

Vacationland Hawaii Community Association

Board of Directors Meeting on Saturday July 31st, 2010

Board Members Present : Mike Lewis (President), Pat Kelly (Director), Sheri Lehner (Treasurer), and Gary Banks (outgoing Secretary), Mark Johnson (Director), and Doug Deasy (incoming Secretary)

Public: Arjuna McGowen (Recording Secretary), Gladys Christensen, Jim Blakey, Jim Lehner, Kenny Parrish, Chris Biltoft, Hart & Marlene Phillips, and Bill Parecki

CALL TO ORDER:

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

HAAS (Hawaii Academy of Arts and Sciences) presentation

- HAAS will be bringing (approximately ten 7 – 8th grade) students to the coast line to do longitudinal studies and water sampling as well as identifying species.

- HAAS instructors would like to have their students put up a sign (dimension of 2'X3') on the frontage in addition they would like the children to be an ongoing active part of informing the visiting public

ADMINISTRATIVE MATTERS:

1. Gary Banks resigned from the Board and Doug Deasy agreed to fill the vacancy as Board member and secretary.

***Action: Motion** by Sheri Lehner to replace Gary banks with Doug Deasy as Secretary; **Seconded** by P. Kelly. Motion passes unanimously

2. Approval of minutes from the 05/08/10 and 06/26/10 VHCA Meetings

***Action: Motion** by P. Kelly to approve minutes; **Seconded** by S. Lehner **Motion passes unanimously.**

3. **Treasurers Report** – S. Lehner

- Report on file
- Account total \$79,010
- lien process has brought in \$18,000 so far

TMK 72-10 property owner had attempted to hand deliver the delinquent assessment payment prior to the lien being filed. The payment was received after lien was filed. The owner received an invoice for the lien charges and requested they be waived.

***Action: Motion** by P. Kelly to wave late payment expenses for TMK 72-10; **Seconded** by M. Lewis. **Motion passed**

It was suggested that wording on lien be changed to: To pay on or before _____

COMMITTEE REPORTS:

1.0 Road Committees:

A. House lots – J. Lehner

- “STOP” should be stenciled on all intersections
- Kaheka Stub out with a six foot walk way to the ocean when the water front paving is completed or approved would cost approximately \$4K

Jim would like to purchase a sprayer to use for association roads instead of using personal sprayer

***Action: Motion** by P. Kelly to approve \$180 dollars for a sprayer and \$100 for stenciling on intersection; **Seconded** by M. Lewis. **Motion passes Unanimously**

- J. Lehner suggest Officers Rances could get involved in setting speed limits for Kapoho Kai (KK) which would require County approval. Other options are available such as speed bumps. Currently there are significant speeders along KK

Wai-Opae Repairs: We are currently waiting for road approval. We are very close.

B. Farm Lots – M. Lewis

- Discussed pricing for concrete aprons on intersections as well as doing some paving.
- M. Lewis received a bid for paving aprons on seven intersections and two layers of chip and seal on one Pua O Kapoho Road from Hwy 137 to the intersection with Kumuloulu for \$13,000

***Action: Motion** by P. Kelly to spend \$13,000 on paving aprons and chip and seal for Farm Lots; **Seconded** by D. Deasy. **Motion Passes Unanimously.**

2.0 Water Front Committee:

A request for up to \$300 to pay for the billboard placed near the tide pool.

***Action: Motion** by P. Kelly to approve up to \$300 for the new water front sign; **Seconded** by M. Lewis. **Motion Passes unanimously.**

OLD BUSINESS:

1. Credit Reporting – S. Lehner

-A physical, commercial zoned address is needed for fee collection. As alternate: We could employ collection agencies however their fee is 50% of collected funds

2. Contracts – S. Lehner

***Action:** G. Banks agrees to give information to S. Lehner regarding mowing and trimming contracts

NEW BUSINESS

none

ANNOUNCEMENTS & CORRESPONDENCE

Next Meeting will be held on Saturday September 25th at the Lehner residence at 9:00am

ADJOURNMENT

This meeting was adjourned at 10:01 by M. Lewis, President.