

Nanawale Community Association

Open Board Meeting

07/19/2025

Agenda ;

- Call to order by President Sam Nagasawa at 4:05 pm
- Record Attendance - Those present were Dennis W Carlson, Leina'ala M. k. Kealoha, Cheryl Holland, Sam Nagasawa, Peter Pauole, Donna Cacerea, Ma'ave U. Pola Enos, Frank Rios and Geri Tolchin.
- Minutes from 6/21/25 Executive Board Meeting up for approval. Ala made motion to approve and Ma'ave 2nd. Minutes were approved.

Speakers:

- Doug Hoomanawanui (IT) & Christine Gallagher (Bookkeeping) - Doug explained in depth how bad we need a new server. After much discussion Dennis made motion to approve a new server and Sam 2nd. New server was approved and Doug will also be giving NCA a bid to install new camera's at the longhouse for security. Christine was a no show today.
- Dennis wants to talk about some stuff. I will not be seeking a new term in October. It has been a pleasure to be on the Board and I thank you kindly for putting up with me.

Reports:

- Maintenance Report: Peter
- Office REport: Brittany
- Financial Report: Leina'ala
- Pool Report:
- No Reports were available for discussion at today's meeting.

New Business:

- Property Home Management - Will receive no more money from NCA.
- Erick & Bertha Schopfner - They want to donate property to NCA. Will check with our attorney and possibly do a quit claim.
- General Liability Insurance (\$18,078.00) \$4519.50 partial payment made July 2025. Donna will be working on this issue.
- Bookkeeper Bill \$7,486.90 paid so far. Still owe \$20,000 to complete.
- Pool pump part \$2,221.16 - Replaced and paid.
- Donna - close office on Saturday. Will stay open on Saturday's until budget is known.
- Peter - Meeting with Mayor to get some help with issues. No response from the Mayor so far.
- Kendall Park - Rental. Shelf this idea until later.

Old Business:

- Committees - So far Geri has volunteered to be on the bylaw's committee. Shelf the rest of the committees until later.
- Structural evaluation of Long house Beams. Frank is working on this issue trying to get quotes from different company's.
- Hole in Kendall Park fence. On hold until Budget is received.
- Geri - Any Kine Market (Report) - Had 17 tables on the first go around and the folks want to do it again. After much discussion to have it once a month on the 2nd Saturday Ala made motion to approve and Donna 2nd. Vote was passed.

Next Executive Meeting 8/16/2025 @ 4:00 pm

Cheryl made motion to adjourn at 6:15 and Ala 2nd.

DWC 7/19/2025