

NANAWALE COMMUNITY ASSOCIATION, INC.

BOD SPECIAL MEETING

APRIL 29, 2015

CALL TO ORDER:

BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Minerva Chenoweth, Al Kual'i'i, Dennis Carlson,

STAFF REPORT: Bruce Kuamo'o

- **Office:** 2015 Audit (pending Final Report) – Bruce said all went very well and we now have payroll hours checked and signed off just for cross check.
- **Maintenance:** Marquee, Kiddie Land Playhouse Equipment-Summer, Mailboxes, Genie Lift-Repairs/Sale, Riding Mower \$3,000.00 – Bruce said the Marquee is about half completed. The BOD approved to purchase more playhouse equipment not to exceed \$4,000.00. Mailboxes are in progress and should have more in a few months. The Genie Lift is being repaired for resale and the riding Mower repair costs are tabled until the next BOD closed session meeting.
- **Recreation:** New Hire Kaylenn Staudinger, Summer Fun – All involved with working with her said things are going well and glad to have her here at NCA.
- **CERT Training:** 4 Consecutive Saturdays Sam.- 4pm. (Free) Bruce Kuamo'o, Marvin Tadeo, Kevin Tadeo – Ongoing with more classes to come.
- **Pro Service HR Training:** Waimea – 8am-4pm. (Free) – Bruce, Marvin and Kathryn to attend. (Will need to close office that day (4/30/15) for all to attend but very well worth it)
- **Ham Radio:** Training starts May 7. Every Thur. 3hrs. 6 days total. (\$25.00) – Bruce, Marvin and Kevin will be trained.

- Longhouse Reservation: Tim Waugh Ministries May 22, 2015. 6-10pm.- BOD discussed how well organized the first event was. Minerva made motion for a 2nd event for them and Phil 2nd it.
- Maui Rd.: Cars/rubbish on easement – Madie stated we are moving forward with police assistance on Friday 5/2/15 to have it removed.
- NCA Blvd: D-9 Entry - After BOD discussion Phil made motion to deny entry and Minerva 2nd it.
- STARR YAMADA: Thank You and sorry for the uncontrollable people at the last BOD meeting 3/18/15.

PRESIDENT'S REPORT: Madie Greene

- TRO: Terri Monfore, Toby Hazel – BOD discussed this situation again and decided that on 5/11/15 all BOD will go to the County Court House and file an injunction to keep these people from attending any meetings at the longhouse.
- Payroll: In House – BOD discussed any ways of saving money. NCA spends about \$8,000.00 per year for services. BOD decided to stay with what we have for now until something else better is found.
- BOD: Scheduled Meetings, Special Meetings (update website) – No regular meetings, just annual meeting until further notice.

POLICY REPORT: Minerva Chenoweth

- Audit Committee: Proposed Revision – Reviewed by BOD. Dennis made motion to approve and Phil 2nd it.
- Nuisance: Proposed Revision (Animals) - Reviewed by BOD. Phil made motion to approve and Al 2nd it.
- Membership: Definitions-Ongoing-Work in progress still being revised.
- Complaint Form: Revision – Discussed by BOD with revisions to add Location/TMK and a follow up line. Phil made motion to approve and Dennis 2nd it.

RECREATIONREPORT: Ronnette Gonsalves

- Emergency Preparedness Meetings – Ronnette said there would be an Emergency Preparedness Meeting on May 13th. She also said she had a Kuka Kuka (talk story) with Ainaloa, Fern Forest and Nanawale Estates as to what to do in emergency's.
- ENVIRONMENTAL REPORT: Glen Bousquet - BIISC, NCA Clean-up - All is going well.
- MEETING ADJOURNED: Madie Adjourned the meeting at 11:58AM.

March 1st 2015 - DWC