
Nanawale Community Association

Open Board Meeting

09/20/2025

Agenda:

- Call to order @ 4:07 by President Sam Nagasawa
- Record Attendance - Those present were Cheryl Holland, Leina'ala M. K. Kealoha, Sam Nagasawa, Pete Pauole, Dennis W. Carlson and Donne Caceres.
- Excused absences: Frank Rios, Geri Tolchen
- Un-excused absence: Maave Enos
- Minutes from 8/16/25. Executive Board Meeting up for approval. Table until next month.

Speakers:

- Elijah Rial - Elijah wanted to apologize for when he was drunk at Kendall Park the weekend he got fired. We explained to him that the accusations of him exposing himself to children were false and that he was welcome to return to the longhouse whenever he chose to.
- Aurora Enriques - a no show

Complaints:

- Aurelia Castagnetti - no show
- Charles London - no show

Requests:

- Zachary Lehtola - He wants to sell his property but owes \$12,622.00 in fines and asked if NCA would except \$5,000.00 and call it even. NCA said they would except this offer.

Reports:

- Maintenance Report: Peter & Josh - All good and we thank you.
- Office Report ; Brittany & Gavin - All good except for 1 break in who rampaged the Soda machine. In process of getting it fixed ASAP. More security was discussed.
- Financial Report: Leina'ala - So far so good.
- Pool Use: Adam & Tadele - We had 880 people use the pool this month.

Update on Market: Geri - Going well but could use more advertisement/signs.

New Business:

- Annual Meeting Preparations - All info has been sent out.
 - Server arrived but needed to exchange the power cord - On order
 - All Insurance should be paid in full - This is correct.
 - Liability Insurance (must call Marsha back to see if she checked with Alliance on whether our activities are covered). All Participants must sign a Waiver - Ongoing
 - Showers (Just for labor would be \$1000.00) - Can't afford this at this time. maybe at a later date.
 - Bookkeeper - All OK at this time.
 - What is the process of changing authorized check signers? Need to get with the bank and have signature cards signed.
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Old Business:

- Policy Committee - Geri - Still working on this.
 - Structural evaluation of the Longhouse Beams - No report back yet.
 - Activities for Longhouse - Need a proposal written up.
 - Hui Malama's removal of planters update - No heavy equipment allowed in this area. Will need to be done by hand.
 - Extended Pool Hours - pool will now be opened until 6:00 pm on Friday, Saturday and Sunday.
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Next: Annual Meeting October 11, 2025 @ 1:00 pm

Dennis made motion to adjourn at 5:48 pm and Cheryl 2nd.

DWC - 9/20/2025
