

VACATIONLAND HAWAII COMMUNITY ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

DATE: SATURDAY, MAY 12, 2012 AT 9 A.M.

PLACE: 14-5049 WAI'OPAE ROAD

BOARD MEMBERS PRESENT: Greg Braun (President), Mike Lewis (Vice President), Sheri Lehner (Treasurer), Chris Biltoft, Pat Kelly, Richard Shea, Marlene Phillips (Secretary).

PUBLIC: Jim Lehner, Hart Phillips, Betty Oberman, Mary Fleming, Gary Banks, Mitch Miyatake.

CALL TO ORDER: At 9 a.m. by G. Braun

MINUTES: 3/10/12, 4/26/12 (Special) and 4/28/12 (Organizational) meeting minutes were approved unanimously. Length of terms for board members are: R. Shea, C. Biltoft, G. Braun, P. Kelly – One Year
S. Lehner, M. Lewis, and M. Phillips – Two Years

TREASURER'S REPORT: S. Lehner stated that the account balance is \$97,778.30.

COMMITTEE REPORTS: ROADS

HOUSE LOTS: C. Biltoft

- 1) The ROW policy draft vote was postponed until next meeting, giving board members a chance to review the draft and send e-mail suggestions to C. Biltoft, who will also get input from Sandra Song. R. Shea moved, C. Biltoft seconded, all approved.
- 2) Wai'Opae Road Repair: No progress to report.
- 3) Visitor Parking: The Roads Committee will work on a proposal.

FARM LOTS: M. Lewis

- 1) M. Lewis moved to allow up to \$500 for base course and sealing oil to patch potholes and edging where needed, C. Biltoft seconded, all approved.

WATERFRONT: S. Lehner

- 1) S. Lehner reported that we should consider having a pay-to-park system , like the one from the Diamond Company, installed after Wai'Opae repair is completed. The cost is approx. \$30,000. The board reiterated that waterfront donations can only be used to fund parking control and the information officer. Anyone interested in writing a grant application is welcome to do so.
- 2) Barbara Bell has asked for a letter of support from the board for the acquisition of the Hara property. R. Shea moved to send the letter (to be written by G. Braun) with the understanding that the property only be used for a road, restrooms, and a parking area, thereby providing maximum protection of the lagoon. M. Phillips seconded, all approved.
- 3) S. Lehner will e-mail board members the results of the Tide Pools Survey done by Nadean.

OLD BUSINESS

- 1) The Yunis subdivision appeal discussion was moved to Executive Session, which will follow the regular meeting.

NEW BUSINESS

- 1) Committees:

The following committees were established or re-established:

By-Laws Committee: R. Shea (chair), S. Lehner, C. Biltoft.

Roads Committee: C. Biltoft (chair), M. Lewis (farm lots), J. Lehner (house lots).

Waterfront Committee: S. Lehner (chair), M. Phillips, B. Oberman, G. Banks.

- 2) Audit: R. Shea contacted Nancy Kramer regarding an audit proposal for KKWA, and will inquire about a proposal for VHCA. A previous audit was done by N. Kramer spanning April 2005 to March 2009.
- 3) Neighborhood Watch / Mailboxes: B. Oberman presented a treasurer's report detailing finances of Neighborhood Watch and Mailboxes since 3/31/2011. Together with C. Biltoft, she

distributed a Mailbox Management Plan proposal, to be discussed at our next meeting. B. Oberman then asked the board's permission to erect a permanent structure to protect the mailboxes in the ROW. M. Phillips moved, S. Lehner seconded, all approved.

NEXT MEETING: June 16, 2011, 9 a.m. at 14-5049 Wai'Opae Rd.

ADJOURNMENT: At 11:17 a.m. by G. Braun

The Executive Session was called to order at 11:20 a.m. and adjourned at 11:45 a.m.

Respectfully submitted by Marlene Phillips