

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.
Special Board Meeting Minutes
July 30, 2005

Board members present: Perry Miles, Richard Shea, Paul Charbonneau and Brenda Schott. Members absent: Kirk Flanders, Bill Parecki and Len Horowitz
KKWA members present: Eric Schott and Stephen Lang
Community members present: Joel Shockman, Sheryl Fletcher, Gladys Christenson

This special meeting was held at Brenda Schott's home and called to order at 10:15 a.m. by Acting President Perry Miles. The purpose of this meeting was to address the liability issue in regards to KKWA's installation of portable toilets at the Wai `Opae tidepools as discussed at our previous meeting on July 9, 2005 at which time Richard Shea agreed to send a letter to our corporate attorney Steven Lim requesting his legal advice on the matter. Attached is Richard Shea's July 12, 2005 letter to Steven Lim (Attach A) and Steven Lim's reply dated July 21, 2005 (Attach B) basically suggesting that KKWA procure an insurance policy covering the portable toilets and associated public access issues, and requiring that VHCA be included as an additional insured on the KKWA policy. Eric Schott mentioned that he spoke with the Planning Dept and they suggested the best solution is to go on private property. Perry Miles motioned that if KKWA can submit documentation as specified by our attorney provided our attorney approves then VHCA can grant permission to place portable toilets by our mailbox area, well outside of the flood zone. Richard Shea seconded the motion. Motion carried.

Joel Shockman, Health and Safety Committee, reported on contacting Dept. of Health sanitation regarding parcels 20 and 21 being used as a latrine. They conducted their own investigation on July 13, 2005 and sent a letter to VHCA confirming the area around Wai `Opae tidepools are contaminated (Attach C) and asks for VHCA's reply.

Richard Shea proposed a motion that public notice of board meetings: time, place, date and tentative agenda be posted on our community bulletin board one week in advance. Perry Miles seconded. Motion carried.

Richard Shea asked Gladys Christenson to look into the possibility of a simple web site, and mentioned a planning process on how to spend the special assessment.

Eric Schott submitted a letter from KKWA to VHCA Board of Directors to review and respond to (Attach D) unfortunately this secretary failed to hand them out at this meeting, instead hand delivered all four copies to VHCA Board members immediately following the meeting.

There being no further business, Perry Miles entertained a motion to adjourn, Richard Shea motioned and Brenda Schott seconded. Meeting adjourned at 11:05 a.m.

Submitted by Brenda Schott, Secretary

Signed copy and attachments are with VHCA secretary file, amended 9.24.05 Perry Miles motioned to accept the minutes and Paul Charbonneau seconded.