

Nanawale Community Association, INC.
Board of Directors Meeting
October 14, 2009
Minutes

Call to Order: 6:30pm

Board of Directors: Madie Greene, President; Andrew Dauz, Treasurer and Architectural Committee; Mark Workman; Al Kualii, Secretary and Neighborhood Patrol; & Eleanor Shannon, Policy Committee.

Absent: Glen Bousquet, Environmental Committee; Paul Martinez, Maintenance Committee; and Francis Malani, Vice President and Team Action Nanawale Committee.

Community Report: Officer Daniel Rances: Community report: Criminal Property Damage: 2, Robberies: 0, Thefts: 2, Stolen Car: 0, Unauthorized Entry of a Motorized Vehicle: 0, Burglaries: 3, Assault: 1.

President's Message: Madie Greene: The staff at Nanawale did a great job preparing for the Annual Meeting.

Guest Speaker:

Laurie Enriquez: Hawaiian Alliance Company, A business that educates and helps families avoid foreclosure.

Minutes: Correct & accept into record. Pua McBride acknowledged that there were three misspellings: Committee Report: under "Neighborhood Patrol," final word should be Hegarty, not Hagardy; "Environmental Committee," the first sentence, last word should be "jobs" not "job"; the next sentence "Treed" should be changed to "Trees". Andrew motions to accept the minutes with the amendments. Eleanor Shannon seconded the motion. All in favor: motion passes.

Reports to be accepted into record:

- **Treasurer's report:** Eleanor Shannon motioned to accept the report into record. Mark Workman seconded the motion. All in favor: motion passes.
- **Staff Report:** Andrew Dauz motioned to accept the report into the record. Eleanor Shannon seconded the motion. All in favor: motion passes.

Committee Report:

- **Architectural Committee:** Andrew Dauz: Same as last month, no big changes.
- **Environmental Committee:** Glen Bousquet: absent.
- **Maintenance Committee:** Paul Martinez: absent.

- **Policy Committee:** Eleanor Shannon: The suggestions made by Eleanor have been tabled until the next meeting because three of the Board Members are not in attendance to give their suggestions.
- **Recreational Committee:** Beverley Godfrey: Will arrange a meeting with Kristi and Andrew to go over recreational events and what needs to be done. Halloween Party is coming up and donations are needed.
- **Team Action Nanawale:** Francis Malani: absent.

Unfinished Business:

New Business:

1. **Election of Officers: Executive Committee Chairpersons:** (Mentioned at beginning)
2. **Preparation of Planned Budget 2010: Andrew Daus:** Would like to establish a preliminary meeting to discuss the budget. Meeting will be on October 29, 2009 at 9:00am.
3. **Nanawale Donation Letter:** (Mentioned with the Recreational report)
4. Trees needing to be trimmed on Lehua Rd. so that HELCO can bring poles and power to a house being built on Lehua Rd. Robert: Nanawale is liable for the branches hanging over the easement. Glen Bousquet, Environmental Chair will be asked to receive bids on how much it would cost to trim the trees back. The Board will be able to move forward with trimming the trees. Once the trees are trimmed, poles will be put in running power to the property, HELCO will be responsible for trimming the trees moving forward.

Member Testimony:

- **Rose Messenger:** She would like to volunteer her time to put on arts and crafts or play fun activities with the youths. She will be working with Beverley and Kristi on scheduling these activities.

Meeting Adjourned: 7:35pm