

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOD SPECIAL MEETING**  
**JANUARY 25, 2017**  
**MINUTES**

**CALL TO ORDER:** Glen Bousquet called meeting to order at 9am.

**BOARD OF DIRECTORS:** Glen Bousquet, Ronnette Gonsalves, Dennis Carlson, Al Kuali'i, Madie Greene.

Bruce Kuamo'o (General Manager), addressed the letter we were in receipt of from Rene Siracusa, President of Malama O' Puna. The documents in question was the "Declaration of Protective Restrictions, Conditions and Reservations for All Units vs Bylaws of NCA". Because of the similarity in the construction of the language used in both covenant, Al suggested an apology to Rene for the delay.

As a group, all were in favor of such apology which would include a denial for her request, the reason being that the Malama O' Puna Parcel is not part of the Nanawale Corporation. We were all in agreement that Glen would write and deliver this letter to Rene Siracusa.

We then discussed the Fred Cruz Letter addressed only to the Board of Directors. Fred Cruz made a big fuss for about a year of not paying the \$200 fee because it's not written in the Bylaws or CCR's. His other reason was that he only traded properties with someone else so why should he have to pay again. First visit he made to the office he claimed he did pay the fee, so we told him to bring in his receipt. He never brought one but would harass the office staff every time he came into the office. Al said "I was in Ohio when someone from the Board told the office to waive his fee". This letter described how Fred thought that our practices were questionable and went on to ask us about some health violations of sorts? No one really understood or got any answer to what he meant.

Bruce then discussed the matter of an alleged call from the County of Hawaii Planning Department about unpermitted structures. The caller asked about our current policies and procedures in handling these matters. Bruce explained to us that he has put together a system that starts with physically going to the area and talking to the people, sending Courtesy letters

(1,2 & 3), submitting a complaint form to the County of Hawaii- Building Dept., fines if no changes are made, and finally liens are placed.

Ronnette discussed the food pantry and how she was in the process of finding revenue to replenish depleted funds. She also asked if she could get more shelving for the Matson Container. The Board agreed and Bruce said he could pick one up on his next trip to Costco. Ronnette also asked about ventilation for a container and Bruce said they could cut some into the walls.

Glen then called to adjourn the meeting at 10:06 am.