

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 10, 2010
Minutes

CALL TO ORDER: 6:35 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; Complimented the Community members, Board members, and our Neighborhood patrol. He mentioned that despite the huge increase in crime stats for last month, Nanawale Community Association incidents are extremely low with no crime. Stats were given and out of 45 Burglaries, two (2) were in Nanawale. Out of 71 Thefts, one (1) was in Nanawale. However, victim believes a friend or family member is the suspect. Call for service was in the high 50's. Officer Rances said to continue to call if we see anything that seems suspicious. By calling and having their presence here deters any illegal activity.*

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: N/A

MINUTES: *Correct and accept into record. Eleanor Shannon wanted a correction to be made. The correction should be under Policy; Eleanor will give a complete report on Pro Service and employee handbook at the next Executive meeting, not at a regular meeting. Correction was noted and minutes were accepted with Eleanor Shannon's amendment. Glen Bousquet motion to accept, Paul Martinez seconded, all was 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 Dauz seconded the motion. All in favor, motion passes.

COMMITTEE REPORTS:

°Architectural Committee/Andrew Dauz: Monthly inspections will start next month and will be done the fourth Weds of every month.

°Environmental Committee/Glen Bousquet: Trees continue to come down and all is going well. Most owners that have been contacted have been responsible and taking an active approach and having their trees addressed.

°Maintenance Committee/Paul Martinez: See Staff report. New Maintenance Supervisor is working out well. Paul is looking into bids to have a concrete slab work place done up at the shop.

°Neighborhood Patrol/Al Kualii: Abandoned vehicles on Maui, Kehau and Puna, and a blue truck on Seaview. Need to look into who owns the abandoned container on Church and have them remove it.

°Policy Committee/Eleanor Shannon: Eleanor Shannon asked that all names be in place under the Organization chart that she created for each program. Paul Martinez asked if Buildings and Grounds could be renamed. Andrew Dauz motioned to accept the chart with the names under each program that was submitted. Glen Bouquet seconded the motion. All in favor, motion passes.

°Recreational Committee/Beverley Godfrey: Beverley thanked the office for all their hard work. Beverley mentioned that she will be making some phone calls to see if the kids could be dropped off in front of the Longhouse. Beverley also mentioned that she has a friend that writes Grants and will be working with her. She will be sending Beverley more info. Beverley will also try to contact Geothermal and request a donation. Beverley spoke about the possibility on subscribing to Netflix to offer movies to the youths. Some thoughts were to have a movie day with popcorn or something healthy to eat.

°Team Action Nanawale/Francis Malani: Francis asked for assistance from our staff, Board and members of the community. He would like a list made where the Miconia plants are located to schedule a day to have them removed.

UNFINISHED BUSINESS:

- 1. T-Mobile update-Robert Berry: Public hearing date was February 5, 2010 at 9:00am. Permit for use of property was passed.*
- 2. ISLAND ROADS update-Paul Martinez, Robert Berry: 3 letters of recommendation came in. No further discussion on topic took place.*
- 3. Tree trimming update-Glen Bousquet; Trees were cut down and ready for Hawaiian Electric to place poles.*

4. *Committee Accomplishments/Goals for 2010. Line item was tabled to next months meeting. Andrew Dauz motion to table, Glen Bouquet seconded the motion. All in favor, motion passes.*

NEW BUSINESS:

1. *Maintenance Workshop Area/Laying a concrete foundation-Paul Martinez; Paul reported that he will acquire bids to have a foundation poured up at the maintenance shop. He will provide them to the Board once all bids have been received.*
2. *Special Olympics donation request: Francis Malani motioned to give a \$25.00 donation, Andrew Dauz seconded, all was in favor and motion passes.*
3. *E-mail request regarding Door Of Faith. Realtor would like a letter from the Board approving property to be either a church or a single family home. After numerous questions and concerns that could not be properly answered, Beverley Godfrey motioned for the property to remain as a church only. Paul Martinez seconded the motion, all in favor, motion passes.*

MEMBER TESTIMONY:

Sandra Hubbard, Community Member.

Sandra complimented the Board and staff on their hard work. Sandra has lived here for more than 20 years and this is the first Board that she sees progress in addressing the community and wants to thank them for their dedication. She also wanted to thank Robert Berry, General Manager, and his staff for their hard work that they do.

MEETING ADJOURNED: 7:55pm.