

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2011
Minutes

CALL TO ORDER: 6:30 pm

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

ABSENT: *Minerva Chenoweth; excused absence*

COMMUNITY REPORT: *Officer Daniel Rances has been transferred to the Hamakua area and Officer William Brown has been placed on the day shift; therefore, both were unable to attend to present the criminal stats; therefore, the following Criminal Incident Report in Nanawale was faxed for the month of September, 2011: Burglaries: (0), Criminal Property Damage: (0), Robbery: (0), Thefts: (0), Stolen Vehicles (UCPV): (0), Unauthorized Entry of Motor Vehicle: (3). 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 to the meeting this evening. Madie announced with great delight the re-nomination of Andrew Dauz as Treasurer. Paul Martinez motioned to accept the nomination to welcome Andrew Dauz back as Treasurer, Mark Workman 2nd the motion, all in favor, motion passed to re-elect Andrew Dauz as Treasurer.*

GUEST SPEAKER:

Puna Geothermal Venture; *Mike from Puna Geothermal Venture announced that Geothermal Venture has completed its' expansion with providing the county from 30 mega watts to currently totaling 38 mega watts. Geothermal is hoping to provide 20% more electricity to the island in the near future with hopes of having fixed prices to stabilize the price of electricity on the island. At this time, Geothermal is awaiting approval from the Commission to bring in new equipment. The new Geothermal production will begin in late January thru the month of April, 2012. Geothermal is currently meeting with the community and local business to help minimize any impact on the community.*

State Parks; *Dean H. Takebayashi; Dean from Hawaii State Parks announced some plans to improve Lava Tree Park. He announced that renovations will*

include refurbishing the pavilion, parking lot, entry road and walkways. He also included that a gate will be installed to parking lot area. The plan also includes locking the gates at 4:00pm every evening to prevent any vandalism and reopening gates at 8:00am every morning. Dean has requested assistance from the Nanawale Neighborhood Watch with opening and locking the gates on weekends. Dean also announced that any volunteers from the community are welcomed to help out with the gates during off hours. Anyone interested in volunteering may contact Dean H, Takebayashi at 974-6200 or email:

Dean.H.Takebayashi@hawaii.gov

In closing, Dean also announced future plans to renovate McKenzie Park is in process.

REPORTS TO BE ACCEPTED INTO RECORD:

°September, 2011 Minutes;

Glen Bousquet motioned to accept the September, 2011 minutes into record as written, Paul Martinez 2nd the motion, all in favor, motion passed to accept September, 2011 minutes into record as written.

°Treasurer's Report;

Andrew Dauz announced that it has been a tough year with several unexpected expenses. There were repairs that were in desperate need such as the electrical lighting at the Longhouse and parking areas, the repair of the maintenance building roof, repairs to the Holland tractor, and the expense of fixing the leak in the swimming pool. Andrew presented the Treasurer's Report for October, 2011. Al Kualii motioned to accept the October report into record, Mark Workman 2nd the motion, all in favor, motion passed to accept October, 2011 Treasurer's Report into record.

°Staff Report;

Robert Berry; A monthly staff report was presented to Madie Greene which included the staff duties and projects throughout September and October, 2011 from administration, recreation, and maintenance departments.

PROGRAM DIRECTOR REPORT:

°Architectural Director-No report at this time.

°Environmental Director-Glen Bousquet; Glen submitted a proposal in writing to the Board Members for approval to have letters sent to property owners who may want to share the cost to remove the large trees from their areas. The Board responded by approving Glen to write the letters and submit the letters to the Board for final approval before mailing to property owners.

°Maintenance Director-Paul Martinez; Paul Martinez had no report at this time; however, inquired about the leak in the swimming pool and large holes on

some of the roadways. Robert Berry made note that the swimming pool has been patched to stop the leak. Robert continued to reassure everyone that the roadways will be fixed as soon as the rains stop and the roads have a chance to dry.

° **Neighborhood Patrol Director**-Al Kualii; Al Kualii reported that there has been an increase with the Miconia seeding on Flower Road. Al requests that something be done as soon as possible before the Miconia begins to spread and cut out the sunlight. Robert Berry informed Al that he will have the Maintenance Crew go out to check on the area.

