

Nanawale Community Association

Board of Directors meeting 7/18/26

Minutes

Call to order by president Donna Caceres at 4:00 pm

Record Attendance: Those present were Leiana Milho, Peter Pauole, Donna Caceres, Leina'ala Kealoha, Cheryl Holland, Eric Caldeira, Nicole Cowan, Geri Tolchin

The minutes from board meeting on 5/16/26 were approved and accepted.

PRESIDENT'S REPORT

Donna brought us up to date on various issues that have come to our attention.

Regarding the termite situation, Roxanne is getting bids for the tenting.

There is a new security system in the office. Cameras caught 2 kids with knives. Police were called and they have been apprehended.

Peter Pauole has been reinstated as a board member.

The board has accepted the resignation of Sam Nagasawa. She will be missed.

There will be three empty seats on the board to be voted on in October. Interested parties have been asked to fill out an application in the office.

We are also interviewing for a new pool attendant. Otus will be moving back to the mainland to help care for his father.

MAINTENANCE REPORT

Our zero turn lawnmower is not running.

We have only one chainsaw left.

The big backhoe is getting repaired.

OFFICE REPORT

The office is preparing to send out billing notices within the next couple of weeks.

The search for new board members has been posted on our website and the marquee.

Regarding the cell tower, the office received an e-mail from Logan Barnes about the SBA cell tower lease. They intend to provide an updated offer on the ground lease. Cheryl suggested we have our lawyer look at the original lease from 2015.

Our non-profit status has still not been completed by our accountant.

ROADS REPORT

Peter is finding someone to clean up the four main “trash sites” in our subdivision. He is currently interviewing for the removal of trash on Lanai, Seaview, Pikake and Mauna Kea.

The large tree on Mayzee Road that recently fell during the wind storm was removed by Zack.

NEW BUSINESS

It was suggested that the Pool hours be cut back to 5 pm on Friday, Saturday and Sunday since the pool was not often being used later in the day. Weekday hours to remain the same. Donna made a motion to change hours, Eric seconded.

We need a new social media page. Nicole offered to create it and will consult with Brittany.

Eric suggested that we could save on our electric bill by turning off some of the lights that light up the longhouse at night since we now have cameras. He offered to look into solar lights.

CC&R's AND BYLAWS

Revising or changing CC&R's requires a vote of 60% of the homeowners which is difficult as so many owners are not residents and live elsewhere. In order to change them we may need to hire a lawyer and go to court.

The board will meet on Sunday August 2 at 4 to review and make changes to bylaws.

The All Kine Market is discontinued except for the Christmas Market.