

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 14, 2011**  
**Minutes**

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

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

**ABSENT:** *Glen Bousquet; excused absence*

**COMMUNITY REPORT:** *Officers Daniel Rances and William Brown were unable to attend; therefore, there was no criminal activity report delivered for the months of July and August, 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 to the meeting this evening. Madie expressed her apologies towards a misunderstanding regarding a topic that was omitted from this evening's meeting agenda. The topic will be brought up at the Annual Member's Meeting and will be noted on the agenda for that particular meeting. Fred Blas was unable to attend the meeting this evening; however, he will be present at the Annual Member's Meeting.*

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

**REPORTS TO BE ACCEPTED INTO RECORD:**

*° July, 2011 Minutes;*

*Al Kualii motioned to accept the July, 2011 minutes into record as written, Mark Workman 2<sup>nd</sup> the motion, all in favor, motion passed to accept July, 2011 minutes into record as written.*

*° August, 2011 Minutes;*

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

**°Treasurer's Report;**

*Though absent from this evening's meeting, Andrew Dauz prepared the July and August, 2011 Treasurer's Report. Paul Martinez motioned to accept the July, 2011 Treasurer's report into record, Al Kualii 2<sup>nd</sup> the motion, all in favor, motion passed to accept July, 2011 Treasurer's Report into record. Mark Workman motioned to accept the August, 2011 Treasurer's Report into record, Minerva Chenoweth 2<sup>nd</sup> the motion, all in favor, motion passed to accept August, 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 July and August, 2011 from administration, recreation, and maintenance departments.*

**PROGRAM DIRECTOR REPORT:**

*°Architectural Director-No report at this time.*

*°Environmental Director-No report at this time.*

*°Maintenance Director-Paul Martinez; Paul Martinez had some concerns about the wall taken down from the longhouse recreational area fronting the office. Paul stated that there is an area where there is a dangerous step down from the concrete to the grass area. He recommended that the budget be checked into to see if there is funding available to place a chain link fence or grow a low hedge for the visibility & safety of the children. In closing, Paul commended the Maintenance Crew for the great job they are doing with the care of the roads.*

*°Neighborhood Patrol Director-Al Kualii; Al Kualii reported that there has been an increase in chickens running around the lower part of the subdivision. He also reported that Miconia trees appear to be spreading throughout the subdivision. The trees are growing taller and have been spotted on Molokai and Kauai Roads off of Flower Road and Nanawale Blvd. Lastly, Al reported on an incident that happened by the water spigot area outside of the subdivision. There was what seemed to be a water leak in the area; however, after some investigating, it was found that someone had forgotten to turn off the water spigot after using it. This was noted to be an isolated incident.*

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

*°Recreational Director- Robert Berry reported on the success of this year's Summer Fun Program. At this time, the After School Program is on-going and there has been an increase in children participating in tutoring and activities. Robert also announced that the Puppet Show Theater has been cancelled and will be rescheduled. Lastly, Robert reminded everyone that we are still accepting volunteers and donations for this years Halloween Event for the children to be held*

*on Monday October 31, 2011 between 6:00pm and 8:00pm. With Christmas following not long after, Robert reminded everyone that Nanawale welcomes all volunteers that would like to help out with the events as well as donations.*

*° **Team Action Nanawale Director**-Francis Malani; Francis Malani announced that he will be following up on the Miconia tree issues in the community.*

*° **Council Update**-Gwen Kupahu; Gwen Kupahu shared some projects that are in the planning with the County Department. The County has paved the road alongside of HAAS School, repaving of Pahoa Village Road and Kaohe Road alongside of Pahoa High School is in the works; therefore, leaving the paving of Waa Waa Road on hold at this time. HPP Boardmembers held a meeting on July 20<sup>th</sup> in which as a result from voters, it was announced that the County Park will not be located in the HPP subdivision. Father Joey along with Hope Services will be bringing twenty (20) Na Kupuna Housing in Pahoa located behind of Jan's Barber beginning in September, 2011. The units will be 400 sq ft and the renovation is scheduled to be completed within one (1) to two (2) years. Other projects in the planning is a drainage system located at the Pahoa Community Park, a Football, Baseball and Soccer Field, fencing behind the field to Kauhale Street down to the fire station and to connect to the fence surrounding the swimming pool. Other projects in the planning is covering the skate park to allow skaters to skate during rainy days, as well as having bleachers and lights included in parks. Ron Thiel from the County Department will be setting the street lights for Nanawale. The plans include lighting on Poles #13 and #15 along Kehau Road, Poles #26, #30, #32, #35, and #39 along Nanawale Blvd. Pole #37 was removed from the original list due to a neighbor complaint. The County Department is also planning to to install two (2) Smart Signs in front of the new Police Station and on Kahakai Road. In addition, there are concerns of albizia trees spotted on the corner of Kehau Road and Holiday Road. There were also more albizia concerns on Seadrift Road between Flower Road and Kehau Road. The County Department has been called in to look into the blind corner by Cholet Road and Maluhia Road. Another location being looked into is exiting Crystal Road which also has a blind spot when exiting. Dean from the Carpenter's Union will be coordinating the men from the Carpenter's union with the transitioning and renovation of the old fire station into the new location of the Senior Citizens Center. It is hopeful that the completion will be in December, 2011. For the month of September, the County is presenting two (2) certificates to Cynthia "Starsha" Young and Rene Siracusa for their dedicated service in "Keeping Hawai'i Beautiful." There will be a "Talk Story" with Senator Kahele scheduled on September 21, 2011 at the Pahoa Community Center from 5:30pm to 7:30pm, and on September 22, 2011 at the Keaau Elementary School Cafeteria from 5:30pm to 7:30pm. Gwen also announced the County Department's new Fire*

