

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JANUARY 11, 2014 AT 14-5049 WAI'OPAE RD.

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

PUBLIC: G. Banks, K. Flanders, J. Lehner, L. Oberman, H. Phillips, M. Myatake

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

MINUTES of the 10/26/13 meeting were approved (S. Lehner moved, C. Biltoft 2nded)

TREASURER'S REPORT: Our balance as of December 31st is \$151,284.49, House lots \$ \$82,130.53, Farm lots \$9,067.87, Waterfront donations \$49,110.20, Mailboxes \$10,975.89. Accounts receivable are \$57,206.11, Liened accounts \$49,607.81, payments received on liened accounts \$4,696.97. Waterfront donations deposited (1/02/14) \$68,186.61. The number of property transfers was 19. S. Lehner moved that our legal expenses for the 5 restraining orders totaling \$5,776.85 be proportionally applied to house lots and farm lots funds, C. Biltoft 2nded, and the motion passed. S. Lehner got a quoted rate previously for D. and O. Insurance, and will check with other providers.

ROADS: R. Shea announced a road committee meeting for Saturday, January 18, starting at 9am at 14-4973 Wai'Opae Rd.

HOUSELOTS:

- J. Lehner supervised trimming on Walea Rd. and Wai'Opae Rd. The Kahi'ina cul-de-sac is next. Affected homeowners will be notified by G. Braun.
- M. Phillips relayed a request by a home owner on Kahi'Ina, to stop the green waste dumping on the vacant lot, and clean up existing green waste piles. M. Lewis reported that green waste cannot be pushed out of the way, because there are rocks underneath. Signs will be put up to stop dumping. Further discussion will take place at the next road committee meeting.
- N. Rutledge found someone to catch and kill roosters (\$10 reward per rooster caught).
- C. Biltoft reported illegal livestock across the street from him to the planning department, but they refused to help.

FARM LOTS:

- P. Kelly's green waste dumping area is permanently closed, since someone dumped roofing and nails.
- Since several property owners were dissatisfied with the weed spraying, alternatives are being sought for future sprayings.
- Farm lot board members will present their 5-year paving plan at the next road meeting.
- The B. Seungsiri subdivision on Kikiao Rd. has its own CC&Rs, which are posted on our web site.

MAILBOXES: Boxes are either paid up or the locks have been changed.

OLD BUSINESS:

- Wai'Opae Road Repair – No news.

- HTA grant application has not been selected for funding.
- 2012 Audit: The committee accepted records as presented (from 2009 to 2011). S. Lehner presented the committee representative with a list of guidelines for future audits, that the previous auditor composed.

NEW BUSINESS:

- M. Phillips was contacted by Kapono Cares, asking for representatives from Kapoho Vacationland to join the organization. Their next meeting is on January 22nd, 6pm, at Kalani.
- In order to achieve our goal of having the county purchase the Hara property with the 2% fund, G. Braun appointed G. Banks, C. Biltoft, and K. Flanders to a committee dedicated to that goal. G. Braun felt that if our State representative Mr. Ruderman were contacted soon, he could work toward state funds to put an infrastructure for a park on the property, once it was purchased.
- M. Phillips will check for a place for our annual meeting (tentative dates are April 19th or 12th).
- Since several board members might not be returning, G. Braun asked every board member to recruit possible candidates for any vacancies.

NEIGHBORHOOD WATCH LIAISON:

- One theft was reported on Walea Rd. involving tools and a ladder.
- B. Oberman became our delegate to Puna Watch(Next meeting Jan. 13). A web site for public input is being developed.
- The mailboxes shelter will get under way, as soon as T. Moews returns.
- A pamphlet with information about Vacationland is ready except for emergency numbers.

NEXT MEETING: will be on February 8th, at 9 am, at 14-5049 Wai"Opae Rd.

ADJOURNMENT was at 10:06 am.

An Executive Session followed.