

Nanawale Community Association, Inc.
Annual Membership Meeting
Saturday, October 3, 2009
Minutes

Meeting was called to order by President, Madie Greene at 1 p.m.

Councilwoman Emile Naeole gave the blessing and prayer to open the meeting.

The board members introduced themselves. Present were: Mark Workman, Paul Martinez, Al Kualii, Andrew Dauz, Madie Greene, Glen Bousquet, Eleanor Shannon, Myrene Wold and Francis Malani.

President, Madie Greene gave welcome to the community in attendance and thanks to the Board Member, Maintenance and Recreational Staff for their hard work. She Commended the after school program taken over by the recreational committee and thanked Eleanor for helping the board with Roberts Rules of Order and Andrew for getting the books in good order this year.

Achievement of the quorum was announced by Glen Bousquet.

Minutes of the 2008 meeting were discussed: Corrections were made in the spelling of Rene' Siracusa's name and correcting page 2, paragraph 8, descent to dissent. Glen Bousquet made a motion to accept the minutes as corrected. The motion was seconded and passed by verbal affirmation.

Treasurer's report was presented by Andrew Dauz as an attachment to the agenda. He acknowledged the hard work done by Robert Berry and Puanani McBride in keeping records and improving the dues collections.

Rene' Siracusa mentioned that last year's Treasurer's Report was approved "pending audit" and asked if it needed a vote to give final approval since the audit has been successfully completed. Paul Martinez made a motion to accept the fiscal year 2008 Treasurer's Report. Glen Bousquet seconded it and the motion passed by a verbal vote.

Staff Reports attached to the Agenda were presented and approved by vote after a motion by Andrew Dauz and a second by Glen Bousquet.

Madie Greene asked for an acceptance of the Committee Reports also attached to the agenda. Andrew Dauz asked the members to acknowledge the hard work on the after school program done by Kristy Eblacas as Recreational Coordinator.

There being no old business, the meeting adjourned for voting for new board members and the counting of ballots. Members wishing to present testimony were asked to sign up for that to follow the break.

The meeting continued with Member Testimony with:

Frankie Stapelton announcing that a Community Garden has been approved at the Catholic Church in Pahoā. This is a deep soil site and the church leadership welcomes community garden plots and offers water, restrooms and will allow for a gardener's shed to be built on site. Frankie asked that those interested please sign up for plots.

Rose Messenger wants an after school program and has volunteered to teach art and encourages others to join for a few hours during the week to support such a program.

Toby Hazel acknowledged that confidentiality of salaries for staff has been the rule but would like them to volunteer to have their salaries posted for the sake of transparency. Madie reminded her that it is privileged information but that she will speak with the association's attorney.

Andrew Daus pointed out that the bylaws allow 61% of budget can be spent for salaries and employee benefits but the costs are currently about 50%.

Rene' Siracusa informed the assembly that the State legislature passed a law which gives some relief in the ongoing problem with Albizia trees. It has made the Civil Defense Dept. responsible for health and safety issues on private property. If albizia is reported to them, they can take care of the problem and bill the homeowner. Toby Hazel requested a form to be used in reporting problems. Rene' will work with the Board to provide such a form.

Bob Chenoweth who is with the Neighborhood Watch, asked that the Lanai Park be converted to a tennis court for use by seniors. It was noted that the current basketball backboards have been vandalized but that there is a new family in the area of the park who will keep a watch out for problems if they are replace. Santos Tolentino reported that the backboards will be replaced by the Maintenance Dept. next week.

Steve Fowler stated that the By Laws require maintenance and improvement of the roads in Nanawale. He says maintenance is the worse in the 29 years he has lived here. He says his road has not been graveled in the 6 years he has been asking and that vines over hang the road causing paint damage to his vehicle. Santos Tolentino indicated that the worse sections of that road, Plumeria, were graveled several years ago. There was disagreement on what sections were graveled. Madie Green asked that Santos go there Monday, October 5 and assess the problem. She asked that before and after pictures be taken.

Toby Hazel said the roads should all be checked by maintenance and not be fixed by complaints. Puanani McBride mentioned that there are 37 miles of roads to be maintained and that the \$30,000 budgeted for the work does not go far with gravel at \$440 per load. Robert Berry said that every year there is a question of what roads were done. The board will receive a monthly map showing roads maintained. Community members should call about pot holes and they will be noted.

Toby Hazel said that something besides graveling needs be done with the roads. Madie Greene noted that the Board and staff are looking at alternatives. Mr. Chenoweth

mentioned the paving at HPP. It was pointed out that HPP took out a multimillion dollar loan for that work.

Frankie Stapelton says in the 30 years she has lived here the roads have changed and it is hard to keep up with paving. Some roads like Alii road and Lido lane are some of the worse. She is pleased with the progress in the Community Association in the past 2-3 years.

Mary Lou Beardsley does not want paving and feels the roads are good as is.

Rene' Siracusa points out that climate change and increased rainfall increases road damage. If you have property in a rain forest, you need to take some personal responsibility for your own property.

Madie Greene read the report on the crime statistics of Nanawale compared to the island as a whole.

The votes having been counted were read: Andrew Daus 129, Beverly Godfrey 118, and Al Kaulii 127, electing all three to terms as Board Members.

Madie Greene thanked Myrene Wold for her hard work as a Board member as her term has expired.

Andrew Daus congratulated Madie Greene for winning "Woman of the Year Hall of Fame." Madie Greene pointed out that Rene' Siracusa was also nominated for that honor.

The meeting was adjourned at 2:41 p.m.