

# Vacationland Hawaii Community Association

Minutes

**Regular Board of Directors' meeting on July 19, 2008**

Lewis residence – Kapoho, Vacationland, Farm Lots

**Board Members Present:** Jim Lehner -Acting President, Mark Johnson – Secretary, Gladly Christenson – Treasurer; Mike Lewis; Kenny Parish; Tom Young

**VHCA Members:** Sheri Lehner, Rob Custer

**Others:** Eric Schott

## **CALL TO ORDER:**

The meeting was called to order at 9:04 A.M. by Gladly Christenson, Treasurer

## **ADMINISTRATIVE MATTERS:**

### **Treasurer's report:**

G. Christenson – Report on file.

\$53,762 – is current account balance

### **Approval of minutes from last meeting**

Corrections -

Mike Lewis is the director of the road committee and a member

The spelling of Mr. Spittler's name is corrected

**\*Action: Motion** by T. Young to approve minutes, Seconded. **Motion passes unanimously.**

## **UNFINISHED BUSINESS:**

### **1. Committee reports**

#### **Road Committees**

J. Lehner – House Lots

J. Lehner presents Road Committee report – report on file.

M. Lewis – Farm Lots

- Cinder and rock was used to fill in roads in Unit 1

K. Parish –

- wants to spray as well as mow

### **2. Water front road repair and erosion control**

Tom Young Reports

- Shoreline certification application process has been completed

- Suggests talking to Mr. Ron Nickel to formulate a plan for how to move forward
- Other road projects should be done at the time of the shoreline repair
- Tom Young to give VHCA to furnish cost of paving estimates Wai'Opae by next meeting.
- Tom Young to obtain copy of EI that State and County have for Pohoiki Road diversion.

\* **ACTION:** 40 minutes into the meeting J. Lehner moves to go into executive session, **Motion passes unanimously.** Everyone, except board members, are asked to leave.  
- 9 minutes later meeting comes out of executive session.

- \* **Action:** M. Johnson reads a three letters brought to the board by Mr. Eric Schott.
  - Letters on file
- \***Action: Motion** by T. Young to refer letters to committees, Seconded. **Motion passes unanimously**

#### **NEW BUSINESS:**

##### **1. Security Guard Contract Renewal**

\***Action** – Gladly has updated security guard contract.

2. \***Action: Motion** by T. Young to put a sign up at the end of the Kapoho Kai Stub out, Seconded. **Motion passes unanimously**

##### **3. Status of Special Permit application on Ililani**

Special permit still “in the pipe line”

#### **ANNOUNCEMENTS & CORRESPONDENCE**

- The next board meeting will be held on Saturday, September 27, 2008, location to be announced

#### **ADJOURNMENT**

The meeting was adjourned