

VHCA BOARD OF DIRECTORS MEETING MINUTES DRAFT

FRIDAY, JUNE 26, 2015 AT 14-4973 WAI'OPAE RD.

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

PUBLIC: C. Biltoft, K. & R. Kalauli, J. Lehner, M. Lewis, B. Oberman, H. Phillips.

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

MINUTES of the 5/1/15 meeting were approved (G. Banks moved, L. Gilmore 2nded). Draft minutes of our annual meeting will be posted on our website.

TREASURER'S REPORT: As of 4/30/15, our checking account balance was \$159,927.68: House lots \$84,879.04, Farm lots \$4,028.65, Waterfront Donations \$60,421.89, Mailboxes \$10,598.10. Accounts Receivable were \$134,106.05: Unpaid liened Accounts were \$61,190.60. Two property transfers took place from March to May. Any property owner who wishes to contest his or her property designation as commercial, needs to bring this to the attention of the board, in person and/or by letter. J. Anderson asked that the board hire S. Lehner to take over the liening process at \$10 per letter. R. Shea moved to approve \$100 (5 letters each for 2 liens), L. Gilmore 2nded. The motion passed.

ROADS:

PARKING AND SIGNAGE: R. Shea reported that his committee decided to replace temporary with permanent signage on Kapoho Kai at the visitor parking area. D. LaHue will design some of the signs. The speed limit on Kapoho Kai will be 30mph up to the intersection before the parking area. From there on, it will be reduced to 15mph. The collection box is to be replaced with a permanent stainless steel one and a sign indicating what the donation money will be spent on. In place of the reader board and stop sign, as well as the next 3 signs, a 3-sided kiosk will be erected as an information station for visitors with a bulletin board for residents. "PRIVATE ROADS" will be painted prominently on the pavement at the entrance to Vacationland. R. Shea moved and M. Phillips 2nded to approve up to \$5,000 for the improvements. The motion passed.

HOUSE LOTS:

- ⑩ G. Banks will send a letter to property owners, who have let their brush grow into the right-of-way, asking them to remove it, or be billed by the VHCA for removing it. J. Anderson's idea of a "work party day" was shelved, since usually only a few people (and mostly the same ones) show up to work.
- ⑩ G. Banks reported that a dispute about the rebuilding of a rockwall, because of hurricane damage, was settled amiably.
- ⑩ J. Lehner will paint "NO PARKING / FIRE LANE" on the pavement along Wai'Opae Rd., as well as put sawhorses at the intersections near the ocean.
- ⑩ G. Banks asked M. Phillips for a list of property owners and their addresses according to TMK's., after J. Anderson passed out maps of house lots and farm lots, to be used to indicate work being done.

FARM LOTS:

- ⑩ M. Lewis asked the board to approve the 5-year farm lots plan, which calls for \$12,000 to be spent on chip-n-seal, \$1,000 on sealing, \$1,000 on grading and \$1,000 on brush clearing. M.

Phillips moved to approve the expenditure, G. Banks 2nded. The motion passed.

- ⑩ M. Lewis also asked for \$790, to cover the cost of materials that were needed to close the ditches left open by an irresponsible property owner, who was looking for the source of his water leak. R. Shea moved, M. Phillips 2nded, and the motion passed.
- ⑩ M. Hughes and G. Banks will compose a synopsis of property owners' responsibilities and procedures to be followed regarding the right-of-ways, which will be sent to farm lots owners.

WAI'OPAE ROAD REPAIR:

- ⑩ The Corps of Engineers application was submitted, and we should have a response within 30 days. Our attorney, who has helped us for many years through this process has passed away. She would have liked to have carried all our efforts on to completion.

MAILBOXES COMMITTEE:

- ⑩ L. Gilmore reported that, since 6 new mailboxes were assigned in 2 weeks, we only have 10 available boxes in house lots and none in farm lots. The committee is looking into purchasing 3 banks of boxes with 13 large boxes. Two of the new banks are to be added to the front, and all the large boxes to be moved to the back. The 3rd box is to be used by farm lots. M. Phillips moved to approve up to \$4,000 for purchasing the boxes, J. Anderson 2nded, and the motion passed.

AUDIT COMMITTEE:

- ⑩ M. Hughes moved and L. Gilmore 2nded to officially establish the committee, with B. Oberman being the chair, and J. Johnston and S. McBride being members. B. Oberman stated that the committee will have a report late September. They will look at the format used by Beach Lots.

WATERFRONT COMMITTEE:

- ⑩ The objective of the committee is to establish a partnership between our community and the Department of Land and Natural Resources (DLNR). Their next meeting will take place on July 30 or August 6, at 9am at H. Kim's Wai'Opae residence. The agenda is to discuss education and enforcement.

NEXT MEETING will be Saturday, September 19, 2015 at 14-4973 Wai'Opae Rd.

ADJOURNMENT was at 11am.