

VACATIONLAND HAWAII COMMUNITY ASSOCIATION INC.

ANNUAL MEMBERSHIP MEETING

SATURDAY, APRIL 18, 2015 AT THE PAHOA NEIGHBORHOOD FACILITY

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

PUBLIC: Member Registration on file.

CALL TO ORDER: was at 9:05 by G. Braun, after he thanked everyone who helped restore our community in the aftermath of storm Iselle.. A quorum was established with 65 properties represented by proxies and 47 properties represented by attendees.

APPROVAL OF THE 2014 ANNUAL MEETING MINUTES: J. Christenson moved, K. Moews 2nded. Motion passed.

TREASURER'S REPORT: As of March 31, 2015, our account balance is \$159,202.99, House lots \$84,703.67, Farm lots \$3,619.33, Waterfront donations \$83,642.56, Mailboxes \$10,458.10. Accounts receivable are \$62,785.55, Unpaid liened accounts (22) \$55,088.97. Waterfront donations deposited are \$83,642.56. There were 4 property transfers last month, 16 for the fiscal year. G. Johnston asked to have amount of waterfront donations listed by year.

ROADS REPORT:

HOUSE LOTS:

- After the motion to gate house lots was narrowly defeated 10 years ago, house lots raised money to educate tide pool visitors and to limit parking to certain areas within house lots, which became more and more impossible to achieve, because of the rapid increase in visitors. After the debris of storm Iselle was removed, tide pool visitor parking was relocated to the south side of Kapoho Kai Rd, just outside house lots. VHCA laid down gravel and is providing a porta-potty. Over 90% of visitors follow our rules and walk into house lots, while only a small number of local residents try to park as close to the ocean as they can.
- Many parking committee meetings have been held with discussion on signage and enforcement. More permanent signs are needed to discourage vandalism. D. Wismeyer showed an interest in helping plan positive, informative signs to guide visitors.
- Right-of-Ways have been trimmed and kept safe.

FARM LOTS:

- This last year, parts of Ililani Rd. and Kumuloulu Rd. were paved and other roadways graded, re-coated or graveled.

PROPOSED BUDGET:

- Figures and their sources and meaning were explained to attendees.
- In house lots, with the help of a special assessment or a small loan, we are hoping to pave the last section of Wai'Opae Rd. soon, after which the focus is on the cul-de-sacs.
- J. Lehner stated that our paved roads will have to be resurfaced in about 5 years.
- In farm lots, more paving, re-coating, gravel and grading work will be done this year, where there is the most traffic and where the roads need the most work.

OTHER BUSINESS

- The county purchase of the Hara property is looking promising, since the State of Hawaii has already authorized payment of half the money (the county approved, but has not yet provided the other half). If the purchase is made, work can get under way for park infrastructure. C. Biltoft reported that Malama O Puna is working on a management plan and would like the input of more volunteers. Their next meeting and potluck is scheduled for May 3, at 3pm at Barbara Bell's house.
- J. Anderson proposed to bring back our tide pool information officer, to educate visitors on the proper reef protocol, since quite a bit of damage has been done to the corral.
- M. Phillips suggested putting informative signs, complete with pictures or drawings, along the walking route to the tide pools.
- G. Johnston stated that, because of a disagreement with the board of directors about the audit committee's role, audits of treasurer and secretary jobs had not been completed, and recommended that they be done in the future.

UPDATE ON WAI'OPAE ROAD PERMITTING PROCESS:

- G. Braun reported that 95% of the process is done. After wording is defined, our last report will be submitted to the Corps of Engineers, who will then issue us a conditional permit. This permit will put the burden on the State Health Department to give us the final clearance. We hope to be moving forward by June. Our time line for the project can be viewed on vhca.info. M. Lewis and J. Lehner are staying with the project.

NEIGHBORHOOD WATCH REPORT:

- B. Oberman thanked G. Braun for all the hard work he has done as president of VHCA and in helping the community in the aftermath of Storm Iselle. \$8,000 of waterfront and house lots funds were used for the clean-up and security.
- She set up a meeting with our county council representative, Greggor Ilagan, that several VHCA members attended, on what signage to use to keep visitor vehicles outside house lots and the possibility of towing trespassing vehicles. J. Lehner volunteered to be the liaison for VHCA.
- G. Braun asked Mr. Ilagan for a street light to be placed at the corner of Hwy 137 and Kapoho Kai Blvd., so our vacation renters will find our community in the dark. He took a straw vote of members on the issue and got a positive response.
- B. Oberman asked for volunteers to take First Aid training, to be used in community emergencies.

ELECTION OF DIRECTORS;

- The following members volunteered to serve as directors: Laura Gilmore, Jan Anderson, Perry Miles, and Richard Shea (who will serve a 1-year term). Since no election was necessary, J. Christenson moved, and T. Moews 2nded to accept the volunteers as new board members, and the motion passed.
- G. Braun thanked Sheri Lehner for her excellent service as treasurer. When asked, S Lehner stated she will continue to deposit mailbox and waterfront donation moneys, and keep up our website.

ADJOURNMENT: The meeting was adjourned at 10:20 am.

