

Vacationland Hawaii Community Association

Regular Board of Directors' meeting on March 28, 2008

Lehner residence – Kapoho, House Lots

Present: Richard Shea, President; Mike Lewis, Vice President; Gladys Christenson, Treasurer; Sheri Lehner, Secretary, Tom Young, and Kenny Parrish

Members: James Lehner, Betty Oberman, Patrick Kelly, Ferris Saydah, Leigh Hilbert, Mark Lane, and Greg Braun

Public: Arjuna McGowen, Recording Secretary

CALL TO ORDER:

The meeting was called to order at 9:06 by R. Shea, President

ADMINISTRATIVE MATTERS:

Approval of minutes from 03/14/09 meeting

***Action: Motion** to approve minutes; **Seconded. Minutes are approved unanimously**

Treasurer's report

G. Christenson – no report given

COMMITTEE REPORTS:

Road Committees

- nothing to report

Waterfront committee

- Met with Frank Barrows
- viewed samples of signs
- more brochures will be printed

***Action:** B. Oberman agrees to talk to Dave Taylor about writing HTA grant application.

Audit committee

- nothing to report

UNFINISHED BUSINESS:

1. Sylvia Dolena's application to Planning Department

***Action: Motion** by M. Lewis to update a former letter sent to the Planning Department concerning S. Dolena's new application. **Seconded** by S. Lehner. **Motion passes unanimously.**

***Action:** T. Young agrees to contact county about the \$100 fee and questionnaire that was sent to S. Dolena's neighbors.

2. Greg Braun Correspondence

The board awaits further documentation to make a decision on this issue.

***Action: Motion** by T. Young to table this issue; **Seconded** by M. Lewis. **Motion passes unanimously.**

3. Notifying credit bureaus about membership fees in arrears – T. Young

- T. Young presents information and materials to the **Board**.

***Action:** R. Shea agrees to contact Hart Phillips about this issue.

- This issue will be on the next meeting's agenda

NEW BUSINESS

1. Neighborhood/ROW clean up

***Action:** J. Lehner agrees to put signage up notifying residents of the time of a clean up.

2. Annual Meeting

***Action:** B. Oberman agrees to help with registration and take care of refreshments.

ANNOUNCEMENTS & CORRESPONDENCE

The next meeting will be held on April 25 at 9:00AM the Pahoehoe Neighborhood Center

ADJOURNMENT

This meeting was adjourned at 10:32AM