

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 16th, 2014
Minutes

CALL TO ORDER: 6:28 pm

BOARD OF DIRECTORS: *Madie Greene, Gwen Kupahu, Paul Martinez, Minerva Chenoweth, Al Kualii, Glen Bousquet, Mark Workman, Ronnett Gonsalves*

ABSENT: *Larry Jarrett*

UNFINISHED BUSINESS:

Al Kualii, Board Member called this special meeting to address items that were tabled at the March meeting.

- 1. Approval for Road plan that includes a bus stop. Line item was brought up by Board President Glen Bousquet. Glen explained the need to have a plan set so when the County opens up the road at the end of Kehau Road, Nanawale will be prepared. No motion was ever made. Subject dropped.*
- 2. Approval to create a plan on paving roads by Glen Bousquet. Topic was discussed. Al Kualii mention that this was something that was brought up in prior and went out to all members; however, it was something the general members did not want to have done or pay for. Further discussion took place, no motion was made. Mark Workman mentioned that he would like to look into having the locations that have already been chipped and sealed looked at and gather bids for repair. No motion took place, subject dropped.*
- 3. Approval of Policy draft presented by Minerva Chenoweth. Minerva Chenoweth requested for a motion for approval on new policy. Al Kualii motioned, Madie Greene 2nd, All in favor, motioned passed.*
- 4. Approval to outsource services and removal of all on sight staff. Paul Martinez retracted his request for this line item. Mark Workman said he would still like to look into this line item. No motion was presented. Subject dropped.*
- 5. Approval for new Board Committee presented by Mark Workman. Mark Workman requested to form a new committee that he would chair. Madie Greene requested that he place it in writing, with a need and action plan as*

well as goals. Mark Workman said he would do so. No motion made and subject dropped.

- 6. Approval for Monthly meetings instead of bi-monthly presented by Mark Workman. Discussion took place. Motion made by Mark Workman to have monthly meetings and perhaps offer refreshments to the members. No 2nd none in favor. Motion denied.*

GUEST SPEAKER: Rusty Jones, Member on Pahoia Regional Town Center Steering Committee.

Rusty Jones addressed the Board and Members present regarding the job and duties of the steering Committee and plans that are in place for opening the road at the end of Kehau.

John Olson Chair for Mass Transit also spoke up, and said there is currently no immediate plans to open the road any time soon, nor are there any plans for bus stops in Nanawale.

MEMBER TESTIMONY:

- 1. Frankie Stapleton spoke on Lava flows.*

MEETING ADJOURNED: *Paul Martinez motioned for the meeting to be adjourned, Al Kualii 2nd the motion, all in favor, meeting adjourned at 7:35pm.*