# NANAWALE COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS MEETNG May 9th, 2012 AGENDA

## **CALL TO ORDER:**

**BOARD OF DIRECTORS:** Madie Greene, Al Kualii, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth, Stephanie Souza, Larry Jarrett

**<u>COMMUNITY REPORT:</u>** Officer Report if available

**PRESIDENT'S MESSAGE:** Madie Greene; Pahoa Regional Town Center Survey.

**<u>GUEST SPEAKER:</u>** Ron from Geothermal.

MINUTES: Correct and accept into record, March 28, 2012 Board minutes

#### **REPORTS TO BE ACCEPTED INTO RECORD:**

° Treasurers report for March and April: Al Kualii

### **COMMITTEE REPORTS AND UPDATES:**

- 1. Environmental Committee-Glen Bousquet
- 2. Maintenance Committee-Paul Martinez
- 3. Neighborhood Patrol-Al Kualii
- 4. Policy Committee-Minerva Chenoweth
- 5. County Report-Gwen Kupahu
- 6. Recreations update-Robert Berry

## **UNFINISHED BUSINESS:**

Volunteers for Community Fire Dept-Larry Jarrett

#### **NEW BUSINESS:**

## MEMBER TESTIMONY: N/A

1.Sivel Tucholong; Request from the Board an extension to complete his home to a void further monthly fines.

2. Robert Berry, speaking on behalf of Clarence Thomson; Request an extension on holding back fines. Would like to be giving up to July 9<sup>th</sup> to have all illegal structures removed.

#### **MEETING ADJOURNED:**