

Nanawale Community Association

General Board Meeting

05/17/2025

Agenda ;

- Call to order @ 3:59 pm by President Sam Nagasawa
- Record Attendance - Those present were Dennis W Carlson, Peter Pauole, Frank Rios, Mike McCarthy, Leina'ala Kealoha, Cheryl Holland, Sam Nagasawa, Ma'ave U. Pola Enos and Geri Tolchin.
- Minutes from 4/19/2025, Executive Board Meeting up for approval. Ala made motion to accept and Cheryl 2nd. Minutes were approved.

Reports:

- Report: Peter - Update on moving container and street signs/stop signs. Frank had checked and said it would cost \$550.00 to move the container. Sam made motion to approve the move and Ala 2nd. It was unanimous to get container moved. Josh is sick at this time and has all info on street signs/stop signs.
- Office Report: Gary - What is the status on the light pole? Cheryl read the office report. We talked about inspect longhouse for repairs - Roof and front pole holding up the roof. After much discussion Dennis made motion to vote and approve and Ma'ave 2nd. Vote was unanimous to get repairs done.
- Financial Report - Ala - Update on Accountant completing the Budget. No update at this time.
- Pool Use ; Larry - All good at this time. Pool is getting a lot of use.

New Business:

- Speaker: Violet Witt - squatters, noise changing CCR's. Violet spoke for 24 minutes about things that NCA cannot help with but we gave her several ideas to help mitigate the situation which should help.
- Refund Check was issued to Property Home Management in the amount of \$7207.00. Cheryl made all the adjustments which was a plus for NCA. Thank you Cheryl.
- Certified letters were sent to lot owners where tenants block roadway, park semi truck and trailer and Fence is located on easement.
- Still looking for cost efficient devise for Server.
- Poison was taken from NCA Office by someone, it should not be stored in the office at all. Will relocate to the maintenance department.
- Boulders were placed at the old bus stop to discourage parking there. Thank You and it is working well.
- RE-write the Pool Attendants Chore list. Sam to re-write list and make less complex with safety in mind.

It was at this time Mike started questioning Sam about an old generator he thought she had given to one of the employees. This discussion blossomed into an argument that got out of control and the meeting was ended until further notice.

The Board reconvened on Tuesday 5/20/2024 to discuss what happened. After much discussion and the email Mike sent Sam, it was decided to remove Mike from the Board.

Next Executive Meeting: 6/21/2025 @ 4:00 pm

DWC 5/20/2025