

# Vacationland Hawaii Community Association

Minutes – FINAL

General Board meeting on Saturday March 12<sup>th</sup>, 2011

**Board Members Present:** Mike Lewis (President), Greg Braun (Vice President), Sheri Lehner (Treasurer), Mark Johnson (Director), Pat Kelly (Director) and Doug Deasy (Secretary)

**Public:** Jim Lehner, Lawrence & Betty Oberman, Gary Banks and Cathy Dumond

## **CALL TO ORDER:**

The meeting was called to order at 9:01am by M. Lewis, President

## **ADMINISTRATIVE MATTERS:**

1. Approval of minutes from the 02/12/2011 VHCA General Board Meeting
2. **Treasurer's Report** – S. Lehner
  - Report on file
  - Account balance at the end of February 2011: \$55,322.33

**\*Action: Motion** by P. Kelly to accept Treasurer's Report. **Seconded** by M. Johnson  
**Motion passes unanimously.**

## **COMMITTEE REPORTS:**

### **1.0 Road Committees:**

#### **A. House lots – J. Lehner**

1. There has been a successful Road Committee meeting. Listed are items addressed and brought to the Board
  - a. Paint right-turn arrows at Kahonua
  - b. New Street signs.. Suggest a test sign for day and night visibility before total revamping of all street signs.
  - c. Install two Speed Limit (35mph) signs along Kapoho Kai
  - d. Discussion of Wai Opae shoulder concerns is tabled until major works are to be performed
  - e. A request for help with the tandem trailer for cold mix delivery for repair
  - f. Disclaimer and seek legal advice for volunteers and workers
  - g. Liability insurance VHCA (\$1K/year) for association directors, officers and workers
  - h. Levels of commercial assessment> To be discussed at additional meetings
  - i. Adverse possession of ROW: Suggest we obtain legal opinion to determine action
  - j. Discussion on ROW policy: A work in progress.
  - k. Next meeting March 26th

**\*Action: Motion** by P. Kelly to paint right-turn arrows. **Seconded** by S. Lehner

**Motion passes unanimously.**

**\*Action: Motion** by P. Kelly to approve Letters for test sign. **Seconded** by M. Johnson

**Motion passes unanimously.**

**\*Action: Motion** by P. Kelly to install two speed signs (35mph) on Kapoho Kai.

**Seconded** by M. Johnson

**Motion passes unanimously.**

**\*Action: Motion** by P. Kelly to authorize up to \$1000 for delivery of cold mix and

equipment for road repair. **Seconded** by M. Johnson

**Motion passes unanimously.**

**\*Action: Motion** by P. Kelly to seek legal advice for Disclaimer, Liability Insurance and

Adverse possession. **Seconded** by M. Johnson

**Motion passes unanimously.**

**B. Farm Lots – G. Braun**

No Report

**2.0 Water Front Committee: S. Lehner**

No Report

### **OLD BUSINESS:**

1. The Annual VHCA Membership Meeting Progress:

Letters to be mailed, agenda is established with updates at the Annual meeting.

2. ROW Policy update: in progress with the next meeting scheduled for March 26<sup>th</sup>.

3. Delinquent assessment will be addressed at the annual meeting.

4. Resident only Parking Signage: In Progress

5. Wai Opaie Repair: Phone calls from Sandra Song to someone important. Jim L.

discussed concerns with updates forthcoming very soon.

### **NEW BUSINESS**

1. A letter from Hartley Phillips was read referencing potential inequities in assessment fees. Perhaps they could be addressed at a new committee.

2. Rock wall at the entrance needs to be rejuvenated. Stephen Lang will have a cost proposal to polish the honu (turtle) and it will be presented to the Board..

## **ANNOUNCEMENTS & CORRESPONDENCE**

1. Evacuation and security during our recent tsunami warning was successful with room for improvement. The Neighborhood Watch Group will work on a more organized evacuation plan.
2. Ferris would like to be considered as an opt-out property since they do not use our roads.
3. Lawrence O. brought to our attention that we could potentially obtain grant monies for our private roads from the Gas Taxes. Our access to the ponds which serve as a tourist destination is an opportunity for consideration by Grantors. A grant writer is needed. Obie will go the upcoming meeting on March 20<sup>th</sup>.
4. Discussion of Community Center within Vacationland: To be brought up at the Annual meeting as New Business.
5. Board candidate positions are available. To be addressed at Annual meeting.

Next Meeting will be held on Saturday, April 30th, 2011 at the Pahoia Community Center at 9:00am.

## **ADJOURNMENT**

This meeting was adjourned at 10:30 by M. Lewis, President.