

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, AUGUST 17, 2013 AT ASIA PACIFIC

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

PUBLIC: G. Banks, J. Blakey, C. Dumond, J. Johnston, H. Phillips, K. Sullivan, T. Young.

MINUTES of 7/13/13 were approved (C. Biltoft moved, P. Kelly 2nded).

### ROADS:

- ◆ The personal mailbox on Kapoho Kai was moved, as requested.
- ◆ G. Banks volunteered to repair the vandalized Stop signs.
- ◆ R. Shea asked that the camera covering our mailboxes be checked, to avoid vandalism.

### FARM LOTS:

- ◆ After having been offered an exceptional deal by the road contractor, G. Braun and M. Lewis signed a contract with him to have pot holes filled and chip-and-seal applied to all hills on plat 73, as well as adding an additional 1,000ft of chip-and-seal for a total of \$12,500. All farm lots roads were re-graded and a truckload of red cinder was spread on Ililani for \$1,750. After R. Shea voiced a concern that board approval had not been sought, and board members had not at least been notified by e-mail, M. Phillips moved to go ahead with the road work and P. Kelly 2nded. In the future, board members should at least be notified by e-mail, before any contract is signed.

### OLD BUSINESS

- ◆ Request for proposals for the HTA grant closes Oct. 28<sup>th</sup>. B. Akao was asked if she would write a proposal. We are awaiting her answer.
- ◆ Wai'Opae Road Repair: M. Lewis will contact the engineer about progress on the water quality study.

### NEW BUSINESS:

- ◆ Geothermal Development: C. Biltoft attended a meeting with our county council representative, Greggor Ilagan, who wrote a resolution, urging our mayor to listen to the recommendations of the Adler Study in regards to geothermal problems. A group of Puna residents are planning a march and protest at HELCO in this matter.
- ◆ Greggor Ilagan also wrote a resolution in favor of purchasing the Hara property adjacent to our subdivision with the 2% fund. Once that is accomplished, more funds can be asked for to put a road, parking area and rest rooms on the property.
- ◆ John Kahiapo from DLNR was invited to attend our next board meeting to ask VHCA about input as to size and number of vehicles as well as number of people deemed appropriate for issuing special permits to school groups to visit the tide pools.
- ◆ TRO Issue: R. Shea made a motion, that the board authorize Sandra Song to represent any person conducting VHCA business (board members, property owners, employees and contractors) in court if necessary, and pay for her services. The motion passed unanimously.

#### ANNOUNCEMENTS AND CORRESPONDENCE:

- ◆ It was suggested that we place a set of rules under the glass portion of the bulletin board concerning the size and placement of advertisements, as well as a time limit for postings.
- ◆ C. Dumond announced that she has found a vegetarian farmer with a 70 acre spread, who is willing to take all our free-roaming chickens, and especially would like a rooster.
- ◆ There has been a diversion of traffic through farm lots roads during work on the entrance road to beach lots. Owners were locked out from entering their properties without prior notice, cars are driving at top speeds, and much dust is stirred up, necessitating closure of some farm lots road portion to drive-through traffic. Twice, ambulances arrived at their destination 10 to 15 minutes later, due to road closures.
- ◆ C. Biltoft reported receiving notice from the county, that his letter asking about police enforcement on our private roads has been forwarded to the traffic division.

#### NEIGHBORHOOD WATCH:

- ◆ The DNLR police officer said there are no special rules prohibiting dogs in the MLCD, other than county rules about leashing animals. M. Miyatake needs to be made aware of this and asked to curtail his activities.

NEXT MEETING will be September 21, at 10 am at 14-5049 Wai'Opae Rd.

ADJOURNMENT was at 10:10 am.