

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, NOVEMBER 1, 2014, 9 AM, AT 14-5049 WAI'OPAE RD.

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

PUBLIC: C. Dumond, D. Eckert, T. Knott, J. Lehner, M. Miyatake, B. Oberman, L. Oberman, H. Phillips.

CALL TO ORDER: at 9:01am by G. Braun

MINUTES of the October 4, 2014 meeting were approved (R. Shea moved, S. Lang 2nded).

TREASURER'S REPORT: As of 9/30/14, our checking account balance was \$169,212.11, House lots \$91,720.60, Farm lots \$9,139.11, Waterfront Donations \$58,734.30, Mailboxes \$9,618.10. Accounts Receivable were \$63,843.33, Unpaid liened accounts(21) \$51,189.76. As of 8/29/14, Waterfront Donations deposited were \$80,125.95. There were no property transfers in September.

ROADS:

HOUSE LOTS:

- R. Shea questioned the expense of renting a chipper using VHCA road funds without board notification and approval. Following a discussion about moneys having previously been made available, G. Banks moved and R. Shea 2nded to approve the money after the fact. R. Shea requested that in the future DLNR should deal directly with VHCA in decisions involving the board.
- Elimination of the debris at the Kaheka stub out will be planned at the next road meeting, as well as removing chunks of concrete in the ROW. The board agreed to allow up to \$150 to be spent breaking up and removing the concrete.
- After a lengthy discussion about when and if parking inside house lots will be restored, many attendees agreed that the hurricane had totally changed the environment, that most house lots owners were appreciative of less traffic and less road use, that most visitors did not mind parking outside house lots, and that the original parking plan needs to be completely revised by the parking committee, including allowing a drop off area for disabled visitor and items too cumbersome to carry. In the mean time, R. Shea requested \$500 to cover the present parking area in cinder or road rock, S. Lehner 2nded, and the motion passed with G. Banks and S. Lang abstaining.
- After contacting our attorney about legal issues concerning encroachment, R. Shea is still awaiting an answer from her.
- R. Shea reported having sent letters to 5 property owners concerning present and future encroachments of the ROW, as well as tree waste in the ROW.

FARM LOTS:

- G. Braun reported, that for their \$15,000 bid, Triple K Trucking put in several thousand feet of paving in needed areas and will work on intersections soon. He mentioned that a load of cinder is needed to fill in pot holes, which he said VHCA approved at a previous meeting.
- S. Lehner asked what J. Kaneshiro had done for house and farm lots, that resulted in her

writing 2 checks to him. G. Braun will check with M. Lewis to get the answer.

**BY-LAWS COMMITTEE:**

- S. Lehner scheduled a meeting for Thursday, November 6 at 1pm at her residence to look into fine-tuning our by-law wording.

**OLD BUSINESS:**

- G. Braun reported that K. Bliss (Corps of Engineers) will come to inspect our road mid November to alleviate her concerns, before signing off on our road repair permit. All temporary signs on Wai'Opae Rd. should be moved to the side for the visit.
- M. Miyatake expressed his concern about a large tree lodged in the tide pools since Hurricane Iselle. S. Lang will send a letter to DLNR, requesting their action.

**ANNOUNCEMENTS AND CORRESPONDENCE:**

- R. Shea felt there was no need for a local meeting concerning the lava approach, since there is a community meeting every Thursday at Pahoia High School, where after a presentation, many agencies answer individual questions. B. Oberman announced that there will be a second meeting November 15 at Smiley's with county officials present.

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

ADJOURNMENT was at 10:16am.

ADDENDUM: On November 9, 2014, R. Shea asked the board by e-mail to approve the allotment of an extra \$100 for the waterfront right-of-way clean up (to be done by A. Churchill), since there was only about \$40 left in the hurricane clean up allotment. Four board members voted "Yes" by e-mail, no one objected, and the money was allotted and the job completed.

On November 17, R. Shea asked the board by e-mail to approve the allotment of up to \$2,500 from the Waterfront donations for the purchase and distribution of gravel in the present Kapoho Kai parking area. Four board members voted "Yes" by e-mail. No one objected, but alternative ground cover was suggested strongly by other board members. The money was allotted and the job completed.