

**NANAWALE COMMUNITY ASSOCIATION, INC.**

**SPECIAL MEETING**

**APRIL 27, 2017**

**MINUTES**

**CALL TO ORDER:** Glen Bousquet @ 9:15 AM

**BOARD OF DIRECTORS:** Glen Bousquet, Ronnette Gonsalves, Dennis Carlson, Al Kualii, Madie Greene.

**OLD BUSINESS:**

**Kapuna Rd. Committee** - Glen Bousquet. Glen said the water committee is working well together. The committee consists of Glen and NCA members. They are working with the Department of Water Services. Glen is proposing that NCA foot the costs to replace the asphalt and have the other costs for the new water connections (per code) be picked up by the homeowners that caused the problems. Glen will get started on costs for the project and get back to the Board for approval.

**NEW BUSINESS:**

**Approval for sale of;**

- 1) Old Silver F - 150
- 2) Old Golf Cart

Al Kualii made motion to approve and Dennis 2nd the motion.

**Approval for 2017 Summer Fun;** Ronnette Gonsalves.

Ronnette has all types of activities scheduled for the summer. Mostly to help the youth succeed in life. See Ronnette's proposal for details. She also handed out info for the FOREST ROOTS program set for this June. It was a unanimous approval by the board for her summer fun plans and we thank her very much.

**MEETING ADJOURNED:** Glen Bousquet ended the meeting at 10:15 AM.

DWC 4/27/2017