

**NANAWALE COMMUNITY ASSOCIATION, INC.**

**SPECIAL MEETING**

**APRIL 27, 2018**

**MINUTES**

**CALL TO ORDER:** Madie Greene @ 9:03 AM

**BOARD OF DIRECTORS:** Glen Bousquet, Ronnette Gonsalves, Dennis Carlson, Al Kualii, Madie Greene, Larry Smith.

**OLD BUSINESS:** Emergency Preparedness - seeking approval on Honda Generator for backup power in case of an emergency and to prepare for the upcoming hurricane season.

After long discussion of costs and what would be best for the Long House in any emergency, it was decided that we purchase 3 - 3000 watt Honda Generators which will serve all purposes. Larry made motion to approve and Al 2nd.

**NEW BUSINESS:** Al Kualii - Architectural Committee - to deal with non - permitted structures, tents, etc. Al asked Larry to be Chair of the Committee. Larry said that he would consider to be Chair but needed more information on what his tasks would be. We are hoping he will except.

HPP: Madie informed us that HPP has asked us again to count their ballots this year and madie asked for \$300.00 this year and was approved. This money will go into the Youth Fund of Nanawale.

**REPORTS:** Kapuna Rd. - Bruce talked of rental equipment and do the work in house. He said that a 20' X 100' would cost roughly \$1500.00. After long discussion of the situation Madie asked that we table this until further research and costs are determined.

**MEETING ADJOURNED:** Meeting Adjourned at 10:29 AM. Al made motion and Larry 2nd

Dennis Carlson 4/28/2018