

## VHCA BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, MAY 1, 2015 AT 14-4973 WAI'OPAE RD.

BOARD MEMBERS PRESENT: M. Hughes (President), G. Banks (Vice President), J. Anderson (Treasurer), P. Miles, R. Shea and L. Gilmore

PUBLIC: M. Fleming, B. Oberman, J. Reinholtson, S. McBride, J. Johnston

CALL TO ORDER by M. Hughes at 9:03am

MINUTES of the 3/7/15 meeting and the 4/18/15 organizational meeting (as amended to allow for signatory authority at the bank by M. Hughes and J. Anderson ) were approved ( P. Miles moved and G. Banks 2nded)

### TREASURER' S REPORT:

- J. Anderson reported receiving all documents, computer, and other information from S. Lehner.
- Annual road assessments have been sent out. Some property owners questioned their status (commercial). J. Anderson suggested more authoritative criteria for determining status.
- Our attorney's bill is \$4,000. Currently no one on the board has signatory authority for banking transactions.

### NEW BUSINESS:

- Mary Fleming asked if the Board could provide security regarding harassment within the community. The Board stated that this was not under their purview, but various suggestions were made.
- Committees were named as follows:
  - Roads and Common Areas: M. Hughes (Chair)
  - Farm Lots: P. Miles (Chair), M. Lewis
  - House Lots: G. Banks (Chair)
  - Auditing: B. Oberman (Chair), J. Johnston, S. McBride
  - Mailboxes: Laura Gilmore (Chair), B. Oberman, J. Lehner
  - Roads Subcommittee/Parking and Signage: Richard Shea (Chair)
  - Waterfront Committee: J. Anderson (Chair), G. Banks, J. Johnston, H. Kim, B. Oberman
- M. Hughes noted that our by-laws require quarterly meetings, and members agreed to meet quarterly until needs dictate otherwise.

NEIGHBORHOOD WATCH: B. Oberman gave an update.

NEXT MEETING: Friday June 26, 2015 at 9am at 14-4973 Wai'Opae Rd.

ADJOURNMENT was at 10:30am.