

## VHCA BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, APRIL 11, 2013 AT 10AM, 14-5049 WAI'OPAE RD.

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

PUBLIC: J. Lehner, T. Young, T. Moews, G. Banks, H. Phillips, B. Oberman.

CALL TO ORDER AT 10AM.

MINUTES of 3/2/13 were approved (p. Kelly moved, S. Lehner 2nded)

TREASURER'S REPORT: S. Lehner reported that as of 3/31/13 our checking account balance is \$105,536.39, and as of 4/3/13 our waterfront deposit is \$55,098.01.

ROADS: G. Braun reported having sent an e-mail to Ms. Jensen and, not having heard back, will send a second e-mail with a letter. Our attorney sent letters return receipt requested and by regular mail to L. Robertson and the Pirtles.

PROGRESS ON WAI'OPAE ROAD REPAIR: Since 2007, VHCA has spent a total of \$11,370.71 on road repair matters. The Water Quality Study Proposal will cost short of \$20,000. T. Young offered to do the water quality testing, since he has the equipment. Before we make any decisions, R. Shea moved to meet with the engineer who submitted the Water Quality Study Proposal to ask questions brought up by board members and others. S. Lehner 2nded the motion and it passed unanimously. G. Braun will call our attorney immediately after this meeting to set up a time before our annual VHCA meeting.

ANNUAL MEETING: R. Shea asked if it were possible to keep potentially disruptive resident from attending, since he is not a property owner and disrupted the meeting last year. Instead, H. Phillips suggested to B. Oberman that it would be helpful to have our Community Policing Officer at the meeting, to take care of any problems. She offered to call him to see if he is available.

ADJOURNMENT was at 10:55am