

NANAWALE COMMUNITY ASSOCIATION, INC**BOARD OF DIRECTORS MEETING****JANUARY 11, 2017****MINUTES****CALL TO ORDER;** Glen Bousquet- 5:53 PM**Introduction of elected Board Members and new positions;****Board of Directors;** Glen Bousquet, Ronnette Gonsalves, Dennis Carlson, Ma'ave Enos, Madie Greene, Francis Malani**Community Report;** No officer report at this time and no activity reported.**Guest Speaker;** None.**Reports to be accepted into record;**

- 1) August 17, 2016 Board of Directors Meeting Minutes. Madie moved to accept and Ronnette 2nd.
- 2) 2017 Proposed Budget. Dennis made motion to accept and Madie 2nd.
- 3) Maintenance Report. Bruce and Glen meet once a week. All equipment are back in duty and on the road.

Community Reports and Updates;

- 1) Environmental Committee. Glen Bousquet said 2016 was an awesome year for Albizia tree removal. NCA has been removing a lot of Albizia in the association. Glen also mentioned of 2 trees he had removed at no cost to the association.
- 2) Neighborhood Patrol. Al Kualii (absent due to illness). We do have a new volunteer - Dan Abaya.
- 3) Recreations update. Ronnette Gonsalves.

Food Pantry - 01/25/2017, 2pm. Ronnette said she is getting major support from the outside, but this January may be the last one for 2017. She talked about the Bodacious Women's Group that was formed and how much they help out. She also explained how much better they are prepared for disaster at this time.

Rummage Sale - 10/21/2017, 7am. Ronnette said things are going well and could use more participation.

Bingo Night - 10/12/2017, 5:30 pm. \$10 includes dinner and prizes. Ronnette said everything is going well so far. She explained it is a family outing and everyone is welcome. It is a lot of fun.

Old Business;

- 1) Road Committee - Glen Bousquet. He explained that they are still having problems with finances to fund road repairs. He suggested raising the annual dues to \$160 a year to be able to fund the repairs. He also talked of the progress on Kapuna road where water lines have been installed incorrectly and have caused damages. Glen is working with other people to see what they can do to correct the water lines so the road could be repaired.

New Business;

- 1) Adults Only Valentine's Sweethearts Dance 50's Present Music. Best Dressed Prizes for each era (Cheap Candy)? Keep it Simple. Tentative; Tues. Feb 14 from 7-9PM. Ronnette informed all that it is a go.
- 2) New 16 Parcel Mailbox Purchase - Need approval for \$1,800. Dennis mad motion to approve and Ma'ave 2nd.
- 3) Malama O'Puna, #476038. Quitclaim Deed 01/03/2000/ Rene Siracusa. Al has requested to schedule an Executive Session on the matter. Bruce tried to explain what was going on and that a special meeting will be held to decide.
- 4) Mailboxes - Bruce received a message from the new Postmaster about 10 Old Units we have that are unsafe and must be replaced. Post Office could condemn them and stop service.
- 5) Free Yoga by Amrita - every Friday at 10am with more classes to be added by demand. Ronnette said they would accept all kind and loving donations and that they have room for a lot more people.

Public Questions. Glen and Bruce

- 1) Abandoned Vehicles - Bruce said he was working with police on this matter and some cars have been removed. Police are backlogged and the last vehicles took almost 3 months before they were removed.

- 2) Green Waste Site at NCA - Bruce and Glen explained the liabilities to the association and the logistics in managing such a site.
- 3) Dumping Occurring on the bottom of Kehau Rd. which belongs to County.. Bruce explained that this is not NCA property and the the county needs to be informed of this.

Meeting Adjourned; Madie made motion to adjourn at 6:56 and Ma'ave 2nd.

Next Meeting; Wednesday, May 1, 2017, 5:30 pm