

Nanawale Community Association

Board of Directors Meeting Minutes for May 16 2026

CALL TO ORDER: 16:01

Attendance: Present were Donna Casares, Peter Pauole, Eric Caldeira, Cheryl Holland, Sabine Nagasawa and Leiana Milho.

Excused: Nicole Cowan, Leinaala Kealoha, and Geri Tolchin.

The minutes from the previous meeting held April 16 2026 were reviewed, Donna motioned for approval, and Cheryl seconded, minutes were accepted.

It was discussed that the minutes from all future Board of Directors meeting will be emailed to all members prior to the preceding meetings.

There was a brief discussion about the Puna Alternate Route, and it was decided that both Sam and Cheryl will do phone follow up on it's status, and report back at the next scheduled meeting.

Regarding the new surveillance system, it was recommended that Roxanne attend the next meeting to give a more in-depth update on the status.

Tenting was the next order of discussion, and Bowman Termite had submitted a bid, and it was decided that we would also seek additional bids.

Peter gave an update on the ongoing repairs and maintenance, such as roof repairs and junk removal.

Donna then gave an update on the current court case regarding the recent altercation with the Food Bank. In court, it was decided that it was basically a wash, as neither parties really wanted to proceed, so it was dismissed.

The next topic was that the current staff would be trained on various ways to collect Association fees.

Legal Representation- Donna has met with Ivan Van Leer regarding his interest in being our new legal counsel, it was put to a motion by Cheryl, Donna seconded, and the motion was approved.

New Business: The Association needs to put together new Bylaws. It was decided to carry that discussion on later when we have a full Board Meeting.

It was discussed that we need to advertise that there are currently 2 Board seats that need to be filled, and that it could possibly be posted on our Facebook Page, and or website, but it was a consensus that that was not needed.

Next up was a discussion about the due process needed for trash removal from some NCA Properties, and that our legal counsel did not need to be consulted.

Sam motioned to end the meeting, Donna seconded, and the meeting was adjourned at 15:35.