

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, NOVEMBER 17, 2012 AT 9AM, 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: T. Knott, C. Segovia, C. Dumont, G. Banks, B. Oberman, J. Lehner, J. Johnson, M. Miyatako, H. Phillips.

CALL TO ORDER: At 8:56 am by G. Braun.

MINUTES of the 10/20/12 were approved (R. Shea moved, P. Kelly seconded).

TREASURER'S REPORT: S. Lehner reported that our balance as of 10/31/12 is \$109,441.94, house lots \$59,886.56, farm lots \$11,272.44, coqui grant \$118.60, waterfront donations \$48,045.79 (\$37,167.34 after expenses), accounts receivable \$59,039.03, and liens \$41,168.66. Expenditures by category are on file. The coqui fund cannot be absorbed into the general fund.

### HOUSE LOTS:

- ◆ Kapoho Kai upgrade is under way. J. Lehner raised a concern about the durability of the added strip. S. Lehner moved that upon receipt of the final bill, \$3,000 be held back, pending a negative inspection by J. Lehner and M. Lewis. Since by this move we would not be abiding by our contract, it was suggested that the road be inspected monthly or bi-monthly during the 1-year warranty period.
- ◆ ROW Obstruction: R. Shea reported on his progress in communicating with the owners of TMK 1-4-69-29 about their sight line obstruction. He also raised a concern about ROW obstructions on Wai'Opae Rd. between Kapoho Kai and the parking area. M. Lewis moved to write a letter to property owners in that section, detailing their ROW infraction, and asking for compliance (to be drafted by R. Shea and M. Phillips). P. Kelly seconded. The motion passed. R. Shea suggested an amendment to our ROW policy, regulating new plantings in the ROW. J.

Lehner suggested that non-conforming plantings be removed upon sale of properties. These issues will be addressed at the next Road Committee meeting.

FARM LOTS: Repairs are on hold.

WATERFRONT: G. Banks reported that a parking package with signage and boot will be put together, when we get the approval for the Wai'Opae road repair.

BY-LAWS: R. Shea completed the subdivision draft, and will send it to S. Song. \$10,000 was suggested as a fee for each new TMK.

MAILBOXES: J. Lehner reported on the plan to send out a letter of explanation to every mailbox holder, detailing the one-time \$120 fee, and posting the letter on the bulletin board. Then, an additional letter will be sent, stating money owed or to be refunded and asking for mailbox holders' signatures, acknowledging the agreement. M. Phillips moved to approve the plan, S. Lehner seconded. The motion passed.

#### OLD BUSINESS

- ◆ Wai'Opae Road Repair: M. Lewis and G. Braun will review our application to the Corps of Engineers.
- ◆ M. Miyatake was informed that a sign prohibiting ATV's on our roads has been ordered.

NEW BUSINESS: Our annual meeting date was tentatively set for April 20 (to be moved one week forward or back, if the meeting facility is not available). Road assessments will be sent out after the annual meeting.

#### NEIGHBORHOOD WATCH:

- ◆ B. Oberman reported that at the November 1 meeting with our Community Policing Officer discussion centered almost exclusively on tsunami evacuation. She plans to have another meeting early December.
- ◆ Since our coconut trimmer fell out of a tree because of faulty equipment, B. Oberman will conduct a fundraiser to collect at least \$300, to purchase new equipment for him, since he trimmed many trees for the community free of charge.

- ◆ On December 5<sup>th</sup>, a group of 5<sup>th</sup> graders will visit the tide pools and would like to do a community project. Parking the school bus is an issue.
- ◆ NEXT MEETING is on Saturday, January 12, 2013.
- ◆ ADJOURNMENT was at 11:22 am.