

VACATIONLAND HAWAII COMMUNITY ASSOCIATION
Board Meeting Minutes
September 24, 2005

Members present: Kirk Flanders, Bill Parecki, Perry Miles, Paul Charbonneau and Brenda Schott

Members absent: Richard Shea and Len Horowitz

KKWA members present: Eric Schott, Carlos Palma and Steven Lang

Community members present: Phil and Joan Burns, Greg Braun, Jan Anderson, Gladys Christenson, Eric Ross, Jim Blakey, Dino Paris and Ken Lazaratos

GUEST SPEAKER: Officer John Briski gave a Neighborhood Watch Presentation

The meeting was held at President Kirk Flander's home and called to order at 9:30 am following Officer Briski's presentation.

Secretary reads the minutes of the previous meeting held on July 30, 2005. One correction noted by the secretary was that the meeting was held at Brenda's house not Perry's. Perry motioned to accept the minutes as read and Bill seconded. All in favor.

No Committee Reports

Unfinished Business:

a. Benjamas Suengsiri's requested VHCA's Grant of Easement to Dept. of Water Supply for installation of waterlines on Kikiao Rd. Discussion held on concerns that granting of easement should follow precedent. Perry motioned to approved Grant of Easement and Bill Parecki seconded. All in favor.

b. KKWA President Eric Schott reports on Kathleen Sullivan's positive reply to KKWA's Board of Director's letter sent to several reef parking area lot owners asking for permission to locate portable toilets in anticipation of upcoming Labor Day weekend in light of opposition to 4th of July effort. No action taken.

c. Ferris Saydan' letter requesting to give up his fractional ownership in VHCA because his property (Lot 41 /42) fronts Red Rd and he doesn't use VHCA roads. Bill adds that he provides documents from court system. Perry motioned to approve his request based on receipt of quit claim. It was at this time that Bill Parecki leaves the meeting.

Treasurer's Report: None submitted by Richard Shea. VHCA/KKWA Administrator Gladys Christenson gave the accountant's report which Kirk read: \$44k in bank. The accountant has kept all special assessment separate from regular assessment per unit. \$19k – house lots, \$14,300 farm lots IIA and \$9,600 IIB.

Road Improvement Project: The need to improve the cul de sacs discussed. Gravel was approved for the low velocity flood prone areas but the work hasn't been done. Steven Lang suggested we engineer a solution instead of gravel which eventually ends up in the ponds.

New Business:

- a. Choose meeting dates for November, January and then annual in April.
- b. Entryway project discussed briefly. Discussion held regarding public access. The re-opening of closed stub off at the end of Kaheka originally designed on our map to allow access to the ocean was mentioned several times. Lack of portable toilets at reef area discussed. Bus stop needs improvement. Road at reef parking can be improved.

Correspondence:

- a. Andy Wilson's letter (hand delivered) of Sept. 23, 2005 re: VHCA Status.
- b. Paul Charbonneau's letter explaining why he did not pay the special assessment

Discussion held regarding by law change and special assessment relationship.

Perry motioned that we propose an amendment to the by laws at the next annual meeting to segregate funds between the units so that each have their own special assessment. Paul seconded and discussion held. Motion failed. Paul motioned that the special assessment funds be returned entirely and amend it to be voluntary. Brenda seconded the motion. Perry and Kirk will not support it and motion fails. Brenda makes a point of order to take this issue up at the next meeting because we are short of board members. Brenda motions for reconsideration at our next meeting. Paul seconded. All in favor. Perry motioned that the second billing due to go out the end of September not be sent to farm lots therefore they won't be held in arrears. Paul seconded. All in favor. Paul motioned to defer any spending of special assessment funds until November 12 meeting. Perry seconded. All in favor.

- c. Kirk entertained a motion from the board to respond to KKWA's request for a letter from VHCA supporting a feasibility study of wastewater treatments options to present to Senator Kokubun at their upcoming meeting with government officials. Brenda seconded. All in favor. Kirk also mentioned that CKF will also refund \$600. to KKWA because they are no longer interested in writing the grant.

The next meeting date is set for Saturday, November 12, 2005 at 9:00 am at Ahalanui Park.

There being no further business, Perry motioned to adjourn and Paul seconded. Meeting adjourned at 11:49 am.

Respectfully submitted

Brenda Schott, Secretary

The above was read at our Nov. 12, 2005 Board Meeting. Bill Parecki motioned to accept the minutes as read and Richard Shea seconded. All in favor.