

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 12, 2011
Minutes

CALL TO ORDER: 6:30 pm

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

ABSENT: *Francis Malani, Paul Martinez, Eleanor Shannon*

PRESIDENT'S MESSAGE: *Madie Greene; Madie Greene welcomed new members in attendance at the meeting.*

COMMUNITY REPORT: *Officer Daniel Rances was unable to attend the meeting; however, he was able to e-mail the following report for Madie Greene to deliver; Burglaries (3) in Nanawale (30) in Puna. Criminal property damage (2) in Nanawale (31) in Puna. Robbery (2) in Nanawale (2) in Puna. Thefts (3) in Nanawale (50) in Puna. Unauthorized entry of a motor vehicle (0) in Nanawale (8) in Puna. Assaults (0) in Nanawale (26) in Puna. Officer Rances was not able to obtain and e-mail a report on the non-criminal stats due to computer problems.*

GUEST SPEAKER: *Councilman Fred Blas; Councilman Fred Blas attended tonight's board meeting to communicate with members and share his vision and goals for the Puna district. Councilman Blas is working on a "Park & Ride" project which would be beneficial for those who could utilize a bus service. The plan is to have this service running from 6am through 6pm with a bus shelter located by the Makuu Market. At this time he has received bids for the materials to build the bus shelter and to hopefully have the shelter completed within a couple of weeks. He is also looking into setting up a van that would sell refreshments at the station. When the project is completed, the media will be notified to inform the public. Councilman Blas announced that the Pahoia Police Station would tentatively be open in February, 2011 which will eventually include the Motor Vehicle Registration Division as well as the Driver's License Division. He also went on to mention the opening of the new Transfer Station hopefully to be in operation by April, 2011. The station will include three (3) new dumpsters. A Senior Center is also in the planning and a meeting is scheduled for next week.*

The contractors involved with the project are strictly volunteers. The Old Pahoa Fire Station is the planned site for the Senior Center. His plans also include a medical center, a dialysis center and other services such as veterinarian services that people would normally have to drive all the way to Hilo for. His goal is to have all the services available in the Puna district as well. Other projects include working on making the roadways safer by placing traffic lights and stop signs at the most hazardous crossroads. He is looking into placing Speed Board signs in communities so that drivers can be more aware of what speed they are traveling and to assure that they are traveling within the speed limit. Councilman Blas will also be looking into placing solar lights at the community parks and basketball courts. He will also be looking into leasing the property next to the Pahoa Post Office so that more parking can be available for patrons. At this time, Councilman Blas is looking into purchasing another fire truck. The one in use at this time is always in need of repairs and it becomes costly each time. He is looking into receiving assistance for help with the problems and issues with the albezia trees throughout the Puna areas. Lastly, Councilman Blas handed out a list of contact phone numbers that can be called should we need assistance. The list included the contact numbers for the Civil Defense, Humane Society, Police Dept, Fire Dept and other frequently called numbers.

REPORTS TO BE ACCEPTED INTO RECORD:

°December, 2010 Minutes;

Andrew Dauz motioned to accept the minutes into record, Al Kualii 2nd the motion, all in favor, motion passed to accept December, 2010 minutes into record.

°Treasurer's Report;

Andrew Dauz; Andrew Dauz presented the December, 2010 Treasurer's Report and announced that it was a good year and the budget was met in 2010. Glen Bousquet motioned to accept the December, 2010 Treasurer's report, Al Kualii 2nd the motion, all in favor, motion passed to accept December, 2010 Treasurer's Report into record.

°Staff Report;

Robert Berry; A monthly staff report was given to Madie Greene which included the staff duties and projects throughout December, 2010 from administration, recreation, and maintenance departments.

PROGRAM DIRECTOR REPORT:

° **Architectural Director**-Andrew Dauz; Andrew Dauz announced that since addressing the issue with illegal structures starting with 34 structures in 2009, twenty four (24) structures have been removed. As of January, 2011, there are ten (10) structures still remaining. Andrew is currently working diligently with three (3) property owners. The remaining seven (7) have not yet responded and are being fined monthly until the issues are resolved.

° **Environmental Director**-Glen Bousquet; Glen Bousquet reported that he has been consistently busy with responding and following up with members and their concerns with the albezia trees on their property and/or neighboring properties.

° **Maintenance Director**-Paul Martinez; Paul Martinez was absent; therefore, there is no report at this time. Lay on the table until next meeting.

° **Neighborhood Patrol Director**-Al Kualii; Al Kualii acknowledged receiving the new signs for the Neighborhood Watch Patrol vehicles which also included the Nanawale Community Association's phone number imprinted on the signs. He also noted how well the fence was placed around the water spigot and how good it looks. Al has expressed some concern with the work that still needs to be done at Kendall park to replace the poles and fencing that was damaged. Al continued to note that the activities during the New Year celebration in the community was good and observed no problems in the community that evening. Al reported on a concerned resident that reported someone trespassing and entering his garage. Al noted that the Neighborhood Watch team will make frequent rounds in that area.

° **Policy Director**-Eleanor Shannon; Eleanor Shannon was absent; therefore, there is no report at this time. Lay on the table until next meeting.

° **Recreational Committee**-Beverly Godfrey; Beverly Godfrey reported on the success of the annual Christmas party held on December 18, 2010. The children had a great time and Santa did a great job with passing gifts out to the children and guests. Everyone enjoyed themselves that day and left with big smiles on their faces. Beverley wishes to remind everyone of the upcoming Valentines Day event to be held on Friday, February 11, 2011 and a cupcake decorating contest will be held.

° **Team Action Nanawale Director**-Francis Malani; Francis Malani was absent; therefore, there is no report at this time. Lay on the table until next meeting.

UNFINISHED BUSINESS:

- 1. **Pahoa Museum Update:** Mark Workman; Mark Workman handed the Board Members a descriptive outline on his goal towards completing an album of Nanawale with its' history and reflections. His goal is to start from the very beginning with the first settlers and the history of how the organization was formed. It will reflect on Nanawale's past as well as focusing towards the future of Nanawale.*

NEW BUSINESS:

- 1. **Playground Re-Fencing:** Andrew Dauz; Andrew Dauz reported and confirmed the completion of the fencing around the playground area and is safely closed off from traffic.*
- 2. **Road Repairs:** Robert Berry; Robert Berry informed the Board Members that the 2011 road repairs will be scheduled for early March or April of 2011 depending on the funding brought in. The cost for the repairs have already been budgeted for in 2011. Gravel needed will be purchased by next week to address Lido Lane as a start.*
- 3. **Parking Lot Lights:** Robert Berry; Robert Berry received three (3) bids to install lights in the parking lot area to be used in the evening hours for safety reasons. Robert submitted the lowest bid received of \$1,200.00 to the Board Members for their approval to have the lights installed. Andrew Dauz motioned to approve the \$1,200.00 to have the lights installed, Beverley Godfrey 2nd the motion, all in favor, motion passed to approve the installation of the lights for the parking lot for the cost of \$1,200.00.*

MEMBER TESTIMONY: Several Community Members offered their thanks to the Board Members and the Association Staff for their assistance with addressing albezia tree issues and for doing a good job maintaining the roadways.

MEETING ADJOURNED: Beverley Godfrey motioned for the meeting to be adjourned, Al Kualii 2nd the motion, all in favor, meeting adjourned at 7:45pm.