° **Policy Director** - Minerva Chenoweth; No report at this time.

° **Recreational Director**- Robert Berry reported on the success of this year's Halloween Event in which over 200 Na Keiki came out to attend and join in on the fun and games. Robert expressed his thanks and gratitude to the Board of Directors, Men of Pa'a and the many volunteers that helped out and donated to the Halloween Event. In closing, Robert reminded everyone of the Christmas Event to be held on Saturday, December 17, 2011 from 1:00pm to 4:00pm. The fun-filled day will include Food, Arts and Crafts, and a visit with Santa.

° **Team Action Nanawale Director**-Francis Malani; Francis Malani announced that he will assist with the follow up on the Miconia issue.

° **Council Update**-Gwen Kupahu; Gwen Kupahu shared some projects that are in the planning with the County Department. The County has started paving Kaohe Road alongside the high school, Pahoa Village Road, Kahakai Blvd., and Wa'a Wa'a. The video conference at the Pahoa County Office is now in session and scheduled for November 1 & 2, 2011 and November 15 & 16, 2011. Session is also schedule for December 6 & 7, 2011 and December 20 & 21, 2011. The "Reuse Section" at the Transfer Station is temporarily closed until further notice. The "Toys for Tots Give-Away" will be held on November 19, 2011 from 10:00am to 2:00pm at Maku'u Farmer's Market. In addition, the "Homeless Awareness Program" will be held on November 19, 2011 from 10:00am to 2:00pm at Pahoa Community Center. The Pahoa Christmas Parade is scheduled for Saturday, December 3, 2011 at 9:30am. Louie Perry from the Nanawale Subdivision will be the "Grand Marshall." Gwen went on to announce that the street lights on Kehau Road & Nanawale Blvd. are installed and currently on. In addition, Gwen informed everyone that the community needs to be aware of the water spigot area being used to wash cars. If it is witnessed, please get the License number, color and make of car and call the Nanawale Office at 965-8080 or Gwen at 965-2712 with the information. There will be a Video Conference scheduled for Wednesday, November 30, 2011 at 10:00am on the final Draft for Redistricting. Friday, December 2, 2011 will be a Furlough Day for County Employees. Alu Like's Christmas Program is scheduled for Wednesday, December 7, 2011 from 9:00am

to 1:00pm at Sacred Hearts Church. In closing, Gwen announced a warning to not eat any raw foods contaminated with the slime from snails and slugs. She stresses the importance to wash all produce completely to prevent “Rat Lung Disease.” For more information, please contact the Hawaii District Health Office at 933-0912.

Beautification Committee-Fred Blas; Gwen Kupahu; Fred Blas, along with his hard workers completed weed whacking the front of Pahoa High School and Montessori School as well as the Luquins Restaurant parking lot. In addition, Kahakai Park was cleaned along with the old Fire Station and Paul’s Gas Station. Fred Blas and his crew painted the Bermes with reflective white paint. Lastly, there will be a one car crashed display at the corner of Hwy 130 and Ainaloa Blvd and also at the corner of Hwy 130 and Pahoa High School.

UNFINISHED BUSINESS:

1. **No Unfinished Business at this time.**

NEW BUSINESS:

1. **Annual Budget Meeting:** Andrew Dauz; There will be an Annual Budget Meeting to discuss the annual budget immediately following this evening’s Board Meeting.
2. **Letter from Member Toby Hazel:** A letter written by member Toby Hazel was presented to the Board Members. Madie Greene will follow up with the letter submitted.
3. **Link to website with information on Little Red Fire Ants:** Robert Berry; According to the Department of Agriculture, little red fire ants have been brought in through environmental plants. The Department of Agriculture have no plans to eradicate them at this time; however, for more information on the little red fire ants, please visit the website at: littlefireants.com

MEMBER TESTIMONY:

Beverly Jackson: Ms. Jackson expressed concerns on her road in which she has requested permission to have the road blocked. There are concerns that vehicles and large trucks from the Farm Lots have been accessing the road and ruining the roadways. Madie reassured Ms. Jackson that she will follow-up with her concern to help resolve the issue.

MEETING ADJOURNED: Paul Martinez motioned for the meeting to be adjourned, Mark Workman 2nd the motion, all in favor, meeting adjourned at 8:05pm.