

Vacationland Hawaii Community Association

Minutes -draft
Special Board of Director's Meeting on July 12, 2007
Jim and Sheri Lehner's house

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

VHCA members: Jerry Lindman, Sheri Lehner, Dylan Henderson, Joani Burns, Jack Weber, Kim Colville, Randolph McCreight

CALL TO ORDER:

The meeting was called to order at 1:10pm

One Item Agenda:

1. VHCA and Tipton/Henderson road variance issue for Farmlot TMK# (3) 1-4-71-08

Attempt for VHCA to come up with a recommendation to County Planning Department, that is also acceptable to Hendersn/Tipton owners for resolution attempt to mitigate the Appeals Board requirement of filing a brief and subsequent meeting

Discussion:

-D. Henderson presented to VHCA a new proposal for a 2 lot subdivision with 2 driveways fronting Kapoho Kai Drive and no set suggestion for road improvement (waiting for our request)

- Lindman, Weber and Colville willing to accept a 2 parcel subdivision with 2 driveways onto Kapoho Kai Drive. Brought up idea of a set sum of money be allocated for "most needed" road improvement in lieu of specific road improvement by developer
- Board members - concern for precedent setting two driveways onto the main road Kapoho Kai Dr.
 - 6" waterline easement/ improvements/upgrading issues on Kapoho Kai Drive
 - asking developer to make a capitol improvement on Ililani St. for the benefit of the whole VHCA community Improvement of roads plan

Action: **Motion** by T. Young - "All driveways from the new proposal for subdivision come off of Illilani St". Seconded
3 yes, 1 no, 1 abstain. Motion passes.

Motion by J. Anderson-" VHCA B of D accept a 2 parcel subdivision". Five vote yes. Motion passes unanimously.

Motion by J. Anderson -"Developer required to chip and seal, according to County Standards, Illilani street the length of the new subdivision boundary.
Five votes yes , Motion passes unanimously

Adjournment- 12:55 pm