

VACATIONLAND HAWAII COMMUNITY ASSOCIATION
Board Meeting Minutes
December 17, 2005

VHCA Board members present: Perry Miles, Len Horowitz, Brenda Schott, Paul Charbonneau, Richard Shea

VHCA Board members absent: Kirk Flanders, Bill Parecki

KKWA Board member present: Eric Schott

Community members present: Jim Blakey, Rex Ramsey, Brooks Maloof, Gladys & Jack Christenson, Joan Burns, Sheri Lehner, Linda Flanders, Mitch Miyatake, Jan Anderson

The meeting was held at Steam Vent Inn hosted by Len Horowitz and called to order at 9:15 am by Acting President Perry Miles.

Secretary read the minutes of the previous meeting held on November 12, 2005. Richard Shea motioned to accept the minutes as read and Len Horowitz seconded. All in favor.

Richard Shea gave the Treasurer's Report as follows: income received since April 1, 2005

Regular assessment – House lots: \$23,319.22

IIA: 6,405.

IIB: 4,296.11

Special assessment - House lots: \$23,665.

IIA: 5,675.

IIB: 2,725.

Special Assessment Committee Reports:

- ❖ Farm Lots – Chairman Paul Charbonneau reported on Dec. 10, 2005 meeting held at Ahalanui Park concluding that there is widespread discontent and opposition regarding special assessment... (attachment A) Discussion held and all agreed to defer to by-law committee recommendations.
- ❖ Education – Chairman Len Horowitz: Currently, the funding for this committee is separate from annual and special assessments and should come from outside sources (Nov. 11, 2005 letter from Zelko). Pros and cons discussed pertaining possible funding, i.e., voluntary visitor donations. Alert homeowners/vacation rentals on ways to prevent pollution by using biodegradable green products and ultimately eliminating use of cesspools as well as brochure designed as entryway “parking pass” educating visitors who agree to abide by rules if parking at waterfront.
- ❖ Waterfront – Chairman Richard Shea presented ideas clearly expressed at Nov. 26, 2005 meeting involving parking problems at reef area: limited parking, overflow parking, existing parking area, signage, landscaping barriers, personnel to enforce and towing. Honu logo sticker/placard displayed on resident/guest(s) vehicles are exempt from towing. (attachment B)
- ❖ Entrance – Chairwoman Brenda Schott explained general plan comprised of four categories: rockwork consisting of wall bearing place name anchored with community name and central median to slow down traffic and alert bus loading/unloading zone; solar lighting to display wall area and bulletin board/mailbox area; relocation and/or improvement of bus stop shelter, guard shack, bulletin board; rumble strips and/or speed bumps preceding entryway. We also discussed signage, civil defense siren, education brochures and need for insurance. (attachment C).

Unfinished business included reading previous unread correspondence: complete text of Wilson's Sept. 23, 2005 letter, Dept. of Health Sanitarian Hashimoto's Aug. 3, 2005 letter, and KKWA's Nov. 9, 2005 letter re: CC&R's ; website information, coqui grant and KKWA sewer solution update (Nov. 30, 2005 letter from Safarik). Discussion held regarding validity of current governance manual, removing it from website pending further review and establishing a by law committee to address controversy. Richard Shea was appointed to chair by law committee at our July 9, 2005 Special Meeting. Gladys Christenson and Paul Charbonneau volunteered to participate.

New Business – KKWA intends to install 2 portable toilets on private property from Dec. 23, 2005 – Jan. 2, 2006 pending approval of SMA minor permit. Discussion shifted to the need for “checks and balances” in our check writing procedure. Currently one signature is required. Paul Charbonneau motioned that two signatures be required on checks drawn over \$1,000. Brenda Schott seconded. All in favor.

Correspondence – Secretary reads email from President Kirk Flanders regarding MLCD boundaries. Jim Blakey submits correspondence near end of meeting that was not read.

The next meeting date was set for January 14, 2006, which was later changed to January 21, 2006, 9:00 am at Steam Vent Inn.

Paul Charbonneau motioned to adjourn the meeting at 11:34 a.m. Richard Shea seconded, meeting adjourned.

Respectfully submitted,

Brenda Schott
Secretary

Signed copy and attachments are filed with VHCA secretary
Amended 1.21.06

Perry Miles motioned to approve minutes as corrected and Paul Charbonneau seconded. Motion carried.