

Vacationland Hawaii Community Association

Minutes – Final

General Board meeting on Saturday JULY 9th , 2011

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

Public: *Jim Lehner, Stephen Lang, Jim Blakey, Mary Flemming, Hart Phillips and Gary Banks*

CALL TO ORDER:

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

ADMINISTRATIVE MATTERS:

1. *Approval of minutes from the 05/12/2011*

2. **Treasurer's Report** – *S. Lehner*

- *Account balance as of May 21st :* \$97.4K

Monies distributed as follows:

House Lots: \$55K

Farm Lots 2A: \$10K

Farm Lots 2B: \$9K

Coqui Grant: \$118

HTA Grant: - \$1.6K

Other Cash \$99

Waterfront Donation: \$24K

Adjusted Balance end of July 8th : \$105K

***Action: Motion** *by P. Kelly to move Other Cash (\$99) monies into General Fund..*

Seconded *by G. Braun*

Motion passes unanimously.

***Action: Motion** *by P. Kelly to accept Treasurer's Report. Seconded by G. Braun*

Motion passes unanimously.

COMMITTEE REPORTS:

1.0 Road Committees:

A. House lots – *C. Bilotft*

- 1. The Board will purchase material for repair in both House and Farm Lots. Efforts to secure a truck for transporting material to repair sites are being pursued.*

2. *Sealer: We are pursuing contracting for a major seal of Kapoho Kai. Additional sealer required at cracks throughout House Lots Roads*
3. *John DeLuisi has been trimming in the area to improve line-of-sight visibility and other ROW concerns.*
4. *Signage (Resident Only Parking) installation in progress.*
5. *There are safety concerns at the intersection of Kapoho Kai & Wai Opae. Clearing for visibility will be our initial approach.*
6. *Chris has mapped House Lots Roads where there is not a 20 foot width and 13.5 foot height clearance for emergency response. A suggestion to extend the speed bumps beyond the shoulders and remove the large rocks that impede traffic. The current width of the roads is 16 feet in most places. Kapoho Kai will be trial for speed bump extension.*

B. Farm Lots – M. Lewis

1. *Signage has been started. 10 signs have been purchased and put in place at a cost of \$21 per sign.*
2. *Ililani Road improvement is being worked on with a completion within a couple of weeks. The price has gone down from \$14K to \$12K for the scopes of work.*
3. *Other contractors were considered for Road Paving. Pat K. and Mike L. inspected the work of other contractors and concluded that the quality and quantity that we currently have is the best available option.*
4. *Greg brought to our attention that there are potholes in need of repair. Cinder for repair would be desirable.*

***Action: Motion** by P. Kelly to allocate monies for Greg to purchase cinder. **Seconded** by S. Lehner

Motion passes unanimously.

2.0 Water Front Committee: S. Lehner

No Report

OLD BUSINESS:

1. *Sheri L. has requested quotes for General Liability and Directors & Officers Insurance.*
2. *Delinquent Assessment: A request from Collection agency to file suit against a property owner. It was requested the account be returned to us. We received a check for an account that Sheri was prepared to send to the lien process.*
3. *Wai Opae Progress: There are further delays with County of Hawaii Planning Department. Our progress with Sandra Song's assistance has been steady. A desirable start date for the works is this fall.*

4. *Rock monument with turtle (honu) at entrance: An individual painted the turtle without VHCA approval. There were mixed reviews. Stephen Lang offered to restore and seal to original design criteria. It was suggested that everyone look at the monument and decide the course of further action if necessary at the next Board meeting.*
 5. *ROW Violation at Kapoho Kai & Kahi Loli: Cathy D. generated a letter granting a 45 day extension for removal of rock barrier in ROW to owner and tenant. The letter has not been rec'd to date for signature. Tractors are available for removal with help from Jim L., Hart P. and Robert Emery. Tenant (Lloyd Robertson) is amenable to remediation. Follow-up at next meeting. The letter will not be sent at this time.*
 6. *Street Sign Disposal: To be given to Betty Oberman.*
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NEW BUSINESS

1. *House Bill email concern: Greg B. asked for clarification. Cathy D. explained the purpose is to address porta-potty placement and ocean access.*
2. *Water line in Farm lots: There are concerns with infringement on ROW. A policy was established without adherence to ROW policy.*
3. *Neighborhood Watch liaison: Cathy D.*
 - A. *Disaster preparedness moving forward with guidance from Jan Anderson.*
 - B. *Addressing the militant approach of Neighborhood Watch volunteers.*
 - C. *Leash laws are limited*
 - D. *Farm animals are not allowed in House Lots.*
4. *Chris B. has arranged a visit from Fred Blas to our community on July 15th at 9:00am.*
5. *Sandra Song will assist in changing our status from Non-Profit to 501.*
6. *Chris will look into the possibility of becoming a 501 (c) non-profit organization.*

ANNOUNCEMENTS & CORRESPONDENCE

1. *Chris B. has drafted a ROW Policy letter. He will send to Board to review via e-mail and will be discussed at the next meeting.*

Next Meeting will be held on Saturday, August 20th, 2011 at Asia Pacific.

ADJOURNMENT

This meeting was adjourned at 11:12 by M. Lewis, President.