

**NANAWALE COMMUNITY ASSOCIATION, INC.**

**SPECIAL MEETING**

**SEPTEMBER 5, 2018**

**MINUTES**

**CALL TO ORDER:** Madie Greene

**BOARD OF DIRECTORS:** Members present- Glen Bousquet, Dennis Carlson, Al Kuali'i, Madie Greene and Larry Smith.

**OLD BUSINESS:**

Farmer's Market- The market will resume without EBT. Gloria Cachero longtime volunteer will be replacing Ronnette as the Farmers Market Coordinator and Madie Greene will be assisting. The price for vending will be raised from \$10 - \$20, and all are still happy with the new charge. Al was concerned with certification. Bruce was concerned about safety, overall cost and parking. Glen made the motion to approve and Larry 2<sup>nd</sup>.

Dangerous Albizia- 2 Certified Letters to: Cindy A. Burnip & Jonathan C. Speights, (received Certified Receipt for Speights only). **No Response!** Working on quotes for tree removal. **\*\*** Did receive Certified Mail Receipt for Jonathan C. Speights but still, No Response! **\*\***

Quotes for tree removal were discussed and both was approved by the board. Motion to approve was made by Larry and 2<sup>nd</sup> by Dennis. Costs of tree removal will be billed to the owners.

**NEW BUSINESS:**

- PUKA- FREE Ukulele Kanikapila, Friday's 1-4 pm. Board unanimously approved for the group to come on Friday's.
- Halloween Event- Oct. 31, 2018. 7-9 pm. Madie asked that this event be cancelled due to cost, lack of participation last year and scheduling conflicts. We should inform everyone of the Halloween event happening at the Pahoia Community Center Area/Pahoia Pool Parking lot.
- 2018- 25<sup>th</sup> Anniversary Pahoia Christmas Parade- December 1<sup>st</sup>, 7 am – 12 pm. Bruce will use his truck, trailer and possibly all 3 tractors. They will decorate whatever they bring. Ikaika Marzo is the Grand Marshal this year.
- Human Trafficking in Nanawale- Madie said she had heard of this happening in Nanawale and some of the other estates although nothing has been seen so far but to keep an eye out just in case.

#### **REPORTS:**

- Maintenance- Bruce said that TN-70 and TC-30 Tractors were broke down. TN-70 cannot be repaired by Maintenance Crew (dealership repair). Total cost with transport to and from Bacon Universal (dealership), will run around \$6,000.00.
- The Board discussed the need for new equipment. Bruce and Allen will get quotes for a new tractor and present it to the Board at the next meeting.

**MEETING ADJOURNED:** Larry made motion to adjourn at 10:17 and Dennis 2<sup>nd</sup> it.

September 5, 2018 – DWC.

