

NANAWALE COMMUNITY ASSOCIATION
SPECIAL MEETING MINUTES
JANUARY 9, 2015

- 1) Madie Greene – Talked about audit letter to the members. We reread the Bylaws and found to wordage saying in house audit. No change needed. Will continue with audit system as it is now. Madie also talked about a farmers market, rummage sale and parties at the long house. We discussed where to put the funds collected for these activities and how much to charge. We also discussed what day's to have these. No decision at this time.
- 2) Ronnette Gonsalves – Talked about having the food basket the last Wednesday of the month. She mentioned she has not received a container to store food in. She said she would like a cold storage unit for food in case of lava problems. She also spoke of needing a USDA authorized (EBT machine) for the farmers market.
- 3) Madie Greene – Talked about a certified kitchen. We would need a bigger septic system and plans drawn up. She estimated costs of \$80,000 at most and probably less. She asked to table this until she gets more information.
- 4) Bruce Kuamo'o – Talked of needing a Marquee center (message sign) under \$500.00. He also talked of needing new phones, computers and a refrigerator. He also asked to have more than \$50.00 for petty cash. The BOD approved of increasing petty cash reserve to \$200.00. I believe Bruce is getting quotes for the other 3 items he asked for. He also said they need a better more secure place to store petty cash. BOD

agreed to have the old safe fixed and get Kathryn a place to store the cash during the day at her desk (also approved by BOD).

- 5) Dennis Carlson – Talked of guest speaker at the next BOD meeting on 1/14/15 being Mike Kaleikini (Puna Geothermal). Also asked where we are with supplying more mail boxes for members needing them. Bruce explained they are working on it and will be done soon (thanks Bruce). I also asked about what we can do about the leash law and loose dogs but we ran out of time to discuss the matter at length. Al Kualii expressed his disappointments with informing dog owners of the leash law in our association.