

Vacationland Hawaii Community Association

Minutes -Approved

Regular Board of Director's Meeting on June 30, 2007
Asia Pacific Flowers Packing House

Present: VHCA Board members: Vice-president- Jim Lehner, Treasurer-Glady Christenson, Secretary-Jan Anderson, and Directors: Stephen Lang, Kenny Parrish, Tom Young

VHCA members: Joani Burns, Mitchell Miyataki, Dylan Henderson

CALL TO ORDER:

The meeting was called to order at 9:02 am by J. Lehner, Vice- president

ADMINISTRATIVE MATTERS:

Approval of minutes of regular B of D meeting May 19, 2007:

Motion made by J. Lehner to approve the minutes as submitted and corrected. Seconded. Motion passed unanimously.

Secretary report:

Previous secretary of VHCA-transferred all records being held onto current secretary. Inventory was listed, verified and signed for. List on file.

G. Christenson has in her possession a box of VHCA archival records.

Action: Board appoints a committee (G. Christenson, S. Lehner and L. Flanders) to review contents, categorize and rank according to pertinence and report back to board.

Treasurer's report:

Report on File

When Farm Lots owners who paid the 2006-2007 special assessment did not return special assessment form to specify how they wanted their funds allocated, then that amount was automatically deducted from their 2007-2008 assessment. Donations towards HTA can still be sent in and attributed to Waterfront and non-road maintenance projects.

UNFINISHED BUSINESS:

1.Reports from committees:

Auditing Committee-

no meeting held, no report given

By-Laws Committee-

no meeting held, request to have the annual membership

meeting date requirement changed to allow meeting to occur anytime in April. This committee will look into proper wording to propose this by-law change.

Nominating Committee-

no meeting held, no report given

Policy Committee-

no meeting held, no report given

Road committee -

FarmLots Section- K. Parrish reported that beginning July 7th, the first Saturday of each month at 9am, this committee will meet to address road issues in the FarmLots. This first meeting will be held at Perry Miles place on Ililani St. Agenda items will be road encroachment, surveying problems on roads(washboarding, waterline surfacing) and others.

HouseLots section- J.Lehner reported that overhanging trees were trimmed and cleaned up with no cost to VHCA. Greenwaste was noted on two locations in FarmLots.

Waterfront Committee-

Motion made by K. Parrish to change Natural Resources Committee to Waterfront Committee. Seconded. Passed unanimously.

G. Christenson reported that S. Lehner. R.Shea and herself revised the Waterfront brochure, shortened and simplified to include a paragraph to alert visitors these are private roads. Professional Protective Services has decided to terminate their services to us as waterfront parking wardens. No reason was provided. They will remain until we find a replacement service.

Action- G. Christenson will research other guard services and email us the contract of prospective parking wardens.

Emergency Response Committee -

no meeting, no report

Coqui Committee-

K. Parrish reported that the County sprayer is now parked on his property. It had been loaned out and returned dirty. This committee will lend the sprayer out and educate on how to use it, and clean it- contact person is K. Parrish.

Ag department will be re-instating the feral pig eradication project in Aug, 2007

Web-site Committee- www.vhca.info

Committee met 6/28/07 and reported the following with board discussion:

- recommend to post Vacationland Hawaii Subdivision's existing CC&R's
Action - board decided to not post CC&R's at this time. J Anderson will research Bylaws regarding VHCA's responsibility with the CC&R's
- historical photos were passed onto VHCA member
Action- board wants website committee to use its discretion to post appropriate photos in historical section of website
- Recommends establishing generic /free email addresses for VHCA treasurer and secretary, therefore maintaining continuity from each officer

turnover. Just the password needs to change. Currently the secretary email address is vhca.secretary@gmail.com **Action-G.** Christenson will sign up for a gmail account for treasurer later.

2.Update on VHCA and County Board of Appeals

-J. Anderson and G. Braun attended Board of Appeals hearing Friday June 8, 2007 as well as Planning Director and Tipton et al. Because of a possible legal technicality about subdivision road variance proposal change without notification by Tipton et al, the Appeal Board Chairperson ended the hearing by setting two new requirements: By July 9, 2007 a legal brief be sent by all three parties to each other (VHCA, Planning Dept, and Tipton et al) explaining their significance of the second notification of change of road variance proposal. A new Board of Appeals hearing was scheduled for Aug 9, 2007.

-D. Henderson commented on Tipton et al willingness to work with VHCA on common ground issues and possibly altering their current subdivision plan (which already has Planning Director approval but is in limbo because VHCA is contesting Director's decision with Board of Appeals Decision yet to be made).

Discussion: VHCA and D. Henderson agreed that if common ground issues were to be agreed on by both parties and Planning Dept then Board of Appeals requirement for legal brief and new hearing would not be necessary.

Action: VHCA requested developers Tipton et al submit by email to VHCA a written proposal of new subdivision plan to then be discussed in a special VHCA B of D meeting

NEW BUSINESS:

1. Waterfront security Officer

-information given in Waterfront Committee report previously given

2. MLCD Violation

At 4:30pm on Friday, 6/1/07, Richard Shea observed a truckload of dirt and gravel being dumped and spread on the VHCA road right of way fronting TMK 68-36. Richard called Larry Brown at the county offices, who referred him to Michael Caine of DLNR. Michael Caine assigned the incident Reference# HA-0714. On 6/14/07 Gladys followed up on the incident with Michael Caine and was referred to Patty Edwards of DOCARE. On about 6/22/07 Lawrence Terlet of DOCARE was sent to visit the site of incident

and write his report. As of 7/20 Michael Caine advised he had not yet received the report. Further follow-up required.

The material has since been spread out.

Action: G. Christenson will follow up with Michael Caine.

T. Young will research ability/legality to maintain waterfront roads.

3. Speed bumps

-**Discussion** on impact of and justification of speed bumps on Waiopae mauka of Kapoho Kai. Houselots road committee said ample knowledge and time was given to residents to give input prior to installation.

E-mail from Echarts saying they would like to remove the speed bump at their expense because of noise problems associated with it.

-**Action** : bring proposal to road committee.

4. VHCA policy on Subdivision road variance requests

-**Discussion** on importance of VHCA to communicate officially with County of Hawaii Planning Department Director, Chris Yuen.

J. Anderson **Motion:** VHCA B of D write a letter to County of Hawaii Planning Department Director, Chris Yuen requesting a meeting to discuss being involved in the planning process of future road variance requests within VHCA boundaries (or affecting our roadways), prior to Planning Director's decision. Seconded-T. Young Motion passed unanimously

-**Action** : J Anderson will write a draft letter to Planning Director

5. **Bill 51 on County of Hawaii Website**

-Discussion regarding new county council proposed (Brenda Ford) building regulations due to 100 year storms. July is final count.

- T. Young **motioned:** that VHCA B of D V/P respond to County Council after review of Bill 51 and agreement by VHCA Board Seconded- J Anderson, 5 yeas, 1 neigh. Motion passed

ANNOUNCEMENTS

- Next regular board meeting will be held at 9 am Friday July 27, 2007 at the Asia Pacific Flowers Packing House .
- A special B of Director's meeting will be held at 1 pm Friday July 6, 2007 at Jim and Sheri Lehner's house to discuss a single item agenda "VHCA with Board of Appeals issue regarding road variance approval of TMK 1-4-71-08 by County Planning Department Director

- Next VHCA General Membership Meeting location was reserved at the Pahoia Neighborhood Center for April 12, 2008 from 8am to noon

ADJOURNMENT

The meeting was adjourned at 12:00 pm.

Minutes submitted by VHCA Secretary- Jan Anderson