

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, DECEMBER 6, 2014, 9AM AT 14-5049 WAI'OPAE RD

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

PUBLIC: K. Flanders, J. Johnston, T. Knott, J. Lehner, L. Oberman, H. Phillips, K. Pu'uohau-Pummill

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

MINUTES of the 11/1/14 meeting were approved (S. Lehner moved. M. Hughes 2nded).

TREASURER'S REPORT: As of 10/31/14, our checking account balance was \$169,060.69, House lots \$92,785.63, Farm lots \$8,486.83, Waterfront donations \$58,170.13, Mailboxes \$9,618.10. Accounts receivable were \$65,040.72, unpaid liened accounts (22) \$53,737.80. As of 8/29/14, Waterfront donations deposited were \$80,125.95. There were no property transfers in October. G. Braun requested a list of liened properties at our next meeting.

ROADS:

HOUSE LOTS:

- As a result of the November 15 house lots parking meeting, R. Shea asked board approval for sending out a general letter in January, reminding property owners about the rules regarding putting obstructions into the ROW, especially new fences or walls, and the right of VHCA to remove any new or previous obstructions if deemed necessary. M. Phillips moved and G. Banks 2nded to approve up to \$200 for this purpose. The motion passed.
- Next, R. Shea asked for approval to remove the new fence in the ROW on Kapoho Kai, after G. Braun talks to the owners. G. Banks 2nded and the motion passed.
- R. Shea will e-mail the owner of the inside corner property where Wai'Opae turns into Ho'olai, about keeping the ROW trimmed for better visibility.
- R. Shea moved to approve up to \$800 for having Hurricane Iselle wood debris removed from the Kaheka stubout and adjacent ROW. K. Flanders will supervise the removal and coordinate with S. Lang to allow the material to be dropped off on his property.
- J. Lehner reported that putting gravel on the parking area cost only \$1,388, thanks to extensive prep work done by him and L. Oberman (Thank you Jim and Obie).
- Since it was the general consensus that parking remain in the graveled area outside house lots along Kapoho Kai Rd., M. Phillips moved and G. Banks 2nded to get board approval for keeping parking at the present site, and inviting the general public to walk in to enjoy the tide pools, since road damage done by Hurricane Iselle and constant visitor growth put an undue burden on parking inside house lots. The motion passed.
- S. Lang will look into a walkway for tide pool visitors along the right side of Kapoho Kai Rd.
- Discussion of Disabled Parking and drop-off location (prompted by a letter from J. Anderson) was postponed.
- J. Lehner reported that a small portable changing room will be installed next to the port-a-potty.
- The board agreed to endorse a note created by H. Phillips (with minor changes) to be placed under windshield wipers of cars parked in unauthorized locations in House lots.

FARM LOTS:

- G. Braun reported that fresh cinder was used to fill holes on Ililani Rd. and that with a new

influx of funds, more of Ililani Rd. will be paved.

- M. Hughes will look into replacing a stop sign on Kikiao Rd.

BY-LAWS COMMITTEE: The meeting was canceled.

#### OLD BUSINESS:

- Wai'Opae Rd. repair will hopefully commence shortly after the health department receives a letter from a biologist, assuring that wild life will not be impacted by the repair. Since the proposed cost of the letter is about \$3,000, K. Pu'uohau-Pummill will check with his daughter ( a biologist), and G. Banks will check with a U of H biologist about writing the letter. G. Braun asked for their names and phone numbers.

#### ANNOUNCEMENTS AND CORRESPONDENCE:

- K. Flanders drew the board's attention to an article in today's Tribune Herald about the I.C.C.'s clean-up of Hurricane Iselle debris on an abandoned property on Kaheka, and also mentioned a new law passed on Oahu, that states that the Planning Department can forcibly remove hazards from properties abandoned or neglected by their owners.
- G. Braun asked about what resulted in fish and coral die-off. Unofficially, extremely high nitrate readings were found. S. Lang described his lagoon experience concerning the die-off. L. Oberman announced that a class is being planned by J. Kiapo to train neighborhood volunteers in obtaining ocean samples that can be tested.

NEXT MEETING: will be on January 3, 2015, 9am at 14-5049 Wai'Opae Rd.

ADJOURNMENT: was at 10:47am.