

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JULY 10, 2013**  
**Minutes**

**CALL TO ORDER: 6:30 pm**

**BOARD OF DIRECTORS:** *Madie Greene, Paul Martinez, Minerva Chenoweth, Al Kualii, Glen Bousquet, Mark Workman, Larry Jarrett*

**ABSENT:** *Gwen Kupahu; excused absence.*  
*Stephanie Souza; excused absence.*

**COMMUNITY REPORT:** *Officer William Brown was unable to attend the meeting to report the Criminal Incident Reports for May and June, 2013; however, Madie Greene will follow-up with Officer Brown to have the reports faxed to her. As a reminder, HPD continues to express the importance of the community taking an active role on calling the non-emergency line at 935-3311 if they should have information on criminal activity or know of any suspicious activities going on.*

**PRESIDENT'S MESSAGE:** *Madie Greene; Madie Greene welcomes everyone in attendance to the meeting. She announced that Mayor Billy Kenoi of the County of Hawaii, has officially declared May 19<sup>th</sup> of each year to be recognized as "Gwen Kupahu Day" in appreciation for the many years of her hard work and dedication while employed for the Hawaii County Department. Her services of going over and beyond towards the community is greatly appreciated and has not gone unnoticed.*

**GUEST SPEAKER:** *Desiree Moana Cruz from Kana'iowalu gave a presentation about the organization, a Native Hawaiian Roll Commission whose purpose is to provide and implement recognition of Native Hawaiian people through ways that will assist them with pursuing self-governance. In addition, the organization has hopes of including established and/or amendments to programs, entities, and matters that are pursuant to laws that can affect the ownership and use of Native Hawaiian Lands. Ms. Cruz encourages all Native Hawaiian people to support and register to verify heritage with the Kana'iowalu Registry. Those of Non-Hawaiian heritage are also welcomed to register in support. Anyone interested may call Desiree at 987-7288 or visit [hawaiianroll.org](http://hawaiianroll.org) for further information.*

## **REPORTS TO BE ACCEPTED INTO RECORD:**

### **°May 8, 2013 Minutes;**

*Larry Jarrett motioned to accept the May 8, 2013 Board Meeting minutes into record as written, Glen Bousquet 2<sup>nd</sup> the motion, all in favor, motion passed to accept May 8, 2013 minutes into record as written.*

### **°Treasury Report;**

*The May, 2013 Treasury Report as prepared by Robert Berry was presented by Al Kualii. Paul Martinez motioned to accept the May, 2013 Treasury Report as presented, Minerva Chenoweth 2<sup>nd</sup> the motion, all in favor, motion passed to accept the May, 2013 Treasury Report as presented. The June, 2013 Treasury Report as prepared by Robert Berry was presented by Al Kualii, Paul Martinez motioned to accept the June, 2013 Treasury Report as presented, Larry Jarrett 2<sup>nd</sup> the motion, all in favor, motion passed to accept the June, 2013 Treasury Report.*

## **PROGRAM DIRECTOR REPORT:**

**°Environmental Director-Glen Bousquet;** *Glen Bousquet shared information he received through attending an Albizia Stakeholder Meeting on May 31<sup>st</sup> of 2013. Glen presented information he obtained from the meeting with pertinent information regarding the use, the dangers, and possible funding to assist those who may need assistance with the removal of albizia trees that may be endangering. Anyone interested in obtaining a copy of the information and assistance discussed at the Albizia Stakeholder Meeting, may visit the Nanawale website at [nanawale.com](http://nanawale.com) or stop by the Nanawale Community Association office to obtain a copy.*

**°Maintenance Director-Paul Martinez;** *Paul Martinez expressed his appreciation to the Maintenance Crew for their hard work with graveling all the busy roads in the community and their assistance for immediately addressing problems with the community roadways.*

**°Neighborhood Patrol Director-Al Kualii;** *Al Kualii reported that the issue with miconia trees in the community is growing quickly. It was discussed that a possibility would be to contact the owners of properties with a miconia problem for their approval to cut the miconia back with the assistance of the Nanawale Maintenance Crew.*

**°Policy Director - Minerva Chenoweth;** *Minerva Chenoweth announced that she has no report at this time; however, Minerva will schedule a meeting with Robert Berry, General Manager to review the Nanawale By-Laws.*

° **County Update**-Gwen Kupahu; Absent; therefore, no report at this time.

° **Recreational Director**- Stephanie Souza; Absent; however, Madie Greene presented a letter of resignation by Stephanie Souza requesting to be removed from her seat with the Nanawale Board of Directors. Unfortunately, Stephanie no longer resides in the Nanawale Estates and therefore, is unable to continue serving with the Nanawale Board of Directors. Minerva Chenoweth motioned to accept Stephanie Souza's resignation letter and approve her removal from serving with the Nanawale Board of Directors, Al Kualii 2<sup>nd</sup> the motion, all in favor, motion passed to accept the request for Stephanie Souza to resign from her seat with the Nanawale Board of Directors. In closing, Madie Greene reminded everyone of the upcoming "End of Summer" event to be held at the Nanawale Community Association Longhouse on Friday, July 26, 2013 from 12:00pm to 3:00pm. There will be lots of fun activities for na keiki that include games, relay-races, water play, and food.

#### **UNFINISHED BUSINESS:**

1. *None*

#### **FINISHED BUSINESS:**

1. **Waterslide Request for Recreations Dept-Robert Berry;** Robert Berry is absent; however, Madie Greene announced that the approved purchase of the waterslide for the Recreation Department has arrived and will be ready for use at the upcoming "End of Summer" event for all na keiki to enjoy.
2. **Board Approval of 2012 Annual Audit Report from Carbonaro, CPA:** The annual report was previously approved at the May 8, 2013 Board of Directors Meeting.

#### **NEW BUSINESS:**

1. **Puna Regional Emergency Preparedness Fair Invitation: Madie Green-** Madie Greene announced that there will be a meeting for the Puna Regional Emergency Preparedness to be held at Keaau High School on Saturday, August 3, 2013 at 9:00am.
2. **Open Board Seat: Madie Greene-** Madie Greene announced that there is a seat available with the Board of Directors for Recreations Director. Anyone interested may call Robert Berry, General Manager at the Nanawale Community Association office at 965-8080.

**MEMBER TESTIMONY:**

*1. Justin Avery: Re Solar-No Show*

**MEETING ADJOURNED:** *Minerva Chenoweth motioned for the meeting to be adjourned, Larry Jarrett 2<sup>nd</sup> the motion, all in favor, meeting adjourned at 8:20pm.*