

NANAWALE COMMUNITY ASSOCIATION

BOD SPECIAL MEETING

JULY 11, 2016

MINUTES

CALL TO ORDER: 1:05PM, by Madie Greene.

BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Ronnette Gonsalves, Al Kualii'I, Dennis Carlson, Glen Bousquet.

PRESIDENTS REPORT: Madie Greene

Annual Fees-5% increase? After extensive discussion among Board Members to raise the Annual Fee, it was decided that the money could go to a new certified kitchen to help with emergency disasters and necessary road repairs and improvements. Phil Jennings made the motion to approve and Dennis Carlson 2nd it. Glen Bousquet opposed.

STAFF REPORT: Bruce K. Kuamo'o

- Treasurer's Report-May 2016, Phil J. Made motion to accept and Glen 2nd it.
- Pro Service 401k Registration- All Board Members are in favor, approved.
- New Recreation Employees 90-day probation- Leah Quesenberry (Coordinator) & Dan Abaya (Attendant). Welcome.
- Cheyla Youngbird filed for Unemployment. All Documentation was sent to Pro Service HR Department.
- Brennan Aki pool incident- he hit his head while doing a backflip. He is a summer youth volunteer and supposed to be preventing things like this. He was informed of all rules and regulations. He may not be allowed to continue to work.
- Van Stralen 3-1-4079048, 49 & 50 Maunakea Rd. Squatting, Illegal Structures, Abandoned Vehicles, Illegal Albizia Falling, Rubbish, Nuisance Complaints. In contact with the owner David Vanstralen about his son Ryan who his allegedly using/dealing drugs while living in Maunakea Circle. David was willing to wire money to NCA for towing the vehicles. The board approved to continue to talk with David to get an estimate and acquire funds to remove all vehicles.
- Summer Fun Event July 29, 2016. Planning to have pizza, shave ice, cotton candy, popcorn, relay races, games and water play. Park will remain open.
- Relay 4 Life-this Sat. 4-12. Tent Site #71. Pot Luck.

NEXT BOD MEETING: Wednesday, August 17, 2016, 6pm.

DWC 7/11/2016