

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JANUARY 3, 2015, 9AM AT 14-5049 WAI'OPAE RD.

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

PUBLIC: K. Flanders, T. Knott, J. Lehner, M. Lewis, M. Miyatake, B. Oberman, H. Phillips, G. Williams.

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

MINUTES of the 12/6/14 meeting were approved (R. Shea moved, S. Lehner 2nded). R. Shea moved and S. Lehner 2nded to hold our Annual Meeting on the first Saturday available after Easter. M. Phillips will check on availability.

TREASURER'S REPORT: As of 11/30/14, our checking account balance was \$160,613.90: House lots \$88,904.06, Farm lots \$3,931.61, Waterfront donations \$57,920.13, Mailboxes \$9,858.10. Accounts receivable were \$63,632.98: Unpaid liened accounts \$53,707.80. As of 8/29/14, Waterfront donations deposited were \$80,125.95. No property transfers took place in November. S. Lehner distributed a list of liened accounts.

ROADS:

HOUSE LOTS:

- K. Flanders finished the clean-up at the Kaheka stub-out and L. Flanders sent an e-mail to the Planning Department, outlining the work done. Options for a new green waste dumping site were discussed, with a suggestion by K. Flanders to approach owners of liened farm lots properties.
- Outside parking is working well for the most part. Unauthorized vehicles receive notices of non-compliance placed on the wind shield. A changing booth will be placed next to the portable toilet. \$606 were collected in donations last month.
- A House Lots Roads meeting will be held shortly to discuss permanent signage, ROW offenses, and repeated parking violations. The general letter reminding property owners about ROW rules will be sent out in February.
- J. Kahiapo from DLNR will have the tree trunk removed from the tide pool area.

OLD BUSINESS:

- WAI'OPAE ROAD REPAIR: Next week, Reginald David will visit Wai'Opae Rd. to do his fish and wild life study for the letter to the Corps of Engineers. Once all the paperwork has been submitted, our attorney will work on securing a conditional permit to proceed with the road repair. K. Bliss will act on our behalf. A disagreement between the Health Department and the Corps of Engineers as to requirements will have to be addressed.

NEW BUSINESS:

- S. Lehner announced that she will resign as VHCA treasurer at our Annual Meeting. Her dedication and hard work have been outstanding, and she will be sorely missed.

ANNOUNCEMENTS AND CORRESPONDENCE:

- On February 7, at 1pm, there will be a meeting with our DLNR representative at G. Banks' house, to answer all our tide pool questions and teach us how to take water samples.
- B. Oberman will disseminate results of tide pool testing. There was concern that the ponds adjacent to Wai'Opae Rd. are not being tested.

NEIGHBORHOOD WATCH LIAISON:

- A motorcycle was stolen and a car ransacked, after a hidden key was found, in our parking area.
- There have been several disturbances at a Malio Rd. address. G. Williams, the realtor for one of the properties involved and Ms. Rice's representative, has been and will be helping her deal with the disturbances and rock wall as well as septic system issues.

NEXT MEETING will be February 7, at 9am, at 14-5049 Wai'Opae Rd.

ADJOURNMENT was at 10:17am.