

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.  
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February 3, 2007 Board Meeting Minutes

Board members present: President Richard Shea, Vice President Jim Lehner, Treasurer Gladys Christenson, Secretary Brenda Schott, Directors Perry Miles, Jan Anderson and Stephen Lang.

Community members present: Sheri Lehner, Eric Schott, Betty Oberman, Mike Lewis and Kenny Parrish.

The meeting was held at Asia Pacific and called to order at 9:02 am. Gladys moved to approve the 1.6.07 minutes as corrected, Perry seconded, all in favor. Treasurer's report (attached) included check register of checks written since 12.31.06 bank statement (x's are cleared checks) and balance sheet as of Nov. 30, 2006. December and January reports will be available at the next meeting due to illness.

### **Committee Reports**

*Farm lots Roads:* Chair Perry Miles gives report submitted with maps (attached). On January 20, 2007 one load each of  $\frac{3}{4}$ - was delivered on Kumuloulu between #47-48, and Ililani between #35-38. Installed 2 stop signs in area 2 – one on the end of Kikiao and the other on the end of Ililani. A small concrete pad large enough to house a new set of 16 mailboxes as well as an additional set in the future was installed along Beach Road and Ililani within the 40' left turn area in Farm lots ROW. Perry motioned for board approval of the mailbox pad, seconded by Jim, all in favor. Farm lots Roads will be meeting to discuss future plans on how to utilize its surplus for next year.

*House lots Roads:* Chair Jim Lehner motioned to request authorization to purchase 8 stop signs (\$672.49 split between HL and FL), seconded by Perry, all in favor. The white lines on the road preceding the stop signs need to be repainted. Jim motioned for an advance of \$5k from FL funds until HL funds get replenished after the annual meeting to continue with clearing overgrowth in the ROW in a few areas of high priority such as the entrance of Kapoho Kai, mauka side at end of Kapoho Kai and some areas on Wai `Opae. Once these areas are cleared from the ground up it makes it easier for the mower to maintain. Perry seconded, 1 opposed. Discussion held about raising the current HL assessment to reflect rising costs and proposed repaving of Kapoho Kai and the cul-de-sacs, bylaws requires assessments to be raised 10% per year that has not been done for some time now and the possibility of quit claiming Kapoho Kai to the County, which Jan agreed to check into, erosion occurring at the entrance wall due to new speed bump installation, ocean access trails on private property and downed signs at waterfront area.

*Natural Resources Preservation:* Chair Brenda Schott reported signed letter of agreement/contract was sent in by Feb. 1, 2007 deadline. Common remarks in reports provided by our Visitor Access Educator are: unleashed dogs in the MLCD and lack of

toilets. Upcoming meeting set for March 2, 2007, 3:00 pm at Jim Blake's house on the waterfront to discuss grant guidelines in the agreement.

*Emergency Response:* Chair Jan Anderson reported on civil defense phone call warning of high surf and committee's ineffectiveness in responding due to lack of calling tree. A committee meeting needs to be scheduled to work out the details.

*Nomination:* Chair Stephen Lang reported that 3 board positions would be available with one nominee so far.

*Bylaws:* Chair Jan Anderson remarked on subjects to be discussed with general membership at the upcoming annual meeting: a bylaw change making the property owners responsible for clearing and maintenance of all extending growth from their property onto the ROW and/or fee assessed to owners of vacant lots with neglected overgrowth.

- A. Richard's 1.11.07 letter to attorney Steve Lim re: governance under 421.J
- B. Website corrections to include teleconferencing weren't adopted at the 2003 annual meeting but are already state law unless bylaws prohibit it.
- C. Explore foreclosure authority – we have authority to foreclose if it appears in our bylaws (\$27k uncollected assessments)

#### **Unfinished Business**

- A. 1.9.07 letter to Hawaii Cty Planning Dept opposing variance request 06-083 may not have been received
- B. Membership mail out draft will include committee summaries, projected goals and budget for 2007-2008
- C. Audit committee volunteers: Phil Burns, Janice Garramone and Kenny Parrish
- D. Postponed until the next meeting: proposed budget, correct proxy form, mtg notice/agenda, 2003 financial report research and 501c(4) application status

#### **New Business**

- A. Jim motioned to enter into executive session at 10:41 am, seconded by Brenda.
- B. Gladly purchased a second camera card, Jim and Sheri retrieved the first card, both cards need to be formatted
- C. Reader board announcing upcoming meetings: Jim motioned to allocate \$200 to purchase a reader board with movable letters positioned at the first stop sign past the bulletin board area, seconded by Brenda, all in favor.

**Correspondence:** 1.8.07 letter from NRPC to Russell Kokubun, 1.9.07 letter from VHCA to Chris Yuen, 1.11.07 letter from VHCA to Steve Lim and 1.23.07 letter from HTA to VHCA

**General Discussion:** Eric mentioned that KKWA rules do not allow collecting assessments from members to cut brush because their infrastructure is underground. Speed bumps located at the wall needs to be extended. Keys to the bulletin board are assigned to KKWA President and Secretary and VHCA Administrator and Secretary.

The meeting was adjourned at 11:04 am.

Respectfully submitted,

Brenda Schott, Secretary  
(signed copy on file)

