

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

March 8, 2017

AGENDA

CALL TO ORDER: Glen Bousquet

Board of Directors: Glen Bousquet, Ronnette Gonsalves, Dennis Carlson, Al Kualii'i, Ma'ave Enos, Madie Greene, Francis Malani

Community Report: Officer Report If Available.

Guest Speaker: Kurt Inaba – Dept. of Water Supply.

Reports to be accepted into record:

1. January 11, 2017 Board of Directors Meeting Minutes.
2. January 25, 2017 Special Meeting Minutes

Old Business:

1. Adults Only Valentines Dance- All went well. Nice turn out!
2. New 16 Parcel Mailbox is in and work order was made with postmaster for master key install. Mount & Pedestal are ready to install in place of old box.
3. Old mailboxes were repaired and made safe by installing new stop latches. Must continue to replace as many as possible each year. Just today, a latch and lock needed to be installed on the large Model #2391. Keys are in office to supply Pahoia Delivery Personnel.
4. Internal Audits- Carbonaro CPA's and Management, Thursday-Friday, March 9 & 10.
5. Bingo Night- Thursday, March 9, at 6pm.
6. Rummage sale- Saturday, March 18, 7am.
7. Food Pantry- Wednesday, March 29. 2pm.
8. Pahoia Farmer's Market- Sundays, 7- Pau.
9. Kapuna Rd. Water Line Repair. Glen Bousquet

New Business:

1. Abandoned Vehicles- seeking approval for \$5,000. toward a heavy-duty trailer to tow and haul abandoned vehicles and large items, i.e. boats, building, building material, etc. Cost to dispose is \$50 per vehicle. Bruce to report. See attached pictures.
2. Free Staff Training-Seek approval to close park on Thursday, March 16, 2017 to attend.
3. State/County & National Tiny House Initiative. Looking to host talks here in Puna.
4. Leah Quesenberry, Recreations Department- wants to manage a Public, Nanawale Association Face Book Page with Ronnette's guidance and oversight.
5. Easter Event- Saturday, April 15th. 10-12 pm.

Meeting Adjourned:

Next Meeting: Wednesday, May 10, 2017. 5:30pm.