

VACATIONLAND HAWAII COMMUNITY ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

DATE : SATURDAY, MARCH 10, 2012 AT 9AM

PLACE : 14-5049 WAI'OPAE ROAD

BOARD MEMBERS PRESENT: Mike Lewis (President), Greg Braun (Vice President), Sheri Lehner (Treasurer), Chris Biltoft, Cathy Dumond, Pat Kelly.

PUBLIC: Gary Banks, Tom Knott, Jim Lehner, Ted Moews, Betty Oberman, Richard Shea, Oshi Simsarian, J.T. Sullivan, Kathy Sullivan, Thomas Young

CALL TO ORDER: At 9:02AM by M. Lewis.

MINUTES of the 2/18/12 meeting were approved after a brief discussion.

TREASURER'S REPORT: S. Lehner stated that the beginning balance for February was \$80,980.88. After outstanding checks of \$1,192, the ending balance is \$79,788.88. Report was approved.

COMMITTEE REPORTS:

- 1) WATERFRONT: Special Guest: Oshi Simsarian. O. Simsarian asked for Kapoho Vacationland's support in the form of a letter by VHCA, to acquire waterfront and adjacent lots with Open Space Funds to be preserved as a park. G. Braun suggested contacting Sandra Song about Hara property acquisition potential. O. Simsarian is asking VHCA for contacts of owners, who might be willing to sell. S. Lehner moved to write a letter of support. G. Braun seconded. Motion passed. O. Simsarian's address is 14-3979 Pahoia - Kapoho Rd. (# 965-8685). Next, M. Lewis reported in regards to Wai'Opae Rd. repair status, that the Corps of Engineers was given all required information, and we should have an answer soon.
- 2) HOUSE LOTS: C. Biltoft reported that hazardous coconuts have been removed, and focus is on clearing power and phone lines

(which was done at Kaheka stub-out, cost \$400). Cul-de-sacs are next. John will haul green waste.

- 3) FARM LOTS: G. Braun reported that farm lots is postponing additional work until fund consolidation is achieved. One area of concern is the view of the stop sign (Kumulolu & Kapoho Kai) being blocked by Christmas berry trees. Betty offered to have a young man clear around the sign (as well as clean mail boxes) as part of his community service obligation.

OLD BUSINESS

- 1) Annual meeting letter will be e-mailed again after minor changes.
- 2) A proposed budget needs to be formulated.
- 3) Questions about special assessment for Wai'Opae road repair need to be anticipated.
- 4) A TMK list of properties opting out of VHCA membership needs to be acquired (B. Oberman needs a copy for mailboxes).
- 5) The envelope stuffing meeting will be March 24.

ANNOUNCEMENTS AND CORRESPONDENCE

- 1) The Yunis subdivision appeal has been filed. Community members are encouraged to come to the hearing (date to be determined). T. Young suggested creating a comprehensive road maintenance plan. C. Biltoft was amenable to the idea.
- 2) Neighborhood Watch: B. Oberman reported that at their Feb. 25 meeting the following suggestions were made:
 - a) Include mailbox fees in letter asking for road fees.
 - b) Have a one-time-cost for mailboxes, replenishing the fund through new owners (straw poll of subscribers)
 - c) Form a mailbox committee and separate funds from Neighborhood Watch (S. Lehner will check if VHCA account has same Tax I.D. as Neighborhood Watch).

- d) Build a shelter with existing funds (B. Oberman stated that a shelter was approved at two previous meetings). G. Braun asked for a shelter proposal to VHCA.

NEXT MEETING: March 24, 2012, 9AM, 14-5049 Wai'Opae Rd.

ADJOURNMENT: The meeting was adjourned at 10:57AM by M. Lewis

Respectfully submitted by Marlene Phillips (Secretary)