

**VACATIONLAND HAWAII COMMUNITY ASSOCIATION INC.
ANNUAL MEMBERSHIP MEETING DRAFT
SATURDAY, APRIL 29, 2017 AT PAHOA HIGH SCHOOL**

BOARD MEMBERS PRESENT: M. Hughes (President), G. Banks (Vice President), J. Anderson (Treasurer), V. Mark (Director), H. Phillips (Director), M. Phillips (Secretary)

PUBLIC: Membership registration on file.

CALL TO ORDER: was at 9am by M. Hughes. A quorum was established with 56 properties represented by proxies, and 36 by attendees.

APPROVAL OF THE 2016 ANNUAL MEETING MINUTES: G. Braun moved, G. Banks seconded. The motion passed.

TREASURER'S REPORT: As of March 31st, 2017, our account balance is \$114,418.78, House lots \$47,338.51, Farm lots \$6,874.98, Waterfront donations \$52,694.98, Mailboxes \$7,240.31. Accounts receivable are \$70,450.52, and our 18 Unpaid liened accounts total \$59,100.25. There were 20 property transfers this year and total Waterfront donations deposited are \$98,670.25.

AUDIT COMMITTEE: B. Oberman and D. Sigetic completed an audit spanning the last 2 years (FY 2014-2015, FY 2015-2016), and found no irregularities.

ROADS REPORT

FARM LOTS (G. Braun): Plans for grading and paving of Ililani after some grading is done. J. Anderson stressed the need to clear intersections for safety reasons.

HOUSE LOTS (G Banks): Plans for repairing Kapoho Kai, and trimming. The committee is still in the process of deciding how to

deal with the edges of the new road section. Eventually, the cul-de-sacs will have to be repaired with added gravel and future paving.

WAIOPAE PAVING (J. LEHNER): The road has finally been completed after a permitting process that took more than 10 years (e.g. At least 1,000 emails were shared with Water Quality). The road first washed out in 1972.

PROPOSED BUDGET

FARM LOTS: From the proposed budget of \$17,000, \$12,000 is earmarked for paving the remainder of Ililani Rd, after some grading is done, \$2,500 will be used for gravel to fill in low spots, and \$2,500 for mowing and brush clearing.

HOUSE LOTS: Of the proposed budget of \$22,000, \$9,000 will be used for repairing Kapoho Kai, and a lesser amount for trimming.

WAIOPAE PAVING: The road has not been repaired since it first washed out in 1972, so the \$190,000 spent includes a lot of deferred maintenance and about \$75,000 in permits.

NEIGHBORHOOD WATCH: The account balance is \$1,998.14. T-shirts (sm & med) are available for \$10. Our Community Policing Officer for the last 4 1/2 years, Mr. Kamalii, reported that our community is a low crime area. One vehicle was broken into in early April.

ELECTION OF DIRECTORS: There were 4 positions to be filled on the board, and 4 people volunteered. They were Kirk Pu'uohau Pummill, Tom Knott, Tiffany Hunt, and Janus Garramone. Gary Banks, Vivian Mark, and Chris Biltoft will serve for at least another year. No election was necessary.

ADJOURNMENT: was at 10:01am. An organizational meeting of the new board followed.