

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.
RR2 BOX 4008
PAHOA, HI 96778
www.vhca.info

**Annual Membership Meeting Minutes of April 14, 2007
(Approved April 12, 2008)**

BOARD MEMBERS PRESENT: President Richard Shea, Vice President Jim Lehner, Treasurer Gladys Christenson, Secretary Brenda Schott, Directors: Perry Miles, Jan Anderson and Stephen Lang. Membership attendance record is attached with file copy.

1. CALL TO ORDER:

The President called the meeting to order at 9:10 am at the Pahoa School cafeteria, with 40 TMK's in attendance and 81 proxies present meeting our required quorum of 75.

2. SECRETARY'S REPORT:

Secretary motioned to approve the previous annual membership meeting minutes of April 14, 2006 seconded by Jim, all in favor. The minutes of the last annual meeting was included in the handout.

3. TREASURER'S REPORT:

Treasurer's report included Profit & Loss by Class and Check Register (attached to file copy).

Action: Motion Brenda motioned to approve the treasurer's report, Jan seconded, all in favor. Motion passed

4. DISCUSSION OF BUDGET 2007-2008

President explains proposed budget calling for a 40% increase in this year's assessment. Roads Chairmen of Farm Lots and House Lots both reported on future projects targeting definitive problematic areas, provided possible solutions and estimated costs. The increased assessment will also contribute to a reserve fund for road repair emergencies. Problems in the House Lots ROW include unauthorized landscaping, negligent practice of discarding green waste debris and maintenance of brush overgrowth. Problems in Farm Lots include unauthorized ROW landscaping, debate of gravel vs cinder, permanent solutions to chronic areas such as hills and certain intersections bearing heavy usage. Furthermore, KKWA representatives stressed similar concerns in regards to accessibility of water meter boxes under contract separate from VHCA yet lacking common jurisdiction of the ROW.

President entertained a motion on the current budget as proposed, and that next year's budget (2008-2009) budget must come back to the annual meeting to be approved, (exception: the base rate can be increased up to 10% without Annual Meeting approval).

Action: Motion made by Tom Young moved to amend the motion to accept the budget as proposed, stipulating that the 40% increase to deal with issue of raising base rate up

and locking the association into \$175 increase is for this one year only, Mrs. DeConte seconded.

Vote to approve budget as amended: 41 + proxies approve, 13 opposed.

Motion passed

5. GENERAL DISCUSSION:

a) Right of way Regarding responsibility of property owners w/assumed maintenance vs the space of VHCA designated ROW which includes KKWA water line liabilities and services. A possible bylaws change is needed to make lot owners responsible for their own overgrowth and/or encroachment into the VHCA ROW.

b) Tidepool preservation included management of visitor impact at the reef front tide pools area

c) Coqui program, in need of volunteers, lack of labor.

d) Hara land available for sale, and how to raise consciousness about the possibilities affecting us all.

6. ELECTION OF BOARD MEMBERS (THREE SEATS):

Action: Motion made by S. Lang to accept the three new Board members for a two year term 2007-2009 Richard Shea, Kenny Parrish, Thomas Young.

Seconded by J. Anderson

All in Favor- motion passed

7. ADJOURNMENT:

Meeting was adjourned at 12:30pm

These April 14, 2007 annual members meeting minutes were amended and approved at the April 12, 2008 annual members meeting

-Jan Anderson, secretary VHCA