

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.
Board Meeting Minutes of October 14, 2006

VHCA Board members present: President Richard Shea, Vice President Jim Lehner, Treasurer Gladys Christenson, Secretary Brenda Schott, Directors: Jan Anderson, Perry Miles and Stephen Lang. Also in attendance: Webmaster Sheri Lehner, KKWA President Eric Schott, community members – Kenny Parrish, Leigh Hilbert and Mitchell Miyatake.

The meeting was held at Asia Pacific and called to order by the President at 9:05 am

Minutes of July 1, 2006 meeting accepted as corrected, Jim motioned to approve, Gladys seconded. Minutes of August 20, 2006 Special meeting accepted as is, Perry motioned to approve and Gladys seconded, both minutes approved unanimously.

Treasurer's report (attached and filed with Secretary) included checking account balance as of 9.1.06, September deposits and checks cleared, October checks written not yet cleared, balance as of June 30, 2006, check register covering period 5.1.06 to date and breakdown of allocations for special assessment projects, roads, miscellaneous, website and coqui control. Balance sheet as of August 31, 2006 received by Secretary from Treasurer via email on October 5, 2006 was noted and entered on record. Stephen motioned to accept the Treasurer's report, Jim seconded, all approved.

Committee Reports

Roads House Lots: Chair Jim Lehner underscored the importance of keeping VHCA ROW (right of way) clear and easily accessible for KKWA meter readings, replace 2 stop signs - one at Lau`ae/Ho`ola`i and the other at Mali`o/Ho`ola`i and install a new one on the mauka side where Wai `Opae intersects Kapoho Kai, creating a 3-way stop intersection. Gladys motioned to approve \$2,000 for Charlie Posey's maintenance mowing, seconded by Jan, all in favor.

Roads Farm Lots: Chair Perry Miles requested \$1,600 for 6 loads of cinder for Kumuloulu, Kikiao and Pua O Kapoho and replacing stop signs at Iilani, Moani and Kikiao. Perry motioned to approve farm lots report, Stephen seconded, all in favor. Brenda motioned that roads committee use the work order form and site map so we can collect useful data indicating problem areas needing long term solutions, seconded by Stephen, all in favor. Kenny Parrish expressed interest in joining Farm Lots Roads Committee. Jim motioned to accept Kenny on the committee, seconded by Stephen, all in favor.

Special Assessment Projects: Waterfront Chair Ricard Shea reported on October 7, 2006 committee meeting recommendation requesting \$2,750 for 2 'overflow parking' signs at entrance wall area, 4 'no parking – flood zone' signs at waterfront tidal inundation area, 4 'fisherman parking' signs at designated access areas, 4 safety cones, a pair of walkie talkies, 2 A-frame mobile slide-in custom message sign kits, continue with naupaka landscaping, soil and labor along Wai `Opae. Jim motioned to accept a budget of \$2,750 to continue with waterfront issues, seconded by Perry, all in favor. A bid submitted by Mitch Miyatake for 4 speed bumps @ \$300 apiece was considered (2 at entrance and 2 preceding the reef parking area) and passed on to Roads House Lots Committee. Brenda motioned to allocate \$1,200 towards Miyatake's bid for 4 speed bumps, seconded by Jim, all in favor. Neighborhood Watch Chair agreed to draft a letter to DLNR reporting the presence of Kalani Honua and Arnott's vans at Wai `Opae MLCD which clearly prohibits commercial activity and present it at the next VHCA Board meeting for approval.

Entrance Chair Brenda Schott gave the September 4, 2006 committee meeting report and update on projects. Completed projects are entrance wall and bulletin board. Pending projects are solar light/camera

installation and awning addition to the bus stop and speed bumps (Roads Comm). Stephen motioned to be reimbursed \$213.53 for materials used in the creation of the medallions displayed on the wall, seconded by Jim, all in favor.

