

NANAWALE COMMUNITY ASSOCIATION, INC. (NCAA)
BOARD OF DIRECTOR'S MEETING MINUTES
MAY 14, 2014

CALL TO ORDER: 6:30 pm

BOARD OF DIRECTORS: Glen Bousquet, Minerva Chenoweth, Ronette Gonzales, Madie Greene, Larry Jarrett, Al Kualii, Paul Martinez, Mark Workman

ABSENT: Gwen Kupahu

COMMUNITY REPORT: Officer Report - None

GUEST SPEAKER: No Guest Speaker

REPORTS TO BE ACCEPTED INTO RECORD:

* March 2014 Board Minutes -

Glen Bousquet motioned to accept, Madie Greene seconded the motion, all in favor; motion passed.

* April 2014 minutes pending next Meeting Agenda

* Treasurer's Report for April and March, 2014. Glen Bousquet motioned, Madie Greene 2nd, all in favor, motion passes.

Program Director Reports and Updates:

1. *Environmental Committee - Glen Bousquet*

2. *Maintenance Committee - Paul Martinez*; reported that the water leak on Kupuna and Driftwood Rds. has been recently paved.

3. *Neighborhood Patrol - Al Kualii* reports that two houses on Kupuna have broken windows. The first is the brown house previously owned by Francis and has already been reported a while back; the second is the fairly new brown house located on left-hand side of road on Kupuna. Both houses are foreclosures and the banks have been notified disclosing broken window status. In addition, Mark shared that he is focusing on road conditions and has compiled a list of 21 trouble spots. List has been identified by Glen; updates pending.

* Al also responded to question from member inquiring whether all Neighborhood Watch patrol uses sign identification on their cars. He replied to the affirmative as it is an on the job directive as required.

4. *Policy Committee - Minerva Chenoweth*; thanked Board Members for final draft approval and submitted the Company Equipment Usage Policy to the office for internal policy use and retention. Effective date for stated policy to begin on May 14, 2014.

5. *Recreations update - Ronnette Gonsalves*; provided us with an update on Food Pantry statistics and distribution for months January, February and March. She included that the Easter Egg Hunt was a huge success with many children and families attending. She also shared that some donations come from the Food Basket; also that other food items such as canned goods are welcome. Most of all, volunteers are welcome; distribution takes place every last Wednesday of the month and begins at 12:30. Some duties involve loading, bagging and distribution of food contributions. Please see her, if interested.

NEW BUSINESS:

* Albert Kualii - Approval for Draft communication Audit from Carbonaro passed with consensus that it was a good yearly report. Motion to accept made by Al ; seconded by Minerva, all in favor.

* Mark Workman - Request for Signage discussed, followed by agreement that a permanent sign will be put up in a "high visible" area that will announce BOD meeting dates. Also, requested was the need for a meeting agenda; Madie will work with Robert to address agenda items for the meetings. Mark's suggestion for serving refreshments at the Board Meeting did not meet approval.

* Ronnette Gonzales - proposal for a Annual Pumpkin Patch for the children's Halloween event was well received. Motion made to accept by Madie; seconded by Larry, motion approved. More information to follow.

* Robert Berry - Request to pay for Main Tractor Repair quoted at \$998.32 by Bacon Universal Company met with approval. Motion made to accept by Larry; seconded by Madie.

* Request to purchase a Tamper/vibrator to help assist with pot holes needs further discussion; request tabled until our next meeting.

* **New Business suggested for next meeting:**

1. Internet access
2. Geothermal

MEETING ADJOURNED: Madie Greene motioned for the meeting to be adjourned, Al Kualii 2nd the motion, all in favor, meeting adjourned at 7:20.