

Vacationland Hawaii Community Association

Approved Minutes
Regular Board of Directors' meeting on January 17, 2008
Lehner residence – Kapoho, House Lots

Present: Richard Shea, President; Gladys Christenson, Treasurer; Sheri Lehner, Secretary; Mike Lewis, Vice President

Members: Kenny Parish, Tom Young

Public: Arjuna McGowen, Recording Secretary; Jim Lehner, Betty Oberman, Janus Garramone

CALL TO ORDER:

The meeting was called to order at 10:05AM by R. Shea, President

ADMINISTRATIVE MATTERS:

Election of secretary

Sheri Lehner nominated and elected as secretary with a unanimous vote.

Approval of minutes from 12/13/08 meeting

- Minutes read from 12/13/08 meeting. **Minutes approved unanimously**

Treasurer's report

G. Christenson – Report on file

- Available funds as of 11/30/2008 – \$43,574.34

UNFINISHED BUSINESS:

1. Road Committee reports

- a. M. Lewis – Farm Lots
- b. J. Lehner – House Lots (Unit 1)
- c. K. Parish – Farm Lots (Unit 2)

2. Waterfront committee

A meeting will be held before the next Board meeting.

3. Status of Audit Committee

Janus will contact Nancy Kramer to schedule a time for the audit committee to meet

4. Nominating Committee

***Action: motion** by G. Christenson to nominate S. Lehner to chair nominating committee with M. Lewis and B. Oberman serving. Seconded, **motion passes unanimously.**

NEW BUSINESS:

1. Solar light & security camera

* **Action:** J. Lehner agrees to perform maintenance and look into purchasing a new camera

2. KKWA easement proposal

***Action: Motion** by K. Parish to invite KKWA board members to a meeting with the goal of discussing and agreeing to terms of an easement proposal. Seconded, **motion passes unanimously.**

3. Review of KKWA letter to officials RE: sewer district

- **Action: Motion** by T. Young to send a letter to all recipients of KKWA's letter stating VHCA's position. Seconded, **motion passes unanimously.**

ANNOUNCEMENTS & CORRESPONDENCE

The next meeting will be held on February 14 at the Lehner residence at 10:00AM

ADJOURNMENT

The meeting was adjourned at 12:05