

VACATIONLAND HAWAII COMMUNITY ASSOCIATION
Board Meeting Minutes

November 12, 2005

Board members present: Kirk Flanders, Perry Miles, Richard Shea, Paul Charbonneau, Len Horowitz, Bill Parecki and Brenda Schott.

KKWA members present: Eric Schott, Betty Oberman, Steven Lang, Carlos Palma.

Community members present: Gladys & Jack Christenson, Wayne & Joy Pae, Mason & Mitchell Miyatake, Greg Braun, Jim & Sheri Lehner, Carol & Richard Huelskamp, Joel Shockman, and Jack Cole. (as noted on attendance sheet)

Guest Speakers: Rob Culbertson and Joy Dillon of Coqui Coalition

The meeting was held at Ahalanui Park Pavilion and called to order at 9:00 am by President Kirk Flanders.

Secretary read the minutes of the previous meeting held on Sept. 24, 2005. Corrections: Under Unfinished Business item (c) strike "Vice President" before Bill Parecki leaves the meeting. Under Correspondence item (a) add that Andy Wilson's letter had no postage and was hand delivered; and item (b) fourth line: strike "the" and replace with "that". Bill Parecki motioned to accept the minutes as corrected and Richard Shea seconded. All in favor.

Kirk Flanders added two items to the agenda: 1) Jack Cole requesting letter from VHCA allowing his fence at TMK 68:25 which is attached to neighbors' existing walls to remain despite it being in our ROW with the agreement that it may have to be removed in the future.

Treasurer's Report: Richard Shea gave a breakdown on special/regular assessments by both farm and house lots as follows:

House Lots – 151 paid both, 23 paid only the annual and 29 paid neither.

Farm Lots – 45 paid both, 23 paid only the annual and 20 paid neither.

Kirk reads from Jan 2005 board meeting minutes unanimous approval to raise special assessment funds (so as not to take away from road maintenance funds) for public access management. The first motion which proposed a vehicle gate only failed and the motion that passed was to "educate and control vehicle access", it was at this time that farm lots was added to house lots in this particular motion. Kirk mentions Nov. 11, 2005 letter faxed from our attorney (which was a follow up on meeting held with Kirk Flanders and Richard Shea on Nov. 11, 2005) separating education from control vehicle access. With this latest direction from our attorney the board decides to move forward on how to spend the special assessment funds by implementing 3 committees: entrance, waterfront and farmlots, with a

4th committee (education) to be separately funded because it doesn't include road improvements. Richard Shea motions for the President to appoint 3 committees with responsibility for proposing spending the special assessment funds in the following areas: entrance, waterfront and farm lots. Perry seconded the motion. Discussion takes place re: legality of methods taken to apply the special assessment, at which time (9:45 am) Kirk implemented executive session for board members only to discuss off the record possible litigation (Andy Wilson's letters). Back into regular session the motion is called again. Brenda and Paul oppose, Len abstains and the rest in favor. Motion carried. Bill Parecki leaves the meeting at 10:05 am. Board members appointed to chair committees as follows: Entrance – Brenda Schott, Waterfront – Richard Shea/Bill Parecki, Farm Lots – Paul Charbonneau/Perry Miles and Education – Len Horowitz. Committees will meet and discuss proposals to be presented at this Dec. 17, 2005 meeting.

Jack Cole has the floor to discuss his "encroachment" as mentioned above. Perry motioned that VHCA send a letter to Planning Dept. that forgives encroachment including standing policy of ROW re: possible removal. Paul seconded. All in favor.

Discussion held regarding zoning violation at Harmes' property (7 fighting cocks) seeking board approval to file complaint. Perry motioned, Richard seconds, all in favor.

Coqui presentation by Rob Culbertson and Joy Dillon involving a collaborative effort of Beach Lots and Vacationland residents to address on going infestation problems and recruit volunteers to aid in coqui control.

KKWA roundtable takes place at 11:10 am. Discussion includes importance of unity between KKWA and VHCA and procuring 51% of membership support of ongoing sewer solution effort. Minor revision of Joint Resolution (fourth paragraph strike "used failed cesspools due to the..." and replace with "continue to use cesspools that may be failing due to...") agreed upon to be attached to cover letter drafted by Len Horowitz which will be forwarded to key government officials. Next topic discussed was the need for portable toilets at reef parking area, substantiated by DOH letter dated Aug. 3, 2005 indicating unsanitary conditions at Vacationland and Wai 'Opae MLCDD along with a private lot owner's permission to place portable toilets on their property as needed on peak use holidays, and SMA open permit was granted on Sept. 7, 2005.

New Business: Bulk of correspondence not read as reported by Secretary. Greg's final report on Road Committee is about receipt of stop signs ordered, he installed one and Perry agreed to install the (4) others. Reimbursement not received as of 5/2005. Discussion held re: treasurer's duties, pros and cons of exclusive check writing by the president. Kirk agrees to send Greg a full reimbursement check for the stop signs by Monday Nov. 14, 2005. Greg also mentions 7 other stop signs that need replacement, we have used Grady Signs over the years based on the best value, Hawaii County and State use them also, and we should order more.

Correspondence: Nov 10, 2005 letter from Eric Schott resigning from audit committee. Nov.11, 2005 letter from Sheryl Fletcher resigning from audit committee. Discussion held regarding the issue of signing checks in lieu of Greg Braun's incident. Currently the

president solely (despite 2 other signors) signs checks, not the treasurer. This secretary duly notes that other correspondence were not read:

Nov 9, 2005 from KKWA re CC&R's

Next meeting set for Sat. Dec. 17, 2005 at Steam Vent Inn, Len Horowitz's place, 9 am followed by POT LUCK!

Richard Shea moved to adjourn meeting at 12:40 pm. Paul Charbonneau seconded. All in favor.

Respectfully submitted,

Brenda Schott, Secretary

*At VHCA Board Meeting held on Dec. 17, 2005 the minutes above were read and approved without any corrections. Len Horowitz motioned to accept and Paul Charbonneau seconded. All in favor.