

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

AUGUST 17, 2016

MINUTES

CALL TO ORDER: Madie Greene called the meeting to order at 6:03 PM.

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

Treasurer's Report: Correct and accept into record, June 2016 Treasurer's Report. Phil made the motion, Glen 2nd, call to vote, unanimous-motion passed.

Minutes: Correct and accept into record, April 11, 2016 Special Meeting Minutes. Al made the motion, Glen 2nd, call to vote, motion passed-unanimous.

Minutes: Correct and accept into record, May 11, 2016 BOD Meeting Minutes. Glen made the motion, Ronnette 2nd, call to vote, unanimous-motion passed.

Minutes: Correct and accept into record, June 6, 2016 Special Meeting Minutes. Phil made the motion, Ronnette 2nd, call to vote, motion passed-unanimous.

Minutes: Correct and accept into record, July 11, 2016 Special Meeting Minutes. Glen made the motion, Al 2nd, called to vote, motion passed-unanimous.

Community Reports and Updates: Ronnette Gonsalves

1. BIISC-Fire Ant Workshop Report. Everything went well, approximately 12 in attendance. It is urgent that we do something now or else end up like Tahiti where they abandoned their community.
2. Relay 4 Life: Report. Awesome & fun event! Raised \$200 1st time out. Must do again next year!
3. Summer Fun-Report. 24 youth in total. A lot of small issues that could have been worse. It seemed more like a day care center. Parents expecting too much for \$10.00. Spent over \$1,700. this year alone to run. Will not be holding Summer Fun next year.
4. Disaster Preparedness-Report. It's that season again. Meetings going strong with outside communities and HOA's. Nanawale is ready.

Old Business: Bruce Kuamo'o

1. Business Insurance-Acquired Property Insurance. Bruce- Yes! Due to our lava zone and the recent flows the recent insurer we had was no longer going to provide Property Insurance.

Luckily we found someone with about the same amount of coverage for the similar number of dollars. It was necessary to update the Equipment Log.

New Business: Bruce Kuamo'o

1. BIISC Fire Albizia Workshop-Saturday, September 10th @9am. Bruce- Wear protective clothing, glasses, gloves and bring a water bottle. Announcement was made. Okay.
2. Maintenance Department-needs approval for \$10k for second-hand work truck. Phil made the motion & Glen 2nd followed by a brief discussion and Info from Bruce on why we needed a new truck. Motion was called to vote, all were in favor of. Motion Passed.
3. Annual Members Meeting October 1, 2016, 6PM. Announcement was made by Bruce. He said that they were not going to waste money on decorations but are planning on having light refreshments and food.

Additional announcements were made by Ronnette Gonsalves;

1. Bingo Night- December 8, 2016, @ 5:30 PM & to continue every 2nd Thursday of the month. Admission is \$10.
2. Come & get to Know Your Neighbor Potluck. TBA= in November.
3. We do have certified Kitchen License if anyone would like to sell food items at the Rummage Sales, let her know.
4. Food Pantry now serving 771 Families! Started at 50 right before Iselle.

Additional Discussions:

- Madie G. still looking to find a way to have a Certified Kitchen.
- Glen B. Albizia Report-everything progressing to plan. Henry mentioned trees he's girdled don't fall because wind blows through (no leaves). David said he prefers the poison.
- Phil J. Announced that he is moving and selling his home. He is sorry to leave but has family members to care for.
- Ma'ave E. Car burning rubber near her home and scared her daughter. No pictures or descriptions. No license #.
- Man stated that he would like Neighborhood Watch Signs replaced at Waimea & Seaview/Flower Intersections (faded).

Next BOD Meeting: Wednesday, January 11, 2016.

Meeting Adjourned;