

VHCA BOARD OF DIRECTORS MEETING MINUTES
Monday, January 23, 2017 AT 14-5049 WAI'OPAE ROAD

BOARD MEMBERS PRESENT: M. Hughes (President) G. Banks (Vice President), L.Gilmore, (Secretary) V. Mark , H. Phillips, C. Biltott - J. Anderson (Treasurer) arrived mid-meeting

PUBLIC: J. Lehner, M.Lewis, M. Phillips, J.Johnston, G.Johnston, B. Parecki, K.Flanders, G.Braun, B.Oberman, A.Compton, T. Knott, M. Fleming, M. Farinas, J. Farinas,

CALL TO ORDER: at 3:01 pm by President M. Hughes

WAI'OPAE ROAD REPAIR: J. Lehner and M. Lewis gave a brief presentation on the Wai'Opae repair project. After eleven+ years, VHCA is ready to proceed with the repair project. All permits have been reviewed and approved, the public notice period has closed with no objections, and a contractor has submitted a viable bid.

All work must be within the plan as submitted and approved. The first step is to complete the required water testing. This should be concluded in approximately 3 weeks with 10 samples taken over the course of time.

High spots in the road will be removed. The project should be "wrapped up in 5 to 6 weeks." Questions about specific closures and access will be answered as the project is underway.

Arashiro Concrete and Masonry gave an estimate of \$99,744.00 which includes labor (including ground prep, sandbag loading and stacking, securing poly to form boards, forming and pouring concrete and approximately 300 yards of concrete).

Additional funds are necessary for sandbags (\$600), sand (\$800) and other items not covered in the Arashiro Bid.

K. Flanders spoke to need for this portion of road to be concrete and thanked J. Lehner and M. Lewis for their tireless work and commitment to this project. He asked about the use of rebar and J. Lehner responded that the County would not allow rebar because we are only allowed to repair the road, not improve it.

J. Lehner stated the concrete would be 3,000 P.S.I.

C. Biltott commented that he does not want special assessments as a result of this repair. The treasurer's report shows that we have sufficient funds to complete this project.

H. Phillips made a motion that M. Hughes sign the Arashiro proposal with an estimate of \$99,744.00. V. Mark seconded the motion.

J. Anderson joined the meeting and the motion was re-stated as above before a vote. The Board voted unanimously in support of this motion.

H. Phillips made a second motion to release \$25,000 toward the Arashiro construction proposal and \$5,000 for other incidentals, materials, and security services not outlined in the Arashiro proposal, but necessary for the completion of the Wai Opae road repair. V. Mark seconded the motion. The Board voted unanimously in support of this motion.

Furthermore, \$12-13,000 will be required for water testing, and the purpose of the initial water testing is to establish a "baseline" against which subsequent sampling results will be compared.

B. Oberman asked if the VHCA assessments would stop now that the road is repaired.

M. Hughes stated that it was unlikely, in his opinion, as the VHCA assessments are for the maintenance and repair of all roads in our community. C. Biltoft commented that roads like Kaheka might need attention after the concrete truck traffic. J. Anderson asked that we continue this discussion in the next board meeting and L. Gilmore will include in the agenda for the meeting February 4, 2017 meeting.

H. Phillips offered to purchase the used sand for half of the cost paid by VHCA after it was used for the project. There was a discussion about where it could be used after the project, but there was no motion made.

J. Anderson updated the Board on the financials with the most recent statements available.

TREASURER'S REPORT:

The checking account balance as of November 30, 2016 is	\$205,671.46	
House Lots	\$146,550.88	
Farm Lots	\$594.03	
Waterfront Donations:	\$51,156.89	
Mailboxes:	\$7,369.66	
Accounts Receivable:	\$76,655.38	
Unpaid Liened Accounts	\$59,574.60	(19)
Waterfront Donations Deposited	\$92,884.71	
Property Transfers this Year	16	

Discussions not specific to the agenda will be addressed in the next meeting.

NEXT MEETING: 9:00 am, Saturday February 4, 2017 at 5049 Wai Opaē.

ADJOURNMENT was at 3:46 p.m.