

Vacationland Hawaii Community Association

Board meeting, Saturday August 8th, 2009

Asia Pacific Flowers , Kapoho

Board Members Present : Mike Lewis, Greg Braun, Patrick Kelly, Tom Young, Glady Christenson

Board member absent: Sheri Lehner

Community Members: Jim Blakey, Kenny Parrish

Non-Members: Tom Hema/US Census Bureau.

CALL TO ORDER:

The meeting was called to order at 9:15AM by president Mike Lewis

ADMINISTRATIVE MATTERS:

Approval of minutes from the June 16th, 2009 Meeting

***Action: Motion** by Glady to approve minutes; **Seconded** by Greg. **Minutes were approved unanimously**

Treasurers Report

Glady – Report on file

Approximate account balance as of the end of June = \$72,837

***Action: Motion** by Greg to approve treasurer's report, **Seconded** by Patrick. **Motion passed unanimously.**

Tom Hema (U.S. Census Bureau)

- Tom Hema presented information about the 2010 census and asked VHCA members to participate in the census and to post census information on the VHCA website.

COMMITTEE REPORTS:

Road Committees

Greg – Farm Lots

-loads of medium have been placed on roads in Farm Lots Unit 2A.

Water Front Committee

***Action: Motion** by Greg to put all Donation Box funds into the Water Front fund. **Seconded** by Glady. **Motion passed unanimously.**

- Two weeks ago an abandoned three year child was found on the beach front. The child is now with CPS

OLD BUSINESS

Wai' opae road repair

-awaiting DLNR approval letter

Farm Lot owners opting out of road assessment

-residents wanting to opt out will pay current balances before getting quit claim deeds.

NEW BUSINESS

no new business

ANNOUNCEMENTS & CORRESPONDENCE

- thefts and break-ins have been reported in the subdivision

The next meeting will be held on Saturday 9/12/09 at 2:00PM. The meeting will begin at the bus stop/mail boxes with Officer Daniel Rances providing suggestions for reporting and preventing criminal activity in our community.

Following his presentation, the meeting will continue at the Asia Pacific packing shed.

ADJOURNMENT

This meeting was adjourned by Mike at 10:28AM

Respectfully submitted,
Glady Christenson for
Sheri Lehner, Secretary