

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

MARCH 8, 2017

MINUTES

CALL TO ORDER; Glen Bousquet @ 5:05 PM

Board of Directors: Glen Bousquet, Ronnette Gonsalves, Dennis Carlson, Al Kualii, Madie Greene.

Community Report: None at this time

Guest Speaker: Kurt Inaba-Dept. Of Water Supply was unable to attend.

Reports to be accepted into record:

- 1) January 11, 2017 Board of Directors Meeting Minutes. Madie made motion, Al 2nd. All in favor.
- 2) January 25, 2017 Special Meeting Minutes. Al made motion, Ronnette 2nd. All in favor

Old Business:

- 1) Adults Only Valentine's Dance - all went well and we had a nice turnout.
- 2) New 16 Parcel Mailbox is in and work order was made with post master for key install. Mount & Pedestal are ready to install in place of old box. Bruce is waiting for a work order to proceed.
- 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 the office to supply Pahoa Delivery Personnel. Bruce will continue to monitor.
- 4) Internal Audits-Carbonaro CPA's and Management, Thursday-Friday, March 9 & 10.
- 5) Bingo Night - Thursday, March 9, at 6pm - Ronnette said that all is going well and that there was veggie soup and other things available.
- 6) Rummage sale - Saturday, March 18, 7am - so far so good, hope to see all.
- 7) Food Pantry - Wednesday, March 29, 2pm - so far doing well. Good job Ronnette.
- 8) Pahoa Farmers Market - Sundays, 7 - Pau. We are so proud to be able to help with this. We all need this. Keep up the good job all.

- 9) Kapuna Rd. Water Line Repair. Glen Bousquet - Glen has taken on a great task. We are behind him with all his efforts and will continue to help get this situation resolved and repaired.

New Business: Madie introduced Kaina for Hula Halas instructions at the longhouse at no cost. Madie made motion to accept and Dennis 2nd. All in favor.

- 1) Abandoned Vehicles - Seeking approval for \$5,000. Toward a heavy-duty trailer to tow and haul abandon vehicles and large items, i,e boats, building material, etc. Cost to dispose of vehicles is \$50. Per vehicle. Bruce is doing reports. Al asked to have this issue tabled for further discussion by the board.
- 2) Free Staff Training = Staff is seeking approval to close park on Thursday, March 16, 2017 to attend. Madie made motion and Ronnette 2nd.
- 3) State/County & National Tiny House Initiative. Looking to host talks here in Puna. Lots of discussion on this matter. Ronnette thinks this is a good idea. Al did not approve, did not think this was a good thing with all the small structures already being built without approval. Further discussions to happen I am sure.
- 4) Leah Quesenberry, Recreations Department wants to manage a Public, Nanawale Association Face Book Page with Ronnette's guidance and oversight. Ronnette to keep the board informed. All were in favor of idea.
- 5) Easter Event - Saturday, April 15th - 10-12pm. All are welcome.

Meeting Adjourned: Glen made motion to adjourn at 6:25 and Dennis 2nd.

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

Minutes by Dennis W Carlson - 3/8/2017