

NANAWALE COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

NOVEMBER 12, 2014

Madie Greene called the meeting to order

Those present were Al Kualii, Glen Bousquet, Dennis Carlson, Phil Jennings, Minerva Chenoweth, Maave Enos and Madie Greene. Absentees were Paul Martinez and Ronnette Gonsalves.

Madie then introduced Catherine who has been hired to keep the meetings organized. Catherine then explained the Roberts Rules to all the people attending the meeting.

Madie then turned the gavel/meeting over to Phil Jennings. Phil then explained to all at the meeting how the BOD addressed all the questions of the members from the last meeting. He informed the members that these had been printed out and that there were copies available at the meeting. He then asked about guest speakers.

Guest speaker was Jeff Gibeault from Bay Clinic, Inc. Jeff talked of a mobile clinic periodically in Nanawale. He also said that if lower Puna is cut off by the lava they are looking at renting a house to set up a temporary clinic. He said it would only be a basic clinic, not dental or dialyses. Larry Jarrett complained to Jeff of the bad experience he had with the clinic and is not satisfied with their results. Jeff was asked about referrals- Jeff did not have an answer. Minerva asked about billing, another member asked about walk in and emergency times. Jeff said he would have answers and get back to us by next week. Madie Greene then explained that the Pahoehoe clinic would be moving into the building across from the Pahoehoe high school.

Community reports and updates were then gone through.

- 1) Environmental report (Glen Bousquet) – All is well. He talked about the AlbeziaTree removal process and that the association has limited ability to get the owners to remove trees on their property. Terry Monfore again had issues with how the association handles Albezia tree removal.
- 2) Catherine had to explain Roberts rules again and that the BOD does not have to take questions until after the meeting.
- 3) Maintenance committee (Paul Martinez – absent). Phil commented the crew was doing a good job and there was no disagreement.
- 4) Neighborhood Patrol (Al Kualii) – Al shared that all has been OK. The question about Block Captains was again brought up by Toby Hazel. As a result, a sign up sheet was circulated with encouragement that anyone interested in volunteering should do so. Al will appoint a coordinator to lead the Block Captain group. A meeting time will be scheduled after his review of names, phone numbers and addresses is complete.

- 5) Policy Committee (Minerva Chenoweth) - Minerva explained the policy and it was not taken well by Terry Monfore. Terry feels that the committee does not follow policy. Her general feeling was that the Board has not addressed numerous complaints in general and the Board is not following the by-laws nor Roberts Rules of order. Due to disruptions, verbal confrontations and meeting time constraints, Madie moved to the next business item on the agenda.
- 6) Recreational update (Ronnette Gonsalves – absent). The board explained how things were going and that the Halloween party was a huge success with close to 200 plus children and parents in attendance.

Old Business:

- 1) Member Testimony Responses – Madie went over the last months crime report.

New Business:

- 1) Board Approval of 2014 Annual Budget with 2015 Budget pending – Bruce talked about the pool repairs and that they still need a pool bulk head valve replacement. Bruce explained how the equipment worked and that the bulkhead was located underground. He explained that the part is related to how the pool is flushed out. He said the repairman is from Kona so the labor costs are about the same as the parts needed. The old rings of the bulkhead are not safe and need replaced. He said the \$3,000 budget line item was for locking in the reimbursement. Glen Bousquet made a motion to repair the leak. Minerva Chenoweth seconded the motion. A unanimous vote was made to approve the repairs by the BOD. Terry Monfore asked to see what the total cost to repair the pool was.

Member Testimony:

- 1) Toby Hazel

Requests – Talked about more volunteers to help with walking at night and going to town for supplies.

Response: Al Kualii told Toby he would get with her and try to coordinate something to happen.

- 2) Linda Bruce

Expressed her concerns and interest in organizing trips to the store, elderly care and a volunteer group, should we be cut off by lava.

Response: Linda was asked to communicate with Ronnette Gonsalves about these issues.

- 3) Annie Alonzo

Asked to get more mail boxes installed and that there are many folks in Nanawale that have to go to town to get their mail because there are not enough boxes available at the long house. Phil made comment of the costs involved to get more boxes installed. Toby Hazel said she has talked to the post office and they told her that if the association installed the concrete needed for the boxes that they would install more boxes.

Response: The board agreed to take this into consideration.

4) Terry Monfore

She asked who is on the audit committee. She said she wants an in house committee. She stated that she would like to be on the committee. She said that the BOD is not following the NCA bylaws (noting section 4, item 2 of the bylaws) She asked when the board would respond to her questions. Madie Greene said that the BOD has an external audit service doing the work. I tried to explain to Terry that the association has an outside group do the audit and I felt that was much more efficient than in house.

Response: The NCA BOD will respond at the next meeting (two months from now).

5) Lena White

Wanted to know how Maave was appointed to the BOD and why she wasn't notified of the opening.

Response: I and another person explained to Lena how it works and that we found out through the association at the long house and put in applications for the positions. The members then voted us in.

6) Mark Workman

Mark asked about finances and why more hasn't been done to improve roads, replace missing road signs and more street lighting. He handed a print out with a list of the concerns he has that he feels the association has not addressed. He stated that he would not pay his association fee next year until the board has made promises to address the problems he states in his hand out.

Response: Marks concerns will be addressed by the BOD but where the finances will come from is an issue to be discussed.

7) Toby Hazel

Asked about dues billing. She said she pays by the month and wondered if she pays more this way. She also asked about the pottery area and wants to be able to use it without Steve being there. She also wants the use time of the pottery bldg. to be posted. She was also upset as to how the pottery bldg. was left a mess by the folks using it prior to her group. She also wants the pottery bldg. to be remodeled to make it bigger.

Response: Bruce answered some of her concerns and spoke of the liability issues.

Bruce also said he would look into letting her group use the bldg. without Steve being there and a sign in sheet possibly helping with the liability issues.

8) Tammy Jarrett

Complained about the Albezia trees being a problem and that the association does nothing to help homeowners get rid of them.

Response: The BOD has no control to have homeowners remove Albezia trees. (See mediation 11/12/14 minutes)

9) Terry Monfore (Second turn)

Complained about the 3-minute rule. She does not think that is enough time to go over all her concerns. She wanted to know if the Annual Budget was approved? She also asked how Robert Berry was authorized to sign invoices.

Response: Yes the Budget was approved and if Terry needs more than 3 minutes to explain her concerns she needs to come to the NCA bldg. and put them in writing so the Board can be put on the next meetings agenda. Robert Berry was authorized by the BOD to sign invoices.

The meeting was then adjourned at 8:30 PM.

December, 4 2014/DWC