

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 8, 2011**  
**Minutes**

**CALL TO ORDER: 6:30 pm**

**BOARD OF DIRECTORS:** *Madie Greene, Al Kualii, Andrew Dauz, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu.*

**ABSENT:** *Minerva Chenoweth, excused absence & Francis Malani.*

**COMMUNITY REPORT:** *Officers Daniel Rances and William Brown were unable to attend; therefore, there was no criminal activity report delivered for the month of May, 2011 at this time. As a reminder, HPD continues to express the importance of the community taking an active role on calling the non-emergency line at 935-3311 if they should have information on criminal activity or know of any suspicious activities going on.*

**PRESIDENT'S MESSAGE:** *Madie Greene; Madie Greene welcomed everyone and acknowledged new members in attendance. She disclosed an area outside of the Nanawale boundaries where cars and trash are being dumped. There is also a suspicious trail located in the area as well. With the assistance of Fred Blas, a plan of working with the property owner HELCO is to obtain their permission to remove the dumped vehicles and trash. The plan also includes obtaining HELCO's permission to have the entrance area gated to help deter any wrongful activities.*

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

**REPORTS TO BE ACCEPTED INTO RECORD:**

*°May, 2011 Minutes;*

*Andrew Dauz motioned to accept the May, 2011 minutes into record as written, Paul Martinez 2<sup>nd</sup> the motion, all in favor, motion passed to accept May, 2011 minutes into record as written.*

**°Treasurer's Report;**

*Andrew Dauz; Andrew Dauz presented the May, 2011 Treasurer's Report and announced that the office will be mailing its' third (3<sup>rd</sup>) billing out for this year by next week and are still on track towards reaching the budgeted goal. Paul Martinez motioned to accept the May, 2011 Treasurer's report into record, Al Kualii 2<sup>nd</sup> the motion, all in favor, motion passed to accept May, 2011 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 May, 2011 from administration, recreation, and maintenance departments.*

**PROGRAM DIRECTOR REPORT:**

*°Architectural Director-Andrew Dauz; Andrew Dauz reported that there are no new updates on illegal structures; however, all illegal structure issues are continuously being addressed.*

*°Environmental Director-Glen Bousquet; Glen Bousquet reported on the positive responses from property owners located on Flower Road. Some of the property owners have already contacted Glen for his assistance to help eliminate the problem.*

*°Maintenance Director-Paul Martinez; Paul Martinez announced that the new tractor has been working very well and is being used to its' full potential. He also reported that the maintenance crew has been trained on how to use and maintain the new tractor. Lastly, Paul noted that the 1989 pick up truck will need to have some work done prior to obtaining a new safety sticker. Repairs on the vehicle may add to be costly and will therefore, be brought up for more discussion at the next scheduled meeting.*

*°Neighborhood Patrol Director-Al Kualii; Al Kualii recognized the great work that the maintenance crew have been doing. He noted that they did a great job with clearing the roads as the road signs are much more visible. Al also noted that there have been a lot of loose chickens around the neighborhood and has witnessed a black & white dog loose on Molokai Road chasing cars. Robert Berry shared that the owner of the dog has been notified and will be fined if the problem persists.*

*°Policy Director Nominee- Minerva Chenoweth; Minerva Chenoweth is absent; therefore, there is no report at this time.*

*°Recreational Director-Andrew Dauz; Andrew reported on the Yard Sale held on Saturday, May 21, 2011. The event was a great success with 17 tables reserved. The recreational staff contacted 3 radio stations that advertised*

*the event on the radio. An advertisement ran in the Tribune Herald for 2 days, and flyers were also put up at various businesses in Pahoa which helped to make this year's Yard Sale a big success. Andrew also reminded everyone of the upcoming Summer Fun Program which is to begin June 20, 2011 and end on July 15, 2011.*

*°Team Action Nanawale Director-Francis Malani; Francis Malani is absent; therefore, there is no report at this time.*

*°Council Update-Gwen Kupahu; Gwen Kupahu shared some projects that are in the planning with the County Department. The County Department is ready to purchase 26.8 acres of land located at Pohoiki Bay. It is a cultural and burial site that includes a warm pond. The county appraisal is \$845,000. Permission was granted to HAAS Charter School to operate on agricultural land. The requirement is not to exceed 300 students in 5 years according to the permit. The Pahoa Transfer Station will hold its' dedication on June 16, 2011 at 10:30am. Cameras and monitors will be installed in the old Police Station by Men of Pa'a, Weed & Seed, and Hui Ho'ola. A partial pavement has been done on Kahakai Blvd. Completion is scheduled in September. There are now two portable toilets in Kalapana. There is a meeting scheduled for Government Beach Road (Wa'a wa'a Road) on Monday, June 20, 2011 from 1:00pm – 2:30pm at Pahoa Community Center. Renovation for Pahoa Community Center is also in the planning which is to include a multi-athletic sport field. Also included in the planning are lights, bleachers, booths, a water fountain, storage shed, multi-field scoreboard, and bathrooms. A covered skate area that will be painted and include lighting, bleachers and booths with a P.A. system is also in the planning. Other areas in the planning include painting the basketball court areas and repairing the scoreboard. Parking area of the Community Center will have lights installed by the fence area and possibly place a gate in the driveway. Pahoa Elementary School field will have lights and bases installed as well as have the field fenced. Sanford cinders will level free the baseball and tackle field in Hawaiian Beaches. Hawaiian Beaches will have trees planted, a water fountain installed, two picnic tables, and a storage facility. There will be a concrete walkway and new bathroom doors to the front facing the ocean. The bathrooms will have floodlights installed around the area. A Dog Park will also be included in the planning. Street lights are also being planned for at Pohoiki Beach Park. Gwen continued to report that Hazmat completed cleaning the old fire station and the County Department is now ready to start on the roof repairs. In closing, Gwen reminded everyone that the School Supply pick-up date is Saturday, July 9, 2011 at Makuu Farmers Market beginning at 8:30am.*

**UNFINISHED BUSINESS:**

1. **Lighting for Longhouse/Parking Lot:** Robert Berry; Robert Berry announced that there are no updates at this time; however, he is still waiting for three (3) bids to come in from licensed electricians.
2. **Update for Timeline Members Annual Meeting:** Andrew Dauz; Andrew Dauz announced that Robert Berry will be posting the three (3) available seats as of June 20<sup>th</sup>, 2011. The cut-off time will be posted on the marquee and a sign placed at the top of the boulevard. Anyone interested may pick up the forms at the office.

**NEW BUSINESS:**

*No New Business at this time.*

**MEMBER TESTIMONY:**

*No Member Testimony at this time.*

**MEETING ADJOURNED:** Glen Bousquet motioned for the meeting to be adjourned, Paul Martinez 2<sup>nd</sup> the motion, all in favor, meeting adjourned at 7:05pm.