

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JULY 5, 2014 AT 14-5049 WAI'OPAE RD.

BOARD MEMBERS PRESENT: Greg Braun (President), Gary Banks (Vice President), Sheri Lehner (Treasurer), Mike Hughes, Stephen Lang, Richard Shea.

PUBLIC: Cathy Dumond, Jim Lehner, Hart Phillips, Kendi Segovia.

CALL TO ORDER: at 9am.

MINUTES OF THE 6/7/14 MEETING were approved (S. Lehner moved, R. Shea 2nded).

TREASURER'S REPORT: As of May 31, our account balance was \$182,154.98, House lots \$101,197.08, Farm lots \$15,818.04, Waterfront donations \$55,521.76, Mailboxes \$9,618.10. Accounts receivable were \$76,760.16, unpaid liens \$53,636.16. Four properties transferred ownership. As of April 26, total waterfront donations were \$74,709.61.

ROADS

HOUSE LOTS: J. Lehner reported that sealing of cracks is in progress. C. Dumond stated that the person who does the mowing has some concerns, and she referred him to G. Braun.

FARM LOTS: M. Hughes reported that a search for a new person to do the mowing of approximately 10 miles of farm lots road sides is under way. Since the projected costs for this operation are very high, R. Shea suggested purchasing a mowing deck, which might be more cost effective. Since M. Lewis offered to mow once in the meantime, S. Lang moved to hire M. Lewis, provided the cost of the mowing is under \$600. G. Banks 2nded, and the motion passed.

OLD BUSINESS: The Wai'Opae Road repair is progressing, with the original engineer doing a mean sea level elevation report.

NEW BUSINESS:

- R. Shea reported that the Parking Committee met (R. Shea, G. Banks, J. Anderson, J. Lehner and H. Phillips). R. Shea will advertise for a Parking Contractor, J. Anderson will write a job description, G. Banks will order signs, and J. Lehner and H. Phillips will hire Mr. Santiago to cut back vegetation, haul off green waste, and spread gravel for the parking spaces. S. Lehner mentioned that walkie-talkies are available. There will also be signs on the guard shack and signs for overflow parking nearby. G. Braun's request for lower speed limit signs for farm lots will be brought up at the next road meeting.
- C. Dumond reported that as soon as B. Oberman returns, the audit committee will follow up on all money allotted at board meetings and all correspondence asked for. G. Braun will check on the status of the Iwata fence moving request, and the matter will be put on September's agenda.

ANNOUNCEMENTS AND CORRESPONDENCE: R. Shea moved to go into executive session following the adjournment of today's meeting and S. Lehner seconded. The motion passed.

NEXT MEETING will be September 6, 2014, 9am at 14-5049 Wai'Opae Rd.

ADJOURNMENT was at 9:42 am

EXECUTIVE SESSION followed.