

# **NANAWALE COMMUNITY ASSOCIATION**

## **BOD SPECIAL MEETING**

**JUNE 6<sup>TH</sup> 2016**

**CALL TO ORDER:** 9:05 AM by Madie Greene

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

**PRESIDENTS REPORT:** Madie Greene

- Pool Incident
- Pool Safety
- CPR Certified Staff

The BOD discussed all three items above thoroughly and in depth as to what options to take to prevent future incidents. We discussed what we could do to help parents be more aware of safety at the pool. After a long discussion, it was decided to have one volunteer with a whistle at the pool during summer fun. Also possibly closing earlier for cleaning and maintenance of the pool. Possibly modifying the NCA General Rules/Admission Policies to address parent's responsibility to watch their children at all times. Look into possibly purchasing more pool safety signs. Rotate Staff to have someone present at pool during lunch breaks when swimmers are present.

**UPCOMING EVENTS:** Bruce Kuamo'o

- June 8<sup>th</sup>, Disaster Relief Meeting – Starts at 10:00 AM
- June 11<sup>th</sup>, Dog Workshop – Starts at 10:00 AM
- June 18<sup>th</sup>, Ant Workshop & Rummage Sale – Starts at 8:00AM
- June 25<sup>th</sup>, Kuikahi HOA Meeting – Starts at 8:00AM and continues all day
- July 16<sup>th</sup>, Relay for Life – Starts at 8:00AM
- Food Pantry – Every Last Wednesday of the Month

**MEETING ADJOURNED:** 10:24AM

DWC June 6<sup>th</sup>,2016