

Nanawale Community Association, INC.
Board of Directors Meeting
July 8, 2009
Minutes

Call to Order: 6:33pm

Board of Directors: Madie Greene, Glen Bousquet, Andrew Dauz, Myrene Wold, Paul Martinez, Francis Malani, Mark Workman, Al Kualii, & Eleanor Shannon.

Community Report: Officer Daniel Rances: Was unable to attend Madie Greene read the criminal report: Burglaries: 0, Theft: 2, Unauthorized entry of a motorized vehicle: 1, Robbery: 0, Stolen Vehicles: 0.

President's Message: Madie Greene: NCA is partnering up with Pu'ula Church and Mauna Kea Church to put on events in the community geared towards kids. The next function is set to be at Kendall Park.

Guest Speaker: Tom Hema & John Ho'omanuini: U.S. Census Bureau. They would like to be in a partnership with the Nanawale Community Association to spread the word about the Census. The Census is vital for us this time around because there will be federal funds available to us in through grants. The amount that our county can receive is up to the amount of people who fill out the Census.

Minutes: Correct & accept into record. Myrene Wold voted to approve the minutes as written, Andrew Dauz seconded the motion. All in favor: motion passes.

Reports to be accepted into record:

- **Treasurer's report:** Glen Bousquet motion to accept the Treasurer's report as written, Myrene Wold seconded the motion. All in favor: Motion Passes.
- **Staff Report:** Andrew Dauz Motioned to accept the staff report, _____ seconded the motion. All in Favor: Motion Passes.

Committee Report:

- **Neighborhood Patrol:** Albert Kualii:
 - 3rd Wednesday of every month will be the Patrol meeting at 6:30pm. As for the past month there wasn't too much to report;
 - A dog bite, Sandra Hubbard, who had made a police report & spoke with the Humane Society.
 - A few teenagers are drinking at the Pu'ula Church parking lot. The police has been notified to monitor that area a little more closely.
 - The four way stop in Nanawale will also be monitored by the Police during random sweeps. There are too many vehicles that run the stop without even slowing down.

- **Architectural Committee:** Andrew Dauz: Only two building plans were presented to the office this past month. One was denied due to the size issue, the other was approved.
- **Environmental Committee:** Glen Bousquet: Needs volunteers/ help measuring lots and taking pictures of properties. Michele Aiwohi mentioned that the Miconia trees are still growing and who to report it to. If you see a Miconia Tree, please call the association with the exact location of where they are, and we will work to have them removed.
- **Policy Committee:** Myrene Wold: Eleanor Shannon reviewed the Bylaws & HRS 421J. She found that we can amend our CC&R's as long as we have 65% of the general membership present.
- **Nominating Committee:** Al Kualii: Announced that Minerva Chenoweth & Gwen Kupahu are the two other members of the nominating committee. Robert Berry & Andrew Dauz have assisted in posting the notice of intent to solicit board members, the time line has been completed as well.
- **Recreational Committee:** Andrew Dauz: Kristi Eblacas and Andrew Dauz worked together on the Summer Youth Program, Kristi has done a great job with the kids. Next year we will look into grants to cover the cost of the program.
- **Neighborhood Patrol:** Al Kualii: Third Wednesday of the month Neighborhood Watch meetings at the longhouse at 6:30pm.
- **Team Action Nanawale:** Francis Malani: Toxic pick up is being arranged, we need to coordinate with the county. Appliance pick up was successful using the Men of Pa'a.

Unfinished Business:

01. **T-Mobile- Accept or decline partnership:** Paul Martinez feels that there are still issues that have yet to be discussed. The lease document will be sent to the lawyer for review. Paul Martinez motions to table the issue until further review from the lawyer, Andrew Dauz seconded. All in favor, Motion passes.

New Business:

01. **Assessment increase:** Andrew Dauz: We would like to increase the dues by the allowed 5% which would make association dues \$73.50 for 2010. Paul Martinez moves that we increase the dues by 5% for 2010. Myrene Wold seconded. All in favor, motion passes.
02. **Annual Meeting Deadlines:** Robert Berry: Annual meeting is Saturday, October 3, 2009. Robert has reviewed the bylaws & 421J and compiled a complete list of dates and times that everything is due.
03. **Newsletter, Forms:** Andrew Dauz: Attached is a copy of the paper, its just a guideline so if anyone has any suggestions please let him know. The forms required by 421j have been completed and are ready for print.
04. **Guard Rails on Nanawale Blvd.:** Robert Berry: Diana Holmes lives at the corner of Duff Lane & Nanawale Blvd., she would like to have a guard rail or boulders

put at that corner because she is worried about cars driving into her house. Madie & Paul will get together to discuss scheduling for the maintenance workers.

05. Farmers Market: Mark Workman: Proposed to have a market on Saturdays or Sundays? There needs to be more research/information before the board can make a decision.

Member Testimony: Frankie Stapleton wants to pave her Cul-De-Sac to get the water to drain away from her house. BOD said provide a proposal so we can keep it on file in the office. Motion to approve, all in favor motion passes.

Meeting Adjourned: 8:15pm