

NANAWALE COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
MAY 10, 2017
MINUTES

CALL TO ORDER: Glen Bousquet @ 5:42 PM

INTRODUCTIONS: Dennis Carlson, Al Kualii, Glen Bousquet, Madie Greene, Ronnette Gonsalves, Ma'ave Enos, Francis Malani

PRESIDENT'S MESSAGE: Glen Bousquet - Glen talked of all the e-mails he has received about the water lines on Kupuna Rd. He is getting a lot of help and cooperation to move forward on reconstructing the water lines and repaving the road. Still a lot to be done but Glen has a lot of ambition about this project. Bids are being taken and costs to be discussed soon.

GUEST SPEAKER: MIKE KALEIKINI, (PGV) - Mike talked of the past accomplishments and that things are going well at this point and there is currently no additional building going on only maintenance of existing facilities. Mike answered a lot of questions about all that is going on at the plant.

APPROVAL: OF MINUTES FOR BOD MEETING MARCH 8, 2017 - Madie Greene made motion and Ronnette 2nd.

APPROVAL: OF MINUTES FOR SPECIAL MEETING APRIL 27, 2017 - Madie Greene made motion and Ronnette 2nd.

APPROVAL: OF TREASURER'S REPORT - Madie Greene made motion and Dennis Carlson 2nd.

ENVIRONMENTAL: Glen Bousquet talked of the Albizzia removal and if anyone needs help to remove this invasive tree. He explained that things are going very well now and to keep the good work by all to eradicate Albizzia as soon as possible before they grow larger. Al talked of the problem we have with the Miconia tree. They are almost as bad as the Albizzia and grow just as fast. All are encouraged to poison both as soon as possible.

NEIGHBORHOOD WATCH: Al said there is a decrease of dogs but an increase of cats. All else is going well and asked for all to keep an eye out in the community to keep things safe.

RECREATION: Ronnette Gonsalves talked of the food pantry, Sunday market, Bingo, Toastmasters, Yoga, Rapid Ohia, Summer support and a cold kitchen.

ARCHITECTURAL: Bruce talked of 38 known unpermitted structures in NCA now. He also discussed squatter's problems within the community. We talked of how hard it is to deal with this problem but it is something that needs to be done.

KAPUNA WATER COMMITTEE: Glen Bousquet - Discussed earlier in President's message.

2001' F-150; Bruce informed us that he was able to sell it for \$1,000. Good job mister

ABANDONED VEHICLES: Bruce is seeking approval to purchase a trailer to remove abandoned vehicles from NCA that the county will not. The new customized trailer will cost around \$5,500. He will also look to charge for removal whenever possible. This trailer can also be used for hiring to remove anyone's garbage/old furniture like couches, appliances, etc. Bruce will get the contract and costs as to where to bring the abandoned cars and get back with the BOD for discussion.

MEETING ADJOURNED; @ 6:50 by Glen Bousquet.