

Vacationland Hawaii Community Association

Regular Board of Directors' meeting on February 14, 2008

Lehner residence – Kapoho, House Lots

Present: Richard Shea – President, Gladys Christenson – Treasurer, Sheri Lehner – Secretary, Mike Lewis – Vice President, Tom Young, Kenny Parish

Members: James Lehner, Kirk Flanders, Bill Parecki, Josh Bloomgarden, Nancy Kramer

Public: Arjuna McGowen – Recording Secretary

CALL TO ORDER:

The meeting was called to order at 10:04AM by R. Shea, President

ADMINISTRATIVE MATTERS:

Approval of minutes from 01/17/09 meeting

- Minutes approved unanimously

Treasurer's report

G. Christenson – Report on file

- available funds as of 02/13/2009 – \$39,951.99

COMMITTEE REPORTS:

Road Committees

M. Lewis – Farm Lots

- waiting for a price drop to continue with apron paving project

J. Lehner – House lots (Unit 1)

- overhanging palms have been trimmed

K. Parish – (Unit 2)

***Action: Motion** by K. Parish to put up signs at both ends of the Wai' Opae frontage reading “Road closed, travel at your own risk”. **Seconded** by S. Lehner, **motion passes unanimously.**

- bids need to be sought for an environmental assessment for the longer term repair plans

Waterfront committee

***Action: Motion** by G. Christenson to increase the Visitor Information Officer's pay from \$12 to \$14 an hour; pending an updated contract. **Seconded** by S. Lehner, **motion passes unanimously.**

Audit committee

Nancy Kramer - Report on file

- requests board minutes and budget for 2009

***Action:** Nancy agree to forward new tax documentation to the board via Glady (Treasurer)

UNFINISHED BUSINESS:

1. Solar light & security camera – James Lehner
 - The light has been tested and cleaned. It is working better.
 - A system upgrade is being looked into

2. KKWA easement proposal
 - R. Shea shares legal correspondence stating that there should be an agreement between KKWA and VHCA rather than an easement.
 - *Action:** K. Flanders agrees to draft the KKWA/VHCA agreement.

NEW BUSINESS

1. Correspondence from Sylvia Dolena

***Action:** Letters from S. Dolena are read to the board.

2. Correspondence from Greg Braun

***Action:** R. Shea agrees to draft a response letter to G. Braun for board review.

3. 2009 budget

***Action: Motion** by G. Christenson to approve up to \$2,000 in attorney fees.
Seconded by S. Lehner. **Motion passes unanimously.**

B. Oberman will be consulted in regards to mail box fees

ANNOUNCEMENTS & CORRESPONDENCE

The next meeting will be held on March 7th at 10:00AM at the Lehner Residence

ADJOURNMENT

The meeting was adjourned at 12:43PM