

VACATIONLAND HAWAII COMMUNITY ASSOCIATION INC.
BOARD OF DIRECTORS MEETING AGENDA

Date: Saturday, September 24, 2011 @ 9 a.m

Place: 14-5049 Wai'Opae Rd.

Board Members present: Mike Lewis (President)
Greg Braun (Vice President)
Sheri Lehner (Treasurer)
Doug Deasy (Secretary)
Cathy Dumond (Director)
Pat Kelly (Director)

Others: Jim Blakey, Jim Lehner, Hart Phillips, Richard Shea

APPROVAL OF MINUTES

The 8/20/11 minutes were approved unanimously.

TREASURER'S REPORT

S. Lehner reported that as of Aug.31 the balance is \$91,987.02

ROADS COMMITTEES

- 1) House lots: Cracks have been patched very professionally and tree removal is scheduled.
- 2) Farm lots: On Ililani Rd., 1200ft were paved 12ft wide at a cost of \$12,000. Two loads of cinder will be brought in to bring Moani Rd. and Kumuloli Rd. up to grade.

WATERFRONT COMMITTEE

S. Lehner reported that B. Oberman forwarded a NOAA coral reef grant opportunity. The board recommended to go ahead with pursuing it and C. Dumond will get more information from her source. Sheri is busy applying for the HTA grant, which has become more complicated. Jim Blakey asked that we write a proposal to incorporate the shore line Hara property on the Poho Iki side into the Marine Life Conservation District. The Hara family seems willing to sell the frontage acreage for a reasonable amount, to be used as a park, since they are still paying taxes on it. Since we counted 750 cars on Wai'Opae Rd. on July 4th, VHCA is anxious to divert tide pool traffic unto the lava, if a parking lot with restrooms could be built. J. Blakey thought the park might not be o.k. with lagoon property owners, but that the shore line could easily be annexed to the M.L.C.D.. VHCA needs to come up with a proposal that the Puna Community Development Action Committee could endorse. Sandra Song might be able to get more information from the Hara family. The County

would be a better choice than the State to develop the park, since all State parks, except Hapuna are passive. Greg is urging to get the proposal going, since his term is almost up.

OLD BUSINESS

- 1) Wai'Opae Repair Progress: The application rests with the Corps of Engineers and was supposed to have been ready for signatures. No progress!
- 2) "Thank You" note to Fred Blas. Greg will have a draft ready at the next meeting.
- 3) S. Lehner paid \$623.40 for VHCA liability insurance from July 26, 2011 until July 26, 2012 to Royal. As to "Directors and Officers" insurance, she recommended to check into what KKWA has. R. Shea said that officers have some protection, since we are non-profit and have wording in our by-laws. Insurance usually has deductibles, including the cost of legal defense.
- 4) The board congratulated R. Shea on his retirement and becoming a full-time resident.

NEW BUSINESS

The Mohamed Yunis letter was sent in August. There was no response. M. Yunis re-combined his two lots and is subdividing into 4 lots. His surveyor certified that Kapoho Kai is a 20ft wide road, which is clearly not true. If the subdivision goes through, we have a good chance in Appeals Court.

ANNOUNCEMENTS AND CORRESPONDENCE

1) When B. Oberman returns, a Neighborhood Watch meeting will be held to elect new officers. A November garage sale is planned to raise money for T-shirts and golf cart maintenance. Greg reminded everyone that residents need to have their address as well as P.O. box number on in-coming mail.

- 1) Greg wants to make sure that e-mails from the Puna Community Development Action Committee reach us, as they are eager for feedback. E-mails are to be sent to VHCA secretary at VHCA.info.. Barbara Bell is holding Waste water meetings in Beach Lots and volunteers from KKWA will attend the next one. Also, Greg reported that there is a 700 house subdivision planned near Maku'u Flea Market by Hawaiian Homelands that will allow cesspools. It is in the path of one of the last unadulterated underground fresh water flows from Mauna Loa.
- 2) The next meeting date is open, depending on news of the Wai'Opae road project.

ADJOURNMENT

The meeting was adjourned at 10;28 a.m..

Respectfully submitted by Marlene Phillips