

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

MAY 11th, 2016

AGENDA

CALL TO ORDER: Madie Greene

Board of Directors: Al Kualii, Glen Bousquet, Dennis Carlson, Phil Jennings, Ma'ave Enos, Ronnette Gonsalves, Madie Greene, Francis Malani

Treasurer's Report: Correct and accept into record, April 2016 Treasurer's Report.

Minutes: Correct and accept into record, January 13, 2016 BOD Meeting Minutes.

Minutes: Correct and accept into record, April 4th, 2016 Special Meeting Minutes.

Community reports and updates: Ronnette Gonsalves

1. Community Sign Wave-Shave Ice
2. Relay 4 Life: Saturday, July 16th, from 4-12 Midnight (pot Luck dinner).
3. Summer Fun-Full (20) until further notice.
4. Disaster Preparedness-Storm season starts in June.

Old Business: Bruce Kuamo'o

1. Kapuna Road Committee-Waiting on Quote?
2. QuickBooks Update in approximately 2 weeks.
3. New 16 Parcel Mailbox installed. Waiting for post office to install Master Lock.

New Business:

1. BIISC Albizia Workshop-Sat. June 4th at 9am. Wear long sleeve shirt, pants, shoes and bring a water bottle.
2. Bingo Night-Ronnette G.
3. New H.B. 1561 Nuisance Abatement; Offense of Intrusion; Criminal Trespass-Phil J.
4. Illegal Structures-Written Notices going out.
5. IPR New Playground Equipment. Architectural Drawing & Plans.
6. Tentative Fire Ant Workshop June 11th, 10am.

Next BOD Meeting: August 10th, 2016 6pm.

Meeting Adjourned;