

VHCA BOARD OF DIRECTORS MEETING

SATURDAY, SEPTEMBER 22, 2012, 9AM AT 14-5049 WAI'OPAE RD

BOARD MEMBERS PRESENT: G. Braun (President), M. Lewis (Vice President), S. Lehner (Treasurer), P. Kelly, R. Shea, M. Phillips (Secretary).

PUBLIC: J. Lehner, G. Banks, J. Johnston, H. Phillips

CALL TO ORDER: at 9:02 am by G. Braun.

MINUTES of the 7/21/12 meeting were approved (R. Shea moved, M. Lewis seconded).

TREASURER'S REPORT: Our balance is \$110,485.80. R. Shea requested that a list of monthly expenses, including attorneys fees be included in the treasurer's report. S. Lehner agreed. She reported that liens had been re-filed with proper signatures, but had been returned.

ROAD COMMITTEES:

ROADS:

- ◆ J. Lehner will take over trimming, and will inform lot owner about waterline damage caused by heavy equipment.
- ◆ A Road committee meeting was scheduled for September 29, 9 am, at Asia Pacific Nursery to discuss the following:
 - 1) Inclusion of a new policy in ROW/By-Laws requiring equipment operators to trailer track vehicles, in order to prevent road damage.
 - 2) Creation of subdivision rules.
 - 3) Creation of road standards controlling location of access to lots.
 - 4) Pavement and widening of Kapoho Kai per Yunis contract, and cost allocations for VHCA portion of expense.

FARM LOTS:

- ◆ Trees need to be removed near water meters

- ◆ Pot holes on Kumulolo and Ililani need to be repaired. An amount of up to \$800 was approved for materials (P. Kelly moved, S. Lehner seconded).

WATER FRONT:

- ◆ A meeting was scheduled for Saturday, October 6, 10 am, at G. Banks new home, to include Waterfront and ROW committee members, as well as Wai'Opae lot owners affected by visitor parking, to discuss the issues of parking meters and parking rules. J. Lehner will send details by e-mail prior to the meeting.

BY-LAWS:

- ◆ Subdivision Policy: S. Lehner posed the question to Carlsmith-Ball, if judgment needs to be amended to include subdivided TMKs. After approving the payment of a bill by the firm (M. Phillips moved, R. Shea seconded) for research that did not answer the question, it was suggested to have S. Song do future work on the subject.

OLD BUSINESS:

- ◆ G. Braun was asked to voice the Board's frustration to S. Song over the speed of progress of the Wai'Opae repair, which has cost \$9,493.91 so far.
- ◆ Yunis Subdivision wrap-up: M. Lewis moved that the approximate \$12,000 in attorney's fees be allocated 2/3 to house lots and 1/3 to farm lots. S. Lehner amended the motion to allocate to approved TMKs. The amended motion passed (P. Kelly seconding).

NEW BUSINESS:

- ◆ Mailboxes: J. Lehner gave a summary of the July 26 meeting. The motion to set up a VHCA mailbox committee with P. Kelly as chair passed (R. Shea moved, S. Lehner seconded). The first meeting will be Thursday, September 27, 10 am, at 14-5409 Wai'Opae.
- ◆ The motion to grant a non-exclusive easement to Civil Defense for their siren was approved at the previously agreed-on location (S. Lehner moved, M. Phillips seconded).

◆ S. Lehner reported that all opt-out requests have been completed

NEXT MEETING: October 20, 2012, 9 am, at 14-5049 Wai'Opae Rd.

ADJOURNEMENT: At 10:53 am.

EXECUTIVE SESSION