

**ANNUAL MEMBERSHIP MEETING  
NANAWALE COMMUNITY ASSOCIATION**

Saturday, October 4, 2014

1:00 PM

**MEETING MINUTES**

**MEETING CALLED TO ORDER:** 1:03 PM.

**INTRODUCTIONS:** Robert Berry, General Manager, introduced and welcomed: The Ku'ikahi Mediation Center, Catherine Lampton (Facilitator/Mediator), Paul Freeman (Mediator), and Sherry Arndt (Mediator); and from Altres Staffing, Joalene Young (Minute Taker).

**PRESIDING OFFICER:** Catherine Lampton (Facilitator/Mediator) of Ku'ikahi Mediation Center.

**INTRODUCTION OF BOARD OF DIRECTORS:** Paul Martinez, Mark Workman, Al Kualili, Madie Greene, Gwen Kupahi, Glen Bousquet, Larry Jarrett, Minerva Chenoweth.

**INTRODUCTION OF Ku'ikahi Mediation Center:** Catherine introduced herself and her helpers. She stated that to keep the meeting orderly and in a fair process, the first half of the meeting would be held according to *Robert's Rules of Order*. We will then break for lunch while the ballots for election of new officers were being counted behind closed doors. Cat then announced that Testimony Time, during the second half of the meeting, would be more informal, allowing each testimony three (3) minute intervals. All agreed.

**ANNOUNCEMENT OF QUORUM:** Read by Secretary, Minerva Chenoweth

Votes Cast: 329

Board of Directors Votes to Share: 138

Remainder: 121

Quorum: 21%

**PRESIDENT'S WELCOME:** Glen Bousquet, President of Nanawale Community Association, thanked everyone for attending. Thanks to Bruce Kuamo'o, Maintenance Supervisor, and his crew for keeping Nanawale beautiful. He also extended good wishes for all to have a good time and a harmonious meeting.

**MINUTES OF LAST ANNUAL MEETING:** Catherine Lampton, Facilitator/Mediator, asked for approval of last year's meeting, and if there were any questions. It was motioned to accept. Motion was seconded. There was no discussion on minutes, and it was moved that the minutes be entered into record. The Motion was seconded.

**NEW BUSINESS:**

1. Election of new Board of Directors.

Catherine Lampton announced that ballots should be put into the ballot box within the next three (3) minutes, and then we can all take a break and have lunch.

**BREAK**

The meeting reconvened at 1:54 PM, and was called to order by Catherine Lampton.

**BLESSING:** The meeting reconvened with a Blessing by Bruce Kuamo'o, giving thanks for the beautiful day and asking that we open our hearts and minds and receive positive energy for this meeting. He asked for strength, courage, and wisdom to come together for the benefit of Nanawale Community.

**RESULTS OF RE-ELECTION OF NEW BOARD MEMBERS:** Catherine announced the results of re-election of new members: Dennis Carlson (43 votes), Paul Martinez (25 votes), Minerva Chenoweth (48 votes). There was a protest made by Mark Workman as to the nominating committee and approval by the board. Robert Barry explained that waivers had been signed. Catherine Lampton then welcomed Dennis Carlson, as a new member of the board, and invited him to say a few words. Dennis Carlson expressed thanks and Aloha to all and stated that he would do his best to fulfill the position.

Catherine then moved that the informal part of the meeting begin, reinstating a few ground rules: one person at a time; three minute time limit (Paul to keep track of time); testimonies only – answers to be given at the November 12<sup>th</sup> meeting.

**MEMBER TESTIMONY:**

**Toby Hazel:** Made a Motion that Nanawale adopt Block Captains to be on Neighborhood Watch. Block Captains could consist of property owners and/or renters. They could also get shopping lists (should we be cut off by the lava flow), and do frequent stops to check on properties where people are away for a period of time. The Block Captain Motion was seconded.

**Larry Jarrett:** He apologized to those he may have offended. Larry stated that he thought that the board had become corrupt and could no longer follow proper procedure of by-laws and spending of monies. He felt that there was no authorization to spend monies on the pool, and that a contract was awarded without a vote by the board. The foregoing resulted in Larry's resignation from the board.

**Rene:** Thanked whoever was responsible for all of the beautiful flowers at the meeting. Made an announcement that should the lava flow block the community off from Highway 130, that Puna Medical Care Clinic would be setting up a clinic and pharmacy on this side of the flow. There will be access to medical care if you choose not to evacuate.

**Jenny:** Lives on Nanawale Boulevard. She had been advised that people were denied food during Hurricane Iselle because "they were not the right people." She also had a complaint about the Albezia

Trees and their limbs still hanging over her house. Her friends are afraid to visit because of the hazard. She stated that someone needs to be accountable for where your monies are spent.

**Salome Liberman:** Moved here in 2003 from San Diego. She has seen many board members come and go, and was most moved by the great Aloha in coming together after Iselle – by staff, volunteers, and community leaders. She is glad to be part of a community that helps one another out.

**Dennis Carlisle:** If Highway 130 is shut down we need to think about the children's safety on all of our streets.

**David:** Thanks to the crew for keeping floods off of the street, and that gate was a good idea.

**Yvonne Martinez:** Thanked the crew and staff for all of their help and long hours. Suggested that we have a dinner or celebration in honor of their help. Stated that the board had done a great job and hoped that they would continue to do so.

**Mahawe:** She wished Aloha to all, and stated that she was the mother of 14 children and 35 grandchildren, all raised in Nanawale. The traffic is bad on Plumeria Road.

**Cathy Cordoncrack:** She has been in the neighborhood for five years. She was concerned about slowing down the traffic. She was also concerned about the pool, and suggested that hours of operation be posted, along with pool rules, perhaps pool classes, and an adult swim time (perhaps 1 hour a day). She would also like to see job placement within the neighborhood.

**Terry Longpore:** Lived here for twenty years. She was concerned that not everyone was being billed and that we needed a better data base. She said that the biggest problem was that membership does not know what is going on.

**Toby Hazel:** Suggested that Nanawale have a food co-op. Happy about adult pottery classes. She was frustrated that things were not moving so quickly, but then she came here to relax. She posed a Motion that meetings should be held once a month. The Motion was seconded.

**Linda Bruce:** Suggested we get together in groups (as suggested by Toby – Block Captains, et al), and that we add babysitters for single moms.

**Terry:** Wanted to be part of her community. Wondered why Robert Barry signed contract. What happened to community garden? Suggested welcome baskets for new members to the community. What is the plan for the Albezias? Made a Motion that every month, each member needs a Community Newsletter (could be via email), so that everyone knows what is going on. This could be done by email.

**Tammy:** "It's not all bad." There is good in this community, but we must stick together. Wants us to stay together by being involved.

**CONCLUSION:** Catherine Lampton thanked everyone for cooperating in sharing their sentiments and Aloha. “We applaud your efforts – our compliments from the Ku’ikahi Mediation Center.”

**MEETING ADJOURNED:** 2:39 PM.