

Nanawale Community Association, INC.
Board of Directors Meeting
August 12, 2009
Minutes

Call to Order: 6:34pm

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: Criminal Property Damage: 0, Robberies: 0, Thefts: 1, Stolen Car: 0, Unauthorized Entry of a Motorized Vehicle: 0, Non-Criminal Complaints: 140

President's Message: Madie Greene:

Guest Speaker:

- **Richard Dods & Ron Quesada:** They are building activities. 4 production wells & 1 Reinjecting Well. They are working on various wells. If anyone wants to go by and take a tour: check website: www.punageothermalventure.com
- **Daniel De Soto:** Universal Property Insurance: Providing the association with brochures.

Minutes: Correct & accept into record. Andrew Dauz motions to accept the minutes as written, Glen Bousquet seconded motion. All in favor: motion passed.

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:** Workers doing a good job!

Committee Report:

- **Neighborhood Patrol:** Albert Kualii: Has provided a Home Security Checklist. When calling 911 about any issues you must give a detailed description of what the issue are, ie: robbery with weapon, theft, etc.
- **Architectural Committee:** Andrew Dauz: eight illegal structures have been removed. Madie talked with Emily Naeole, County Council Member, about the new "Tent Law" it does not apply to Nanawale, because our CC & R's over rule that particular law.
- **Environmental Committee:** Glen Bousquet: Working very hard. Looking for companies who cut trees at a discounted rate. Needs volunteers to help.
- **Policy Committee:** Nothing to report.
- **Nominating Committee:** Al Kualii: Announces that Andrew Dauz, Albert Kualii & Beverley Godfrey are running for a Board of Director position.

- **Recreational Committee:** Andrew Dauz: Car wash was great, the summer program was wonderful and brought 20-25 kids on a daily basis.
- **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:** Our lawyer reviewed the contract, sent us back four suggestions for T-Mobile to change. We sent the suggestions to T-Mobile, they made the changes. We sent the updated contract to the Lawyer we are now awaiting his response.

New Business:

01. **Annual Meeting preparations:** Andrew Dauz: Agenda, Treasurer Report, Staff, & Committee Reports will all be ready for approval at the next BOD meeting: 09/09/2009. Looking into a "Time Keeper". Also need Committee Reports.

Member Testimony:

- **Sandra Hubbard:** Pictures from Maintenance Guys cutting down trees at Pikake & Kapuna. She objected to how the trees were cut and where they were left.
- **Frankie Stapleton:** Community Gardening: met with the Catholic Church and they have approved for Nanawale to have a plot on their premises for community gardening. If you would like to participate please contact the office at 965-8080.

Myrene Wold: would like to turn over the Policy Committee to Eleanor Shannon, who accepted. Andrew Dauz motions to accept, Glen Bousquet seconded motion. All in favor: motion passes.

Meeting Adjourned: 7:46pm