 30 megawatts. Currently, the four wells are producing only 20 megawatts and their hope is that the additional well will allow them to reach their goal of 30.

MINUTES: *Correct and accept into record*
Glen Bousquet motioned to accept the minutes as written. Eleanor Shannon seconded the motion. All in favor, motion passes.

REPORTS TO BE ACCEPTED INTO RECORD:

Treasurer's Report: Glen Bousquet motioned to accept the Treasurer's Report as written. Paul Martinez seconded the motion. All in favor, motion passes.

Staff Report: Beverley Godfrey motioned to accept the Staff Report as written. Andrew Dautz seconded the motion. All in favor, motion passes.

COMMITTEE REPORTS:

Architectural Committee/Andrew Dautz: No report to be given at this time.

°Environmental Committee/Glen Bousquet: Continues to receive calls from Members to remove Albezia trees on their property.

°Maintenance Committee/Paul Martinez: See Staff report. Things are moving forward as planned.

°Neighborhood Patrol/Al Kualii: Home was broken into on Seaview. It appears a vacant home was robbed of a water tank. Two (2) abandoned cars seen, one on Lehua and the other on Niihau and Sewview.

°Policy Committee/Eleanor Shannon: Eleanor Shannon noted that she is in the process of reviewing Pro Service's contract and Employee Handbook and will Give a report at the next Executive Board meeting.

°Recreational Committee/Beverley Godfrey: Community Christmas party was a Success and suggested that at the next Staff and Board Christmas party there be some type of entertainment. There was open discussion and Eleanor Shannon offered to assist in planning next year's Employee/Board Christmas party. Awaiting confirmation from Steven on Pottery Lesson dates. Scheduled Teen Dance ages shall be 10-14 years of age. Bracelets should be worn and parents need to sign a consent form prior to the Dance.

°Team Action Nanawale/Francis Malani: Dates will be announced for Community clean up.

UNFINISHED BUSINESS:

- 1. T-Mobile update-Robert Berry: Public hearing date is February 5, 2010 at 9:00am.*
- 2. Update on Association credit card-Robert Berry: Received new cards this week.*
- 3 ISLAND ROADS update-Paul Martinez, Robert Berry: Bid came in and Andrew Dauz motioned to table approval until ISLAND ROADS can supply Letters of recommendations to the Board. Francis Malani seconded the motion. All in favor, motion passes.*
- 4. Recommendations for a tree faller-Glen Bousquet: After reviewing all bids that came in, Glen Bousquet recommended to accept Jacobson's Trucking bid of \$2,500.00 to trim back trees on Lehua to provide access for HELCO to install power lines for Member usage. Andrew Dauz motioned to accept bid. Paul Martinez seconded the motion. All in favor, motion passes.*
- 5. Set a time for Policy Committee meeting scheduled for January 18, 2010/Eleanor Shannon: Open discussion, time set for 9:00 am.*
- 6. Policy Committee Organization Charts/Eleanor Shannon: Eleanor Shannon*

asked the Board to please lock in the top portion of the Organization Chart as written. Paul Martinez motioned to accept the top portion of the Organization Chart. Beverley Godfrey seconded the motion. All in favor, motion passes.

NEW BUSINESS:

- 1. Addressing the New Year/Andrew Dauz: Andrew Dauz asked each Committee chairperson to come up with objectives and goals for their Committee for 2010 and to provide it at the next monthly meeting. Eleanor Shannon motioned that Committee Chairs provide objectives and goals at the next Board meeting. Beverley Godfrey seconded the motion. All in favor, motion passes.*
- 2. Seaview Illegal structure/Madie Greene: Board asked Robert Berry, General Manager to write a letter of complaint to the Mayor in regards to the Association's challenges in receiving any help from the Health, Permitting and Sanitation Departments of the County of Hawaii.*

MEMBER TESTIMONY: *N/A*

MEETING ADJOURNED: *7:45pm.*