

# VHCA Board Meeting Feb. 7, 2019

## Pahoa Community Center

Meeting called to order

Board present: Vivian Mark, President; Jim Lehner, Secretary; and Janus Garramone and David Crook.

Members present. Hart Phillips, Marlene Phillips, Susan Kim, Eileen Ohara, Betty Oberman, Deb Smith, Scott Malis

Visiting: Smiley Burrows

Call to order 9:02

Approved October 20, 2018 minutes

Jim moved to approve. Vivian 2<sup>nd</sup>

Approved as read.

Treasurer's report: \$10 less than Jan 5 as only one check was written. Treasurer was not present.

Discuss annual meeting for 27 April

Agenda for meeting 27 Apr 9am

Letter to member

Proxy

Agenda

Discussion on membership and opting out not membership, who gets letters and can vote

Nominate to fill a board vacancy at this time Deb Smith by Janus, seconded by Dave. All in favor..

Discussion on whether the board will endorse those who have existing properties over those who do not. It was decided the board should not endorse any particular individual.

Annual letter to ask for email addresses, respond to VHCA website and to encourage members to check website for new events, meeting.

Also to put survey on the back of the letter.

Volunteers for ballot counting were , Marlene, Jackie, Betty,, Sheri,, volunteers. Jan Anderson (from email)

Discussion on distribution of funds for and whether there is a farm lots one and two, (old minutes show the two were combined around Feb 2012)

It was decided to continue D&O insurance.

Motion by Jim to have Jan Marshall apply for loans and grants and put in place for the board to consider using those funds in the future.

Dave Seconded

Discussion,,, various discussions. Hart voiced opinion to show support for Jan M. Janus concerned about accuracy of Jan's letter as there were some errors in history.

Motion amended to have Dave be the contact and oversight person to Jan M and will check, correct and share all correspondence for approval to the board for approval before any is submitted.

More discussion on accuracy. Per bylaws, it was also noted that the board cannot withdraw any funds that are loaned or granted without membership approval.

Hart was against liens being put on properties.

Janus on recovery group,, it represents every section that is affected by the lava..

Have Deb Jones be the close contact with Janus as contact with the three groups formed or left isolated by the lava.

Hwy 132 group identified

Pohoiki group

Vacationland group with 5 properties with buildings still standing.

It was noted that once 132 road is reestablished to the first area, then the rest will fall in line and 137 will be opened.

Janus feels that the MLCDD which was established by members of VHCA should be contained in a letter asking for monies for repair of Kapoho Kai. This shows the efforts and the positive attitudes of the community toward the public and public access.

Janus shares the results of recovery group survey.

Eileen gives numbers on the survey.

Jim's motion to have Jan Marshall apply for loans/ grants approved unanimously.

Janus motion to start a recovery committee at the VHCA level. . And to invite a member of KKWA on the serve on the committee for coordination.

Second by Jim

approved unanimously

Discussion on using Hara access to farm lots.. Deb to draft a letter and submit to board asking Hara owners permission.

Marlene to Eileen on vacation rentals and how to build outside of the timeline April 1 and get a variance. Eileen suggest to ask for a modification of the law. If possible. Sb780 by Friday last day testify.

Susan Kim went over Fema and SBA loans.

Adjourned 11:25

Submitted by James Lehner secretary