

Vhca BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, OCTOBER 4, 2014, 9AM AT 14-5049 WAI'OPAE

BOARD MEMBERS PRESENT: G. Braun (President), G. Banks (Vice-President), S. Lang, R. Shea, M. Phillips (Secretary).

PUBLIC: R. Custer, C. Dumond, G. Johnston, T. Knott, B. Oberman, H. Phillips.

CALL TO ORDER: at 9am by G. Braun.

MINUTES of the 9/6/14 Meeting were approved (G. Banks moved, R. Shea 2nded).

ROADS

HOUSE LOTS:

- ROW Encroachments: R. Shea reported that the house lots roads subcommittee met twice and became aware of several ROW encroachments on Wai'Opae Rd. Since the board's policy is to ask property owners to respect property lines when constructing new walls, they felt that some property owners should be asked to place the rock walls and gates being reconstructed following the hurricane back to their property lines, as a good-will gesture. R. Shea moved to send letters to the Kims, the Panucharas', and a cautionary letter to the Eisenbreds about their walls, as well as a follow-up letter to the Iwatas, giving them 14 days to remove their encroaching fence. In addition, a letter is to be sent to R. Torbohn to remove the giant pile of debris in the ROW, that was placed there when he had his property grubbed. S. Lang 2nded and the motion passed. G. Braun requested that letters be sent signed "VHCA Board", not with his personal signature. B. Oberman reported a suggestion by D. Berg, that VHCA send out yearly letters, reminding property owners that any encroachments into the ROW are the property of VHCA and can be removed at any time. After some discussions where various opinions were voiced, R. Shea requested funding from the board to obtain a legal opinion from a Real Estate lawyer. M. Phillips moved to grant the funding, S. Lang 2nded and the motion passed.
- Parking/Traffic Control: R. Shea will announce a meeting of the house lots roads subcommittee to discuss what steps will be taken.

FARM LOTS: G. Braun reported that farm lots has contracted to have portions of Ililani and Kumuloulu Roads paved.

NEIGHBORHOOD WATCH: B. Oberman reported that on Monday and Tuesday 4 trustees and one dumpster from DLNR will be available to dispose of glass shard, nails and other debris along Kapoho Kai and Wai'Opae as well as remove a hot tub from out of the trees. R. Kalauli will crush roots and bulky greenwaste along Kapoho Kai. J. Allen and L. Oberman will clean near the cul-de-sac on Kahiko'a at a later date. A "Thank You" letter will be sent to Carey Yost and Nick Moore. B. Oberman will find out how to word the second letter for tax puposes.

NEXT MEETING will be November 1, 2014, at 9 am at 14-5049 Wai'Opae Rd.

ADJOURNMENT was at 10:06 am.