

**ANNUAL MEMBERSHIP MEETING
NANAWALE COMMUNITY ASSOCIATION**

SATURDAY, October 7, 2017

1:00pm

MEETING CALLED TO ORDER: 1:02pm

PRESIDING OFFICER: Board of Director President Glen Bousquet

INTRODUCTION OF BOARD OF DIRECTORS: Glen Bousquet, Albert Kualii'i, Dennis Carlson, Ronnette Gonsalves, Ma'ave Enos, Madie Greene

ANNOUNCEMENT OF QUORUM: Secretary Dennis Carlson

PRESIDENT'S WELCOME: Glen Bousquet said they have consolidated a lot of issues. They have good equipment, and the office is running beautifully. The albesia trees are coming down. They welcome any thoughts, and have quorum.

MINUTES OF LAST ANNUAL MEETING:

There was no discussion on last year's minutes. A motion was made to accept last year's minutes by Dennis Carlson, the motion was seconded by Albert Kualii'i, and the motion was passed.

OLD BUSINESS: Tractor engine was already repaired and approval for parts was already taken care of.

NEW BUSINESS: Ronnette Gonsalves is the assistant to Albert Kualii'i with Neighborhood Watch. There is a signup in the back if any are interested in becoming street captains. Those who sign up will help build up relationships with their neighbors and will need to do a background check. Policing can only do so much. Once a group and committee is formed, they can start a Nanawale private watch group that will come together with ideas and start to use a private site. Examples of responsibilities will include that when entering, instead of taking the same route, they should take a different route. If they notice anything crazy, advise the group. Get policing involved if needed, and run it by Bruce who will address the problem. If approved, they will get a magnet to put on their car.

The person who put up a sign that says neighborhood watch as you come in was asked to join the group. Puna watch is also held at Keaau and Pahoia Community Center every month. All neighborhood watchers on the island will be attending. The November meeting will be held at Pahoia Community Center. Anyone interested can go to Puna watch site for details. The meeting is for coordinators only.

MEMBER TESTIMONY:

Bruce explained the rules and that sign up for testimony already ended.

When a speaker becomes too disruptive, their testimony will end immediately.

The board will answer any questions through email or by phone.

Helen: She has been an owner here for many years. She would like to know if there is more than one route out of here in case of an emergency.

Patty: She thanked the board for their service. She likes the ideas about neighborhood watch signs. She does not live here all the time but would still like to feel like a part of the association. She is interested in some kind of a survey in the mailings when dues notices go out as to what is important to them,

asking if the people would like to contribute towards certain things like the pool or kitchen, etc. Maybe some people could contribute more if they knew what they were contributing for.

Natalie: She had lived here for 3 years. She requested that the neighborhood watch sign in front of her house be turned and that every street sign is cleaned. She asked for the signs to be cleaned and it was never done.

Nancy Monroe: She lived here in 80s and 90s and moved back 2 years ago. She appreciates the board addressing the albesia infestation. A big concern is the criminal element. She does not feel safe in her neighborhood. She is interested in neighborhood watch. If you see something, say something. She wants to help each other.

Renee: She was sorry to see there were only 3 candidates for 3 positions. She asked that the board be proactive to fill positions next year and asked residents to offer to run for the board next time.

Gail: She has had property for a few years here. There are 4 roads that she cannot find because there are no signs. The stop sign cannot be seen because of the weeds covering it. She thinks that people on the board should live here. She also thinks that neighborhood watch is great because she had lumber stolen in the past.

There was a break to count ballots at 1:26 pm

BREAK

The meeting reconvened at 2:02pm

ANNOUNCEMENT OF ELECTED BOARD OF DIRECTORS:

Glen Bousquet read voting results:

Chesjoy "Tony" Long is ineligible but congratulations to Denise Nakano-Domen and Larry Smith. Thank you both for joining us.

CONCLUSION:

Glen Bousquet announced a break at 2:04 pm and said the board would reconvene to reorganize. Meeting reconvened at 2:21pm to announce reorganization of board members:

President: Madie Greene

Vice President: Glen Bousquet

Secretary: Dennis Carlson

Treasurer: Albert Kual'i

Board Members: Ronnette Gonsalves, Larry Smith, Ma'ave Enos, Denise Nakano-Domen

Madie Greene asked for a motion to adjourn. Dennis moved to adjourn, Larry Smith seconded the motion.

MEETING ADJOURNED: 2:22pm.