Chief Darren J. Rosario. The “Homless Awareness Program” will be held at the Pahoia Community Center on November 19, 2011 from 10:00am to 2:00pm. In closing, Gwen announced that there will be a fundraiser held on October 7<sup>th</sup> and November 11<sup>th</sup>, 2011 from 8:00pm to 1:00am at The Pahoia Village Café for “Toys for Tots.” “Toys for Tots” giveaway will be on November 19, 2011 at the Maku’u Farmers Market from 10:00am to 2:00pm

#### **UNFINISHED BUSINESS:**

- 1. Annual Membership Meeting/Committee Reports:** Robert Berry; Robert Berry announced that the Annual Meeting Packets have been printed and are ready for approval. Due to Andrew Dautz’s resignation as Treasurer, Al Kualii announced that he will resign as Secretary to take the seat of acting Treasurer effective September 14, 2011. Paul motioned in favor of accepting Al Kualii as acting Treasurer, Minerva Chenoweth 2<sup>nd</sup> the motion, all in favor, motion passed that Al will resign as Secretary and take on the role as acting Treasurer. Robert reminded all board members that their annual reports are due on September 14, 2011.
- 2. Update on Seaview, Lawyer:** Board as a whole; Al Kualii has been in contact with Mike McCall a County Tax Administrator and was informed that photos will need to be taken of the regarding property.
- 3. Electrical Work, Parking Lot Light:** Robert Berry: Robert announced that all the electrical work on the premises have been completed.

#### **NEW BUSINESS:**

- 1. Annual Membership Meeting Update/Notification, Proxy, committee Reports:** The annual meeting Packets have met the approval of the Board.
- 2. New Mail Boxes:** Robert Berry: Robert has been in contact with the post office with plans of bringing in new mailboxes to replace damaged ones; however, there is not enough funding available to replace the mailboxes at this time. The replacement of the damaged mailboxes will be placed on a wish list and hopefully after review of the next budget, it will be affordable to replace the mailboxes by purchasing one (1) unit at a time.
- 3. Request the Use of Longhouse for Free Hula Lessons:** Kumu Hula, Roy Leabig: Kumu Hula Roy requested permission from the Board for the use of the Nanawale Longhouse to offer his free services to the community of all ages on the hula and learning basics of the dance. He will be available to anyone who wishes to join him at the Nanawale Longhouse on Saturdays from 1:00pm to 3:00pm provided there are no parties or scheduled plans at the Longhouse on that day. Mark Workman motioned to accept Kumu Hula Roy to have the use of the Longhouse on Saturdays

*between 1:00pm to 3:00pm provided the services are offered to the community for free and as long as there are no planned parties or events scheduled at the Longhouse on that particular day. Paul Martinez 2<sup>nd</sup> the motion, all in favor, motion passed to allow Kumu Hula Roy to use the Longhouse on Saturdays between 1:00pm to 3:00pm provided there are no other planned parties and/or activities scheduled on that particular day.*

**4.Request to Pay Off Tractor Loan Now:** *Madie Greene, Madie has requested to pay off the tractor loan by paying one half (1/2) now and pay the remainder of the loan by January, 2012. It was noted that the funds are available to make the two (2) final payments on the loan and without having an affect on the budget. Mark Workman motioned to use the two (2) payment method to pay off the loan on the tractor, Minerva Chenoweth 2<sup>nd</sup> the motion, all in favor, motion passed to pay the loan on the tractor in full with two (2) final payments.*

**MEMBER TESTIMONY:**

**Sandra Hubbard: County Mowed Roads:** *Ms. Hubbard passed on her testimony as she stated that her questions have previously been answered.*

**Phillip Jennings: WiFi Service for Members:** *Mr. Jennings inquired about obtaining WiFi services for members. He shared that the Hawaiian Acres Subdivision has 24/7 wireless available to their members by using a dsl line at the community center. Through more investigation, Mr. Jennings shared that the start up cost would be approximately \$400.00 and the hardware could cost approximately \$150.00. He gave a sample application that is being used by the Hawaiian Acres Association. Mr. Jennings has offered his assistance with setting up the service for Nanawale members. Robert Berry will do more follow up with the issue and contact Glen Lagman for advisement.*

**ANNOUNCEMENT:** *Madie Greene, No announcement at this time.*

**MEETING ADJOURNED:** *Minerva Chenoweth motioned for the meeting to be adjourned, Al Kualii 2<sup>nd</sup> the motion, all in favor, meeting adjourned at 7:40pm.*