

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC
Board Meeting Minutes of May 20, 2006

VHCA Board members present: Vice President Jim Lehner, Treasurer Gladys Christenson, Secretary Brenda Schott, Directors Jan Anderson, Perry Miles and Stephen Lang. President Richard Shea was absent. Also in attendance were KKWA President Eric Schott, Webmaster Sheri Lehner and guest speakers Julie Ann Beck and Pamela Wallace of Puna Community Action Team who gave a brief presentation of available funding for bus stop shelters servicing our county's Hele-On transit system as well as Robert's school bus.

The Vice President called the meeting to order at 9:40 am at Asia Pacific Flowers. Minutes of the 4.08.06 meeting were previously viewed corrected and stand.

The Treasurer's report (filed with secretary) included bank statements, profit/loss covering April 2005-March 2006 and balance sheet at March 31, 2006. Our accountant made adjustments reflecting special assessment interest accrued on the latest assessment billing.

Committee reports:

Roads – Farmlots chair Perry Miles with members Joanie Burns and Randolph McCreight assessed farm plots 71-73 requesting the following: One load of $\frac{3}{4}$ minus gravel needed for Kumuloulu Plot 73, approx \$300 for Sanford to patch Kumuloulu from Beachlots to Kapoho Kai and Pua O Kapoho to Red Rd, replace street sign "Pua O Kapoho" on Red Road, add crusher waste to all loose areas and mowing at \$270 x 10/yr. In addition the following oral report was recorded on tape but does not reflect written report submitted: "materials staged at Yarrow's bought with last year's money includes 3 loads of pressure weights to be spread either by volunteers or hired help". **Houselots road committee report** submitted by chair Jim Lehner with members Greg Braun and Eric Schott requesting five loads of cinder and two loads of gravel for unit 1, replacement of 10 stop signs, utilization of maps depicting numbered street corners and work order forms insuring cohesive record keeping, exploring comparative costs of signage from local vs. mainland vendors, trimming/chipping of overgrown brush beginning at the end of Kapoho Kai intersected on Wai `Opae following north on Kaheka about a block or so for \$1,500 quoted by Richard Hancock of beachlots. Jim suggested the board authorize up to \$2,500 to include the entire job because there are a couple of places on Kapoho Kai needing attention and the equipment is already scheduled for beachlots on Thursdays, estimated completion time of approx 3 weeks. Volunteers followed by community potluck tradition can handle minor upkeep. Eric spoke to Helco forester about the brush encroaching on the power lines and learned that it was last done in February. Charlie Posey does the mowing and trimming along the Kapoho Kai stretch from Red Road and will raise his current charge of \$250 to \$275 compensating for increased fuel rates and stated if we want to reclaim the palm trees it would be an additional 4 hours because of exposed rocks when the waterline trench was dug out. VHCA policy of keeping the ROW clear conflicts with existing landscaping and invasive roots species such as coco palm, dracaena, false kamani etc, must be removed within a reasonable time frame at the owners expense, roads committee shall draft a letter with specific language of notification for board approval and include it in our next membership mailing. KKWA President stressed the importance of VHCA Board enforcing the policy of keeping the ROW clear

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regardless of waterlines, and the issue is about easement rights. Perry motioned to approve \$2,500 to trim and chip brush along roadway mentioned and Stephen seconded, all in favor. Jan motioned to accept Charlie Posey's rate increase and in addition approx 4 extra hours at \$20/hr to reclaim palm trees on the north side of Kapoho Kai, volunteers will move rocks back so he can get the mower between, Brenda seconded, all in favor.

Waterfront – Jim and Eric plan to hammer down the rocky outcroppings at the proposed reef parking area on May 23 in preparation for upcoming Memorial Day weekend, placement of “no parking” signs along emergency vehicle lane, painting temporary lines denoting diagonal parking stalls within ROW, surveying to locate pins will cost \$800. Stephen motioned to approve \$800 for pin location by Island Surveying, Perry seconded, all in favor. KKWA shall provide portable toilets, SMA approved on Kathleen Sullivan's lot with her granted permission.

Website – Procedural postings include approved minutes, meeting notices and agendas, committee chairs responsible for meeting notices shall directly contact webmaster for posting. Neighborhood Watch protocol and contact #'s for patrolling officer, Emergency Response phone tree and Welcoming packet becomes procedural upon board approval. Committee seeking VHCA board approval for posting archival history of Kapoho, VHCA timeline depicting past, current and future endeavors, help wanted bulletin board and committee membership updates, charge of \$4.95 per month to eliminate ads and increase storage space at a yearly total of \$60 to be split between KKWA and VHCA. Stephen motioned to accept website policy, Jan seconded, all in favor. Perry motioned to approve website upgrade yearly charge of \$60 split between KKWA and VHCA, seconded by Glady, all in favor.

Entrance – Committee needs to reconvene and settle controversy regarding name or logo plate on entrance wall, finalize design plans and bids regarding bulletin board, bus stop, guard shack, solar lighting/surveillance camera and submit a final plan/budget to the board for approval. At this time the approx budget for lighting/camera and installation is \$9k, wall/median rock work including name/logo plate and optional lighting system is \$3.5k, bulletin board relocation/upgrade based on volunteer labor budgeted approx for \$500, bus stop shelter relocation/upgrade volunteer labor and materials approx budgeted \$300 for gravel foundation, concrete footing, replacement post. Future plans for speed bumps deferred to coincide with waterfront speed bumps and cul-de-sacs upgrade and forwarded to road committee. Perry motioned to appropriate \$500 for the bulletin board project, seconded by Jan, all in favor.

Education – Brochure draft submitted for approval to be implemented as planned for our initial visitor peak use holiday on Memorial Day, approved as is to run 500 copies. Hired guard at entrance will distribute to visitors explaining parking restrictions at reef front and will serve as a parking pass, from 10 am to 4 pm, 5/27-29, 2006. Stephen Lang will send a letter to Mayor Kim requesting a meeting to discuss the possibility of a ranger program similar to the one granted for Waipio Valley.

Unfinished Business: Sheri Lehner submitted a contract as Webmaster for board approval. All in favor. Glady will submit her contract by email.

New Business: Naupaka planting potluck at the waterfront has been rescheduled for Saturday, June 17, 2006 at 9 am. Jan reported on Post Office change of going to street address and eventual expansion of our mailboxes.

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Correspondence: KKWA letter dated May 18, 2006 to VHCA regarding negligent water usage on Harmes' properties, Kirk Flander's letter dated March 30, 2006 to Larry Brown of Cty Planning Dept, regarding SMA for Special Assessment projects (hand delivered to Gladys prior to this meeting), letter dated April 21, 2006 from Larry Brown to VHCA Pres re SMA approval, and cc of KKWA letter dated May 1, 2006 to Larry Brown requesting SMA approval for portable toilets on peak use holidays for the year 2006.

KKWA Report: Eric Schott explains draft letter targeted to 40 environmental groups asking for support of sewer system.

General Discussion: Need to notify membership of the necessity of removing green waste debris and clearing a path on infested lots for coqui control spraying to be more effective. The need to establish Kaheka stub out as our traditional access to ocean, clear the green waste debris blocking it and deter current path on private property.

The meeting was adjourned at 12:15 pm

Respectfully submitted,

Brenda Schott
Secretary

June 23, 2006
Signed copy on file