

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, NOVEMBER 7, 2015 AT 14-4973 WAI'OPAE ROAD

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

PUBLIC: T. Knott, D. Lahue, J. Lehner, M. Lewis, M. Miyatake, B. Oberman, H. Phillips, C. & J. Sullivan.

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

MINUTES of the 9/19/15 meeting were approved with minor changes. J. Anderson moved, R. Shea 2nded.

TREASURER'S REPORT: As of 9/30/15, our checking account balance was \$185,901.90: House lots \$111,466.97, Farmlots \$5,924.48, Waterfront donations \$61,708.35, Mailboxes \$6,802.10. Accounts receivable were \$69,433.36, of which unpaid liened accounts total \$51,871.59. Some liened accounts are on payment plans. As of 7/1/15, Waterfront Donations deposited were \$85,420.56. So far this year, there were 6 property transfers. A request was made to include expenses by category in the treasurer's report, and the report sent to all board members by e-mail prior to the meetings.

### ROADS:

SIGNAGE: T. Knott put up the large parking sign on Kapoho Kai. The kiosk is ready to be put up and will not interfere with Kikiao Rd. extension. DLNR and U of H will be given space on the board. Following a request by B. Oberman, J. Lehner volunteered to fix strips on guard shack with screws.

HOUSELOTS: G. Banks reported that several property owners had made no effort to trim foliage in the right-of-way bordering their Property. J. Anderson moved and M. Phillipps 2nded to allow \$500 to hire trimming of right-of-ways done. B. Oberman will contact the owner of a corner lot at Kapoho Kai and Kaheka personally, since the foliage in the right-of-way at this location presents a traffic hazzard.

FARMLOTS: M. Lewis reported that several bags of coldpatch are needed to fill potholes in various locations. J. Anderson requested that roadwork be itemised on the bills she receives.

MAILBOXES: J. Lehner reported that 2 new mailbox banks were installed by L. Oberman, which will be numbered shortly.

AUDIT COMMITTEE: B. Oberman reported that she and J. Johnston will do the audit just before the end of our fiscal year.

WATERFRONT COMMITTEE: After the kiosk is installed, DLNR will do a presentation. A DLNR officer has been assigned specifically to Kapoho and will respond to any calls.

### OLD BUSINESS:

WAI'OPAE REPAIR: M. Lewis and J. Lehner had a very rewarding meeting with the Corps of Engineers and the Clean Water Division by phone conference call, felt that all questions had been answered and are expecting a resolution soon.

NEW BUSINESS: There are two farmlots owners who are contesting their “commercial” designation. J. Anderson will research laws that apply and send a letter to the owners.

ANNOUNCEMENTS AND CORRESPONDENCE: B. Oberman informed the board that Monday at 8:30am a schoolbus will be bringing children to the tidepools and parking on Kapoho Kai.

There is no news on the Hara property purchase. We are 3<sup>rd</sup> in line.

NEIGHBORHOOD WATCH: B. Oberman reported that many problems have been eliminated due to visitors parking outside houselots. Individuals selling items at the entrance to houselots have been informed that no permission will be given for that purpose.

NEXT MEETING: will be Saturday, January 16, 2016 at the same location. The following meeting will be Saturday, February 27, 2016 to prepare for the annual meeting.

Our annual meeting was tentatively set for April 16,2016, if a hall at the Pahoia Community Center is available for that time. M. Phillips will check and reserve a space.

ADJOURNMENT: was at 10:30am (J. Anderson moved and G. Banks 2nded).