

# **NANAWALE COMMUNITY ASSOCIATION, INC.**

## **SPECIAL MEETING**

**AUGUST 15, 2018**

## **MINUTES**

**CALL TO ORDER:** Madie Greene called meeting to order at 9:27 am.

**BOARD OF DIRECTORS- Present:** Glen Bousquet, Ronnette Gonsalves, Al Kuali'i, Madie Greene, Larry Smith.

### **OLD BUSINESS:**

- 2018 Nomination Committee- Larry Smith happily accepted to Chair the committee. Al will help Larry with the Chair's and Committees responsibilities, etc.
- Testimony- will take place with specific verbiage to express that topics are to be on the "Agenda Only". All other concerns may be entered onto "Concerns Form" and placed in the Concerns drop-box where the Board will read, discuss and answer questions and concerns at a later date.
- Time Keeper- Bruce will time keep again this year.
- Sgt. At Arms- Ma'ave
- Annual Meeting- Snacks only. Sandwich & chips, water.
- Board Member Reports for Annual Meeting-  
Neighborhood Patrol- Albert Kuali'I, Environmental- Glen Bousquet, Recreations- Ronnette G., Maintenance- Allen Kia

- Board Member Reports for Annual Newsletter? Glen Bousquet- Environmental & Ronnette Gonsalves- Recreations
- New Business for Annual Agenda- none.

### NEW BUSINESS:

- Eruption Preparedness 2018 (reflections from Leilani Estates Board Meeting-2018 Eruption).  
Extensive discussion on overall topics. No report on any decisions made by Leilani Estates at last Board Meeting 08/09/2018. Too many unknowns to make any decisions at this time. Board Members will attend next Leilani Meeting on 09/13/2018 @6 pm. At NCA.
- Dangerous Albizia- 2 Certified Letters to: Cindy A. Burnip & Jonathan C. Speights, (received Certified Receipt for Speights only). **No Response!** Working on quotes for tree removal.  
Board has been made aware of the situation as we collect more quotes for tree removal. Glen B. to work with HELCO on preventative maintenance.
- Annual Audit- 2019? Carbonaro Associates, Inc.  
All in favor of having Carbonarro Associates perform our Audit for 2019.
- Halloween Event- Oct. 31, 2018. 7-9 pm.
- Board decided to cut back 25%-50% spending on Halloween due to the recent Kilauea Eruption & lava concerns. **Event could be cancelled due to lava.** Close monitoring will occur 2 weeks prior, leading up to event.
- Merit Award- Ronnette Gonsalves- All in favor that Ronnette's merit award is well deserved and overdue.
- New Hire-Recreations Coordinator: Aaron Ferreira (1<sup>st</sup> day- 08/22/2018) for training. Madie said that she has worked with Aaron in the past and that he is a Board Member on the Mainstreet of Pahoia & Booster Clubs. He should fit in fine!

**REPORTS:** Ronnette Gonsalves-

- Placards- Ronnette explained how our color code system for placards works, and that Queen Lilioukalani Trust & Kamahameha Schools helped with cost and labor of making them. She also explained that there will be 3-Binders/Copies: All 3 are to remain in office until time of evacuation. Thereafter, 1) will remain in NCA Office, 2) will go to HUB/Command Post, 3) will go to either Police/Checkpoint or Civil Defense? Whomever will be the Key person(s) to administrate will have hold of the 3<sup>rd</sup> binder.
- Pool- remains closed and will open when Paho Pool Opens.
- Rapid Ohi'a Death Hunting Tournament- will not be held in Nanawale. Bodacious Women are looking to hold a Fishing Tournament in Hilo. Possible location is Wailoa State Park?
- Food Pantry- There will only be 2 more Food Pantries held here in Nanawale, 08/29/2018 & 09/26/2018. Bodacious Women will resume the Food Pantry in partnership with Sacred Hearts Hall.
- Neighborhood Patrol-participation has grown in Facebook, Nanawale Community Association Neighborhood Watch (Closed Group). Bruce K. will resume Administrative Control after Ronnettes last day.
- Sunday Market- Ronnette spoke with Hawaiian & Sharon (volunteers), and said that they are willing to continue to volunteer at the market. Madie Greene may assume Ronnettes Resposibilities after she leaves.

**MEETING ADJOURNED: 11:46 am.**