

NANAWALE COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MINUTES

JANUARY 13TH, 2016

CALL TO ORDER: Madie Greene at 6:19 PM

Introduction of elected Board Members and new positions.

Board Of Directors: Al Kualii, Dennis Carlson, Ma'ave Enos, Ronnette Gonsalves, Madie Greene.

Community Report: Not Available

Guest Speaker: Glenn D. Manaba from Advanced Protection Network talked of his Security System he has available.

Minutes: Correct and accept into record all meeting minutes for the year of 2015.

Reports to be accepted into record:

- 1. Maintenance Report – December 2015: Madie explained how the association employee's are being monitored and what was going on. Marvin talked about break down of equipment this year and that he would be attending mechanical classes to improve his mechanical skills and do more repairs themselves.**

Community Reports and Updates:

- 1. Environmental Committee – Glen Bousquet absent (no report)**
- 2. Neighborhood Patrol – Al Kualii talked of his concern of empty houses and the possibility of thieves.**

- 3. Recreation Update – Ronnette Gonsalves talked of the food pantry being the last Wednesday of the month and that in 2015 there were 2356 people (120 households). They gave out 410 bags of food at the last food pantry day. She said starting in January 2016 that Orchidland would be on board. She also informed all that they had two \$1,000.00 dollar donations. One from Dist. 4 Greggor Illigan and one from Dist. 5 Dan Palaki. We thank both of them so much.**

Old Business:

- 1. Kapuna Road Committee: Dennis Carlson, Glen Bousquet, Bruce Kuamo'o and Al Jennings. Dennis Carlson talked of what was going on so far. Road damages from incorrect water line installations along Kapuna and Driftwood need repaired. Signs are being purchased to alert homeowners of what to do before digging water lines. We asked if anyone see's someone installing water lines to please inform the Longhouse.**

New Business:

- 1. Dengue Fever Workshop with Van Eden – 4 month mosquito trap. Ronnette Gonsalves talked of the Saturday 1/9/2015 event we had with him and she would try to set up another workshop soon so more homeowners would have a chance to attend.**
- 2. Valentines Sweethearts Dance – DJ, volunteers for security/chaperone, collecting non-perishables at the gate to replenish Food Pantry. Ronnette Gonsalves talked about this yearly event and the need to stock up the Food Pantry.**
- 3. New 16 Parcel Mailbox Purchase – Need approval for \$1,800.00. Dennis Carlson made motion to approve and Ma'ave Enos 2nd it.**
- 4. QuickBooks Update – Feb. 12th start date. Office will not be able to make/take payments for a day or 2. Exact date will be posted on the marquee. Marvin explained everything to the group.**
- 5. Alu Like – Youth Employment Service offered year round (in 3 month increments) as long as funding persist. Marvin and Ronnette explained to all how it works and that volunteers are needed.**
- 6. Pool Furniture – Looking to purchase new cheaper plastic chairs. After brief discussion Madie Greene asked to have this tabled so more research can be done.**

7. Rummage Sale – 12 regular vendors. Ronnette Gonsalves explained procedures to add more vendors.

Meeting Adjourned: Madie Greene at 8:26 PM.

January 13th DWC