

Vacationland Hawaii Community Association
Minutes - FINAL
Annual Membership Meeting on April 24, 2010,
9:00A.M. at the Pahoa High School Cafeteria

Present: Board Members: Mike Lewis, President; Greg Braun, Vice President; Sheri Lehner, Secretary; Glady Christenson, Treasurer; Mark Johnson, Patrick Kelly, Tom Young

Public: Arjuna McGowen (Recording Secretary) and membership registration on file

CALL TO ORDER:

Meeting was called to order at 9:00 AM by M. Lewis, President.

Quorum established

- 63 proxies, 16 members present

Approval of the 2009 annual meeting minutes

***Action:** S. Lehner read minutes from the 2009 annual meeting

-Correction 2009 meeting adjourned in the AM not PM

-Minutes approved

Treasurer's report – G. Christenson

***Action:** G. Christenson reports on expenditures in 2009

-report on file

Overdue VHCA fee collection report – S. Lehner

***Action:** S. Lehner describes the collection process

- \$19,574 has been collected thus far.

Road Committee Reports

Farm Lots – G. Braun

- cinder and gravel have been laid down in Unit 1

House Lots – J. Lehner

- The chip and seal of Kapoho Kai was successful.

- cul-de-sacs will be the next roads project for House Lots.

-VHCA is now employing a lawyer to help expedite the permit and repair process

-The permit process for water front repair is now on track

-Residents will be offered the choice of paying their share for the repair upfront or over a few years

-The repair section will be a 750 feet long and 16 feet wide portion of the road.

-The project should cost approximately \$100,000

-DLNR has approved the repair

R. Shea - where is the financing for this repair coming from?

-VHCA members may volunteer to loan the Association the funds at a fixed return.

NEW BUSINESS

A) Election of Directors (four seats) (voting by Proxy and by Members present at meeting)

Nominees

Mark Johnson
Mike Lewis
Sheri Lehner
Gary Banks

All nominees were elected.

Neighborhood Watch/Mail Boxes

- Jan Anderson introduces the members of the Kapoho Neighborhood Watch
- Al Churchill has been patrolling both Farm and House Lots
- Mailboxes should be sought through the Neighborhood Watch.
- Mailboxes are no longer free and assessments will be sent out to members with outstanding balances.
- New mail box units have been ordered for an extra 32 boxes.
- Residents with mail boxes will receive an assessment statement in May
- Set up fee is \$48, annual fee will now be \$24

Right Of Way – Steven Lang

- There is too much encroaching all over the subdivision.
- The Board needs to come up with a workable right of way policy.
- The VHCA ROW policy is posted on-line.

ANNOUNCEMENTS AND CORRESPONDENCE

The next annual meeting will be held sometime in April 2011

ADJORNMENT

Meeting adjourned at 10:00 A.M. by Mike Lewis