

Vacationland Hawaii Community Association

Minutes – FINAL

General Board meeting on Saturday May 21, 2011

Board Members Present: Mike Lewis (President), Sheri Lehner (Treasurer), Cathy Dumond (Director), Pat Kelly (Director) and Doug Deasy (Secretary)

Public: Jim Lehner, Chris Biltoft, Cathy & John Sullivan, Jim Blakey, Kenny Parrish, Gary Banks and Bill Walsh.

CALL TO ORDER:

The meeting was called to order at 9:03am by M. Lewis, President

ADMINISTRATIVE MATTERS:

1. Mark Johnson has rescinded his position on the Board due to health. Chris Biltoft was elected as the new Board member

2. Approval of minutes from the 03/12/2011

3. **Treasurer's Report** – S. Lehner

- Account balance at the end of April: \$79.3K

Monies distributed as follows:

House Lots: \$40.4K

Farm Lots 2A: \$7.3K

Farm Lots 2B: \$8.3K

Coqui Grant: \$119

HTA Grant: -\$768

Waterfront Donation: \$23.8K

Adjusted Balance after May: \$76.5K

***Action: Motion** by P. Kelly to accept Treasurer's Report. **Seconded** by C. Dumond
Motion passes unanimously.

COMMITTEE REPORTS:

1.0 Road Committees:

A. House lots – J. Lehner

1. Painted some arrows,
2. Obie put up new street signs
3. Two speed signs on Kapoho Kai. (County approved and enforceable)
4. Cold mix delivery has been delayed.
5. Waiting for Adverse Possession response from attorney.
6. Chris Biltoft accepted the position as Chair of Road Committee - House Lots

B. Farm Lots – M. Lewis

1. Signage is in progress. Quantity and Costs to be presented at next meeting.
2. Ililani Road improvement is out to bid.
3. Pua O Kapoho and other areas are in need of repair. To date, there has not been a response from contractor. Other contractors will be contacted

2.0 Water Front Committee: S. Lehner

No Report

OLD BUSINESS:

1. The Delinquent Assessment feedback has been positive to date. Five accounts were turned over to the collection agency and one account has been closed. One account meets the criteria for lien and will be sent a letter.
2. ROW Policy update: A work in progress. There was a consensus that a Board member be in charge of Roads Committee because there exists liability concerns.
3. Parking Signage Update: The two parking signs have been obtained. Currently, placement with posts is to be done soon.
4. Wai Opae Progress: Waiting on County approval which they have extended to June 30th. Hopefully we will have some answers soon.
Chris Bilstoft has scheduled a personal meeting with Fred Blas (City Councilmember) to introduce himself and “to feel him out” with respect to his position re. the Wai Opae Road repair.
5. Rock wall at entrance: A cost analysis for maintenance by Stephen Lang to refurbish the turtle (honu) was not presented to the Board. Gary Banks will follow-up with turtle polishing.

NEW BUSINESS

1. Committee Chairperson:
 - A. ROW Policy Committee: Chris Bilstoft will Chair with Cathy Dumond as co-Chair.
 - B. Waterfront Committee: Status quo with Sheri Lehner. Jim Lehner will comfort Sheri in these efforts and give her an occasional 2 cents worth. Responsibilities include: Grant writing, personnel, officer survey with a quarterly report to HTA along with collecting donations. Grant writing is very important and in need of assistance. Significant time involved with collecting donations. There are long range goals in mind at this time. A suggestion of automated pay has many positives. Handling complaints is also a part of the responsibility.
 - C. Neighborhood Watch liason: C. Dumond
2. Disposal of old Street signs in House lots:

***Action: Motion** by S. Lehner to give signs to Neighborhood Watch. **Seconded** by C. Bilstoft . **Motion passes unanimously.**

3. Announcement: a letter was sent to County regarding parking in the subdivision. The correspondence suggests there be two off-street parking spaces for new residence.
4. A new rock structure placed on ROW on both Kahi Loli Place and Kapoho Kai Road.
A letter to be sent to owner re. building on VHCA ROW along with photo. D. Deasy will draft a letter as requested by the Board and send to the Board for approval before sending..

ANNOUNCEMENTS & CORRESPONDENCE

1. Announcement: Two letters were sent to County regarding parking in the subdivision and upgrading of roads for subdivision of properties. The correspondence suggests two off-street parking spaces for new residence.

Next Meeting will be held on Saturday, July 9th, 2011 at the Lehner's residence.

ADJOURNMENT

This meeting was adjourned at 10:38 by M. Lewis, President.