

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.  
RR2 BOX 4008  
PAHOA, HAWAII 96778  
[www.vhca.info](http://www.vhca.info)

December 8, 2006 Board Meeting Minutes

Board members present: President Richard Shea, Vice President James Lehner, Treasurer Gladys Christenson, Secretary Brenda Schott, Directors Jan Anderson and Perry Miles. Stephen Lang was absent.

Community members present: Eric Schott, Dieter Eckert, Kenny Parrish and Sheri Lehner.

The meeting was held at Asia Pacific and called to order at 4:05 pm.

Approval of 11.04.06 minutes was postponed. Treasurer's report included check register covering Oct-Nov 2006. Discussion held regarding past due assessments and liens filed.

**Committee Reports:**

*House lots Roads* – Chair Jim Lehner reported on reclaiming and maintaining VHCA ROW focusing on vacant lots, getting estimates from Yamada for the widening of Kapoho Kai Drive, fill for the cul-de-sacs, getting SMA approval for stub out and cul-de-sac improvements, seek long term solution for Wai `Opae section at the waterfront. Jim motioned to approve \$5k to combine mowing/brush clearing into one operating fund, seconded by Brenda, all in favor.

*Farm lots Roads* – Chair Perry Miles submitted a written report on their committee meeting held on Nov 8 recommending to the board a bylaw change to make owners responsible for their roadside mowing, plan to add rocks to Kikiao, explore rental of insured grader, sign mounted for Pua o Kapoho, and requests funds for roadwork (patching, grading, stop sign installation, brush clearing) and labor. Perry motioned to allocate \$2k for roadwork within IIA and IIB, seconded by Jan, all in favor.

*Waterfront* – Chair Richard Shea marked the trees to be cut in Kaheka stub out for ocean access path. Samson & Son will be fastening the parking lot wheel stops with rebar and installing the signage. Army Corps of Engineer approval for cement road is coming. Discussion ensued about moving roadway material around to fill in the extremely eroded areas at the waterfront area. Plants soil and labor for planting naupaka along Kapoho Kai brings the waterfront projects to an end.

*Natural Resources Preservation* – Chair Brenda Schott reported on meeting held on Nov 12 with following recommendations: Brenda motioned to use the remaining special assessment funds including farm lots voluntary contribution as matching funds for the grant proposal recently awarded from Hawaii Tourism Authority, seconded by Perry. Brenda amended the motion to “set aside unallocated special assessment funds through the end of this fiscal year to be used as matching funds for the HTA grant proposal”. Perry seconded, all in favor. Although a 501(c) 4 is not required for this grant we would need it for future grants and the process takes approx 8 mos. Jan motioned to have Richard complete and file the 501(c) 4 application with Gladys's authorized signature, seconded by Brenda, all in favor. Brenda motioned to draft a letter to Senator Russell

Kokubun, Chair of Water Land and Agriculture and Josh Stanbro, Project Manager of Trust for Public Lands exploring the possibility of a Natural Area Reserve designation inclusive of current Wai `Opae MLC (MLS#138660) and adjoining parcel (MLS listing #149981) both currently on the market, to save it in perpetuity from future development. Perry seconded the motion, all in favor. Draft recommendation for MLC review in 2007 and recognition of the need for restroom facilities redirected back to committee. Compilation of weekly reports submitted by our Visitor Access Manager, Fred Sanoria on file.

*Emergency Response* – Chair Jan Anderson requested a prioritized list of people in House lots to submit as contacts.

*Neighborhood Watch* – Chair Jan Anderson reported on (10) extra magnetic signs made available via Lt Sanborn, which she numbered and attached honu logo.

*Bylaws* – Chair Jan Anderson reported on meeting held yesterday with members Eric Schott and Harry Kim and submitted a status report reflective of comparative discrepancies between 1997 bylaws and current 2003 Governance Manual “blue book” of combined Charter, Bylaws and Policy. Incorrectly filed business report to DCCA in 2003 just one of various items to be reconciled with corporate attny. Richard requested time to review the report and comment accordingly. Jan underscored the urgency based on our predetermined timeline.

*Nominating* – Richard reviewed the bylaws and stated it does not require nominations 30 days prior to the annual meeting as does KKWA’s bylaws.

**Unfinished Business:**

*Audit Journal* – Sheri submitted spreadsheet of 2003 checks & deposits. Secretary requests CKF paperwork be submitted into files.

*Report of vandalism* – Jan agreed to follow up since it was a mailbox issue.

*Committee ground rules* – postponed

*Annual meeting date and mail out* – April 14, 2006 is the determined date for our next annual meeting, 8:30 am registration/check in, 9:00 am meeting begins. Secretary will submit a press release to the local newspapers. March 3, 2007 set for mail out date.

*2007 meeting dates* were set: January 6, February 3, and March 3, all at 9am, Asia Pacific.

There was no new business to report.

**Correspondence:** 11.27.06 to Pahoah High School, 12.04.06 to Fred Sanoria, 11.13.06 to Peter Young – DLNR and Diane Ley – Cty R & D.

There being no further business the meeting was adjourned at 6:10 pm

Respectfully submitted,

Brenda Schott, Secretary  
(signed copy on file)