

NANAWALE COMMUNITY ASSOCIATION, INC.

BOD SPECIAL MEETING

APRIL 29, 2015

AGENDA

CALL TO ORDER:

BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Minerva Chenoweth, Al Kualii, Dennis Carlson, Glen Bousquet, Paul Martinez, Maave Enos

STAFF REPORT: Bruce Kuamo'o

- **Office:** 2015 Audit (pending Final Report),
- **Maintenance:** Marquee, Kiddie Land Playhouse Equipment-Summer, Mailboxes, Genie Lift-Repairs/Sale, Riding Mower \$3,000.00
- **Recreation:** New Hire Kaylenn Staudinger, Summer Fun
- **CERT Training:** 4 Consecutive Saturdays 8am.- 4pm. (Free) Bruce Kuamo'o, Marvin Tadeo, Kevin Tadeo
- **Pro Service HR Training:** Waimea – 8am-4pm. (Free)
- **HAM RADIO:** Training starts May 7. Every Thur. 3hrs. 6 days total. (\$25.00)
- **Longhouse Reservation:** Tim Waugh Ministries May 22, 2015. 6-10pm.
- **Maui Rd:** Cars/rubbish on easement
- **NCA Blvd:** D-9 Entry
- **STARR YAMADA:** Thank You!

PRESIDENT'S REPORT: Madie Greene

- **TRO:** Terri Monfore, Toby Hazel
- **Payroll:** In House
- **BOD:** Scheduled Meetings, Special Meetings (update website)

POLICY REPORT: Minerva Chenoweth/Phil Jennings

- **Audit Committee:** Proposed Revision
- **Nuisance:** Proposed Revision (Animals)
- **Membership:** Definitions-Ongoing
- **Complaint Form:** Revision

RECREATION REPORT: Ronnette Gonsalves

- **Emergency Preparedness Meetings**

ENVIRONMENTAL REPORT: Glen Bousquet – BIISC, NCA Clean-up

MEETING ADJOURNED