Education Chair Stephen Lang gave the July 26, 2006 meeting with Mayor Kim report and Education Committee August 20, 2006 meeting report regarding two proposals for grant funding covering 2007 to continue with visitor access management impacting our neighborhood and MLCD: one submitted to County Research and Development and the other to State Hawaii Tourism Authority. Education Committee will also have input to kiosk signage at the waterfront.

Website Chair Brenda Schott requests board approval to post DLNR hotline, coqui trap info, Neighborhood Watch info and community project photos on the website, Stephen motioned to accept, Glady seconded, all in favor.

Emergency Response Chair Jan Anderson (members include Glady Christenson and Sheri Lehner) reported on a phone tree listing which includes all current board members plus Joel Shockman.

Neighborhood Watch Chair Jan Anderson announced next scheduled meeting to be held on Thursday October 26, 2006, 4:30 pm at Asia Pacific. NW Patrolling Officer Briski will be attending.

Unfinished Business

Standing Committees appointments

Audit – Richard & Glady will research an independent audit agency and report back at our next scheduled meeting on November 4, 2006. It has been 6 yrs since our last audit and required annually per our bylaws.

Bylaws – Jan will chair, with Eric Schott as a member plus one more

Nominating – Stephen will chair plus two more members TBA

Policy – will include the current board members and any others interested

Health & Safety - not determined at this time

KKWA Sewer Study update provided by Eric Schott explaining the final County Council meeting will be on Monday October 16, 2006 to accept Resolution 437 and Companion Bill 327 increasing \$100k additional funding wastewater towards SB 2480 appropriation of \$150k for a feasibility study for a small diameter treatment facility serving both Kapoho Vacationland and Kapoho Beachlots subdivisions. Eric requested the topic of proposed restrooms servicing the MLCD as stated in the senate bill be on the agenda at the next VHCA board meeting and amendments to the CC&R's are not cost effective. A 14-page packet summarizing current and past efforts was distributed to board members.

Special Assessment SMA amendments status: A second copy of the August 4, 2006 letter from Hawaii County Planning Dept. approving our SMA modifications was just received yesterday (see New Business) and Richard agreed to call Army Corps of Engineers to inquire about possible missing correspondence regarding the same.

New Business

State Dept of Health will continue to conduct weekly water quality sampling at Wai `Opae tidepools. Suggestion of custom signage to display on our waterfront kiosks based on what is posted at Ahalanui Park was circulated, no vote at this time.

On October 7, 2006 our board of directors met with potential buyers of Hara's south end parcel. Sandy & Leeanne Shapery, Wil Rigley and Richard Polischuk presented their preliminary development plan and sought input. Discussion around the table resulted in a motion from Jim recommending the Chair to draft a

courtesy letter thanking them for their presentation and welcomed future communication, seconded by Brenda, all in favor.

Discussion held regarding the problem of mailbox vandalism and the recommendation was for the Administrator to make a formal report with authorities.

Correspondence entered on record:

Oct. 11, 2006	from KKWA	to Larry Brown
Oct. 10, 2006	from Breeana Minion	to VHCA
Sept. 22, 2006	from Mitch Miyatake	to VHCA
Sept. 21, 2006	from Mitch Miyatake	to VHCA
Aug. 27, 2006	from VHCA	to Prof. Prot. Svcs.
Aug. 24, 2006	from VHCA	to Gary Safarik
Aug. 20, 2006	from VHCA	to Gary Safarik
Aug. 4, 2006	from HiCtyPlngDept	to Richard Shea
July 26, 2006	from Noi Phanucharas	to Jim VHCA
July 8, 2006	from Mayor Kim	to Stephen Lang

General Discussion: prepare for Annual Meeting

The meeting was adjourned at 12:22 pm. The next meeting was rescheduled for November 4, 2006 instead of November 18, 2006, same time of 9 am and same place – Asia Pacific

Respectfully submitted,

Brenda Schott, Secretary
(signed copy filed with Secretary)

Minutes were corrected at 11.4.06 board meeting and approved

-
—