

**NANAWALE COMMUNITY ASSOCIATION  
SPECIAL MEETING MINUTES  
SEPTEMBER 9<sup>th</sup>, 2015**

**CALL TO ORDER: 9:00 AM BY MADIE GREENE**

**BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Al Kualii'i, Ronnette Gonsalves, Dennis Carlson, Glen Bousquet and Bruce Kuamo'o**

**STAFF REPORT: Bruce Kuamo'o**

- **Office: Credit Card-QuickBooks & BOH efforts are put on hold due to changes happening in the system and costs related. Will be looked at in the future.**
- **Maintenance: All is well. Anthony Adams left for better opportunity and was replaced by Ronnie-James Williamson through ads in the Tribune Herald. Ronnie has automotive background and is a vet.**
- **Recreation: Cheyla Y. is on Maternity Leave. Kaylinn Staudinger had to be terminated and understood why with no problems involved. Chelsie Santos replaced her on 09/13/15. Ronnette announced that there are now 320 head of households using food bank at this time due to other associations participating. Madie informed all that October 24<sup>th</sup>, 2015 there is a block party in Pahoia (look for the signs).**
- **Mailboxes: Still waiting on Post Master to return Bruce's phone calls. Bruce said he would continue to try to get a hold of him so as to get the boxes installed. The stand has been in place.**
- **Poison/Albizia: BOD approved verbal warning and customers signing waiver. Bruce and Glen to audit and add waiver language.**
- **Kapuna & Driftwood: This is still an ongoing matter. BOD talked of expense to repair the road in depth. A committee was set up of 4 BOD members. Bruce, Phil, Glen and Dennis. A sign was talked about informing residence to call before digging. Committee will meet in the near future and get started on this ASAP.**
- **Sprint Mobile: Will be leaving us soon. We are sorry for their departure.**
- **Teen Dance: It was a great success. Bruce and all involved had a blast.**

**PRESIDENT'S REPORT: Madie Greene**

- **BOD: We accepted Minerva Chenoweth Resignation. Al will put together a food basket as a go away gift for her. Best of wishes to Minerva.**

- **Annual Members Meeting: To be on October 3<sup>rd</sup>, 2015 at 3:00pm. BOD talked about the new language to the Bylaws. Still looking for someone to count the votes and a Nominating Committee. It was decided that only testimony of what's on the agenda would be allowed. Madie will call to see if there might be a police officer available if needed for unruly members. Only members in good standing<sup>s</sup> will be allowed to attend the meeting. Ma've Enos will be the Sgt. At arms for the meeting. Food will consist of Sushi, vet., sushi, karage chix, noodles, juice & water.**

**HALLOWEEN: May have it on the Friday before (still to be decided). Looking into possible DJ for the party. Looking forward to the festivities.**

**50's IN NOVEMBER-DANCE TO REMEMBER: A committee was formed (Bruce and Ronnette) to spearhead this project. (Good luck on the remember part). Times and dates to follow.**

**CHRISTMAS FAMILY CONCERT: Trying to get more people involved with the event. Still tossing ideas around such as a food gift for entry into the event. Add a photo section. Try to add vendors to help alleviate the stress on NCA folks. Goody bags instead of costly gifts. Madie to check on security for the event.**

**MEETING ADJOURNED: AT 10:10am by Madie Greene**

**September 25<sup>th</sup>, 2015 - DWC**