

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 28, 2012
Minutes

CALL TO ORDER: 6:30 pm

BOARD OF DIRECTORS: *Madie Greene, Al Kualii, Paul Martinez, Glen Bousquet, Gwen Kupahu, Mark Workman, Minerva Chenoweth.*

COMMUNITY REPORT: *Officer William Brown was not able to attend this evening's meeting to report the Criminal Statistics; however, the stats for January and February of 2012 were faxed and are noted as follows: **Burglaries** (2) in Nanawale of (16) in Puna. **Criminal property damage** (1) in Nanawale of (25) in Puna. **Robbery** (0) in Nanawale of (2) in Puna. **Thefts** (0) in Nanawale of (43) in Puna. **Unauthorized control of a propelled vehicle** (1) in Nanawale of (4) in Puna. **Unauthorized entry into a motor vehicle** (1) in Nanawale of (17) in Puna.*

PRESIDENT'S MESSAGE: *Madie Greene; Madie Greene had no message to present; however, welcomed everyone to the meeting this evening.*

GUEST SPEAKER: None

REPORTS TO BE ACCEPTED INTO RECORD:

° *February 8, 2012 Minutes;*

Glen Bousquet motioned to accept the February 8, 2012 minutes into record as written, Gwen Kupahu 2nd the motion, all in favor, motion passed to accept February 8, 2012 minutes into record as written.

° *Treasury Report;*

The February, 2012 Treasury Report was presented by Al Kualii as prepared by Robert Berry. Paul Martinez motioned to accept the February, 2012 Treasury Report as presented, Minerva Chenoweth 2nd the motion, all in favor, motion passed to accept the February, 2012 Treasury Report as presented.

PROGRAM DIRECTOR REPORT:

° *Environmental Director-GlenBousquet; Glen reported that there has been a great reduction of albizia trees within Puna. Glen extended his thanks to Fred Blas and his office, the Members of the Nanawale Community, and the many Members throughout the Puna area. Glen reported that he has not made much*

strides with the growing miconia problem; however, will be following up on the location of the problem areas with the assistance of the maintenance crew. Its' been made aware that two of the problem areas are located on Nanawale Blvd as well as on Hapuu Road. Robert Berry will be contacting the County Department for their assistance with removing the miconia on those roads as they are county roads.

°Maintenance Director-Paul Martinez; Paul Martinez reported that the maintenance crew have been busy with cutting some dip onto some of the roads where constant flooding has been a problem during heavy rainfall. Paul also mentioned that there is also a huge problem with flooding during heavy rains on Flower Road as well. The maintenance crew will be following up by taking a look out on Flower Road as well as other roads that are experiencing the same problem. Paul announced the importance for the community to attend Geothermal's next meeting as there will be new updates and information that could cause some concern for the community. (See Council Update for date & time) Paul concluded with a request of continual follow up on the issue pertaining to the property located on Seaview Road; however, at a later date.

°Neighborhood Patrol Director-Al Kualii; Al Kualii had no report at this time; however has requested that when obtaining Criminal stats from the Police Department, that we request the locations of where the crimes are occurring so that the neighborhood watch can patrol the problem areas more often to deter criminal acts in those specified areas.

°Policy Director - Minerva Chenoweth; Minerva Chenoweth had no report at this time; however, expressed her thanks to the office staff for ordering the new version of "Robert's Rules."

°Recreational Director- Robert Berry; Robert Berry announced that the Valentine Cup Cake Decorating Contest was a great success. Photos of the event have been posted to the website and outside the office. The Spring Family Fun Day was a huge success. Nanawale put on its' first Shadow Puppet Show, there was lots of food, games and water activities. Great fun was had by all. Free Yoga classes will be held every Saturday for six (6) consecutive weeks beginning March 24, 2012 from 1:00pm to 2:30pm by Yoga Instructor "Safi." Kumu Hula Roy is still working on starting free hula lessons once again. He will be working with Robert on preparing some flyers. In closing, Robert reminded everyone about the upcoming Easter Egg Hunt scheduled for Thursday, April 5, 2012 from 2:00pm to 4:00pm. There will be 3 prizes for those who find any of the three (3) golden eggs.

°Council Update-Gwen Kupahu; Gwen Kupahu announced that District 5 is waiting for six (6) dedicated and committed volunteer fire fighters. Fred Blas and his staff have been continuously working hard to keep lower Puna clean. Also,

following up on concerns of albizia trees continue. In closing, Gwen reminds everyone of the Video Conference scheduled at the Pahoa County Office on Tuesday & Wednesday, April 3rd & 4^h, 2012 and on Tuesday & Wednesday April 17th & 18th. Hot Meals are still being served at The Pahoa Community Center on Fridays from 4:00pm to 5:00pm. The Pahoa Community Center will be scheduling a meeting regarding “Vicious Dogs” on Wednesday, April 25, 2012 at 6:00pm. Also scheduled at the Pahoa Community Center is a meeting regarding “Geothermal” on Saturday, March 31, 2012 at 5:00pm. For notary service there is a Mobile Notary available by contacting Patricia Kawachi at (808) 895-8692 or email at aliinotary@yahoo.com. Monday, April 9th be a Furlough Day for County workers. For anyone witnessing people washing their cars at the new water spigot area or witness any vandalism in the area, please call Gwen Kupahu at 965-2712 or contact the Nanawale Community Association office at 965-8080 with a license number, make and color of vehicle, and any helpful description available. Lastly as a reminder to all, Gwen continues to stress to everyone to be sure to wash all produce completely to help avoid contracting “Rat Lung Disease.” The public can contact The Hawaii District Health Office at (808) 933-0912 for any further questions.

UNFINISHED BUSINESS:

- 1. **Community Volunteer Fire Dept.:** Larry Jarrett; There was no update at this time; however, Nanawale is still looking for at least six (6) volunteers who would like to join the Volunteer Fire Dept and help out with getting it all started. Robert Berry will place a post on the website in hopes of getting volunteers. Anyone interested may call the office at 965-8080 for more information.*

NEW BUSINESS:

- 1. **Playground Equipment:** Robert Berry presented a proposal to purchase new playground equipment such as swings and slides for the park area. The new playground equipment will be purchased from Costco. Madie requested that the old equipment be taken down and proposed a \$2500.00 limit to purchase the new equipment. Paul Martinez motioned to accept the amount of \$2500.00 to purchase the playground equipment, Mark Workman 2nd the motion, all in favor, motioned passed to accept Robert’s proposal to purchase the new playground equipment; however, not to exceed the \$2500.00 limit.*
- 2. **Nominations to Fill Two (2) Vacant Board Seats:** Al Kualii motioned to nominate Stephanie Souza to fill one of the two vacant seats with*

the Board of Directors, Gwen Kupahu 2nd the motion, all in favor, motion passed and Stephanie Souza accepts her seat with the Board of Directors. Paul Martinez motioned to nominate Larry Jarrett to fill the second of the two seats vacant with the Board of Directors, Glen Bousquet 2nd the motion, all in favor, motion passed and Larry Jarrett accepts his seat with the Board of Directors.

MEMBER TESTIMONY:

1. No Member Testimony at this time.

MEETING ADJOURNED: *Glen Bousquet motioned for the meeting to be adjourned, Gwen Kupahu 2nd the motion, all in favor, meeting adjourned at 7:15pm.*