

NANAWALE COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MAY 11TH, 2016

MINUTES

CALL TO ORDER: Madie Greene at 6:00PM

Board of directors: Al Kualii'i, Dennis Carlson, Phil Jennings, Ma'ave Enos, Ronnette Gonsalves, Madie Greene, Francis Malani

Treasurer's Report: Correct and accept into record, April 2016 Treasurer's Report – Madie made motion to accept and Francis 2nd it.

Minutes: Correct and accept into record, January 13, 2016 BOD Meeting Minutes – Madie made motion to accept and Dennis 2nd it.

Minutes: Correct and accept into record, April 4th, 2016 Special Meeting Minutes – Madie made motion to accept and Al 2nd it.

Community Reports and Updates: Ronnette Gonsalves

1. Community Sign Wave-Shave Ice – Ronnette said this would be happening on the 18th of May and would be to help stop drunk driving and speeding in the community.
2. Relay 4 life: Saturday, July 16th, from 4-12 Midnight (pot luck dinner) – Ronnette invited all to come and end enjoy all the fun.
3. Summer Fun-Full (20) until further notice – Ronnette said it would start June 1st and run for 2 weeks or so.
4. Disaster Preparedness-Storm season starts in June – Ronnette went over several issues about being prepared and that there were monthly talks at the long house for disaster preparedness.

Old Business: Bruce Kuamo'o

1. Kapuna Road Committee-Waiting Quote? Bruce explained where we are at in repairing this area of Kapuna. So far so good.
2. QuickBooks Update in approximately 2 weeks. Thanks to all for there hard work.

3. New 16 Parcel Mailbox install. Waiting for post office to install Master Lock – Bruce said he expected this could happen soon. We will all keep our fingers crossed.

New Business:

1. BIISC Albizia Workshop Sat. June 4th at 9:00am. Wear Long sleeve shirt, pants, shoes and bring a water bottle - Phil explained that results so far are very good and that it seems to be working well. Encouraged all to participate.
2. Bingo Night-Ronnette G. – Ronnette explained she would like to see it happen once a month and she would use volunteers to help out. It was discussed by all at the meeting and everyone thought it would be a good idea. Dennis made motion to accept and Phil 2nd it. Ronnette will finalize all details and get back to the BOD.
3. New H.B. 1561 Nuisance Abatement; Offense of Intrusion, Criminal Trespass-Phil J. – Phil read part of the new law being proposed by the state and that it will help with removing squatters in the future.
4. Illegal Structures-Written Notices going out – Bruce said that written notices would be going out soon to everyone known to be living in illegal structures within Nanawale Estates.
5. IPR New Playground Equipment Architectural Drawing and Plans. – Bruce explained to all how the system works and how they will go about repairing equipment.
6. Tentative Fire Ant Workshop June 11th, 10:00am – Ronnette informed all that the new date is June 18th, at 8:00am.
7. People Search – Phil, Al and Bruce explained to all what the advantages of this could be. \$60.00 for one year. If after one year we don't get our money's worth we would give it up. It was decided to give it a try. Al made motion to accept and Maddie 2nd it.

Next BOD Meeting: August 10th, 2016 6pm

Meeting Adjourned: 6:30pm

DWC 5/11/2016