

Vacationland Hawaii Community Association

Minutes

Regular Board of Directors' meeting on November 15, 2008

Lewis residence – Kapoho, Farm Lots

Present: Richard Shea – President, Jim Lehner – Vice President, Mark Johnson – Secretary, Gladys Christenson - Treasurer

Members: Mike Lewis, Kenny Parish, Tom Young

Public: Arjuna McGowen – Recording Secretary

CALL TO ORDER:

The meeting was called to order at 9:02AM by R. Shea, President

ADMINISTRATIVE MATTERS:

Approval of minutes from last meeting

Minutes from 09/27/08 will be approved at the next meeting.

Treasurer's report:

G. Christenson – Report on file

-available funds as of 07/19/2008 - \$45,302.08

UNFINISHED BUSINESS:

Committee reports

Road Committees

M. Lewis – Farm Lots

- roads have been dragged

***Action:** M. Lewis presents a DRAFT letter to be sent to VHCA members advising them of VHCA's rights and obligations regarding the Right-of-Way.

Waterfront committee

1. Engineering Drawing for paving of Wai'opae

***Action:** T. Young presents a DRAFT letter to be sent to Ron Nichols regarding the acceptance of a quote for an engineering drawing for the paving of Wai'opae road.

2. HTA Grant for Waterfront

***Action: Motion** by G. Christenson to send letter to HTA regarding grant money.
Motion seconded. Motion passes unanimously.

Wastewater treatment study

An informational meeting on Wednesday Nov. 19 will be attended by R. Shea, G. Christenson and T. Young.

ANNOUNCEMENTS & CORRESPONDENCE

-The next meeting will be held on December 13.

ADJOURNMENT

The meeting was adjourned at 10:28AM