

Vacationland Hawaii Community Association

Minutes – FINAL

General Board meeting on Saturday August 20th, 2011

Board Members Present: Mike Lewis (President), Cathy Dumond (Director), Greg Braun (Director) and Doug Deasy (Secretary)

Public:

CALL TO ORDER:

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

ADMINISTRATIVE MATTERS:

1. Approval of minutes from the 07/09/2011
2. **Treasurer's Report** – No Report

COMMITTEE REPORTS:

1.0 Road Committees:

A. House lots – M. Lewis

1. Cracks are to be repaired and holes to be filled.
2. Speed bump extensions are temporarily put on hold.

B. Farm Lots – M. Lewis

1. Ililani Road improvement: The roadwork has been completed. Some 10mph signs were installed. The contractors did a very nice job. Perhaps another layer in a year.
2. Pothole Repair and cinder purchase: Holding.

2.0 Water Front Committee: No Report

OLD BUSINESS:

1. Sheri paid for General Liability insurance for VHCA.
2. Wai Opae repair progress: Sandra wanted to deal with Corps of engineers. Conditions have added a few more hoops: ad in paper, 1 year extension available if needed, do the job in two or three sections, inspections by County. Nothing substantial. No permit required if we follow our original criteria. Perhaps now would be a good time to put out to bid for scopes of work.
3. Rock wall and turtle at the entrance: Feedback
It looks fine for now. Next time we will ask for Steve assistance.
4. ROW violation at Kahi Loli & Kapoho Kai: Follow-up: Rocks have been moved.

NEW BUSINESS

Fred Blas visit: Input from attendees.

Nothing appears to have happened.

Chris or VHCA should do a follow-up with Fred to see what's what and a "Thank You" for his interest.

ANNOUNCEMENTS & CORRESPONDENCE

Neighborhood Watch Liaison: Cathy D. Neighborhood Watch in a revamp process.

Next Meeting will be held on Saturday, September 24th, 2011 at the Lehner's residence.

ADJOURNMENT

This meeting was adjourned at 10:20 by M. Lewis, President.