

Vacationland Hawaii Community Association

Minutes – Approved on Dec 08, 2007

Regular Board of Director's Meeting on September 29, 2007

Asia Pacific Flowers – Kapoho Farm Lots

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

VHCA members: Betty Oberman, Sheri Lehner, Mitchell Miyatake
Public: Arjuna McGowen (Recording Secretary)

CALL TO ORDER:

The meeting was called to order at 9:02 am by R. Shea, President

ADMINISTRATIVE MATTERS:

- Acceptance of Minutes from the July 27, 2007 meeting:

Motion: J. Lehner, Second by Parrish. Passes unanimously

- Treasures Report: G. Christenson - Report on file.

Issue Raised by G. Christenson: Some Commercial properties are only paying residential rates.

- Discussion of a policy clarification for property status – Three Tier System

– See bylaws

-J. Anderson – acknowledges tier system, but that disclosure of property status has been voluntary, in the past. If there is a change to this process owners need to be notified. We need to clarify method/policy of determining which property is assessed what tier.

UNFINISHED BUSINESS:

1. Committee reports

Road Committee

K. Parrish – farm Lots

Issue Raised: Trees in right of way on Moani ST.

Recommends clearing these trees – Not agreed upon

J. Anderson: Recommends putting road policy on community billboard – agreed but no motion

T. Young: Recommends amending policy to deal particularly with Coconut trees.

Action: Motion by J. Anderson to establish within VHCA road easement policy that

“Any plants or constructs in right of way may be removed upon the need of safety, maintenance and water. Second by J. Lehner. Motion fails. **Action:** Referred to Road Committee to bring to next board meeting.

J. Lehner – farm lots

Issue raised by J. Lehner: someone is needed for upkeep of on power lines.
Discussion: of the need for personnel to do maintenance on organic matter near road ways and power lines. **Action:** J. Lehner agrees to follow up power line and road maintenance personnel search.

T. Young – Beachfront

Issue Raised: 750 feet of degraded road along beach front. Road needs to be raised six inches. See letter of response from DLNR. **Discussion:** Where should funds for road improvements come from? **Action:** road committees should present board with road improvement options (methods and costs).
J. Lehner Recites letter from J. Blakely – on file

Waterfront Committee:

G. Christenson report – she received a response from DLNR regarding the dumping of gravel on road side. DLNR recommends the board members all e-mail the DLNR Rep. requesting service. **Action:** R. Shea will send letter.

- Grant funds (\$2,000) for waterfront received. Discussion of grant re-approval
- Guard service contract lasts through end of year
- T. Young Proposes that Road Committee look at clearing trees in public access trail.

Bylaw Committee:

J. Anderson - report
- proposes that committee's first order should be changing by-laws to address a change in annual membership meetings from "first two weeks in April to "in the month of April".

Action: - specific wording proposal to be submitted to next board meeting.

- special assessment clause to be reviewed by J. Anderson and R. Shea
- R. Shea will contact J. Anderson about amending bylaws regarding absent board member to be consistent within the bylaws

Nominating Committee:

Action: Motion by J. Anderson to appoint S. Lehner as chair of nominating committee. Second by K. Parrish. Motion passed unanimously.

Emergency Response Committee:

J. Anderson – Hurricane action review:

- Community residents and visitor's were informed of the

status of the storm by J. Anderson as liaison with Civil Defense personnel

- Public Works Dept. were stationed at Kapoho Kai Dr./ Hwy 137 intersection and on Waiopae at the tide pools informing residents and visitor's of storm status
- J. Anderson received Japanese translations of emergency response scenarios
- Many vacation rental guests were not properly informed by their rental agents/ owners.
- Discussion: on the need for more neighborhood communication
- Action: G. Christenson recommends including emergency contact information form in next residential correspondence to facilitate the creation of a phone tree.

Web Site Committee

J. Anderson - no new news

Coqui Committee

G. Christenson - \$2,500 coming to Coqui fund.

2. Board of Appeals Update

J. Anderson –letter from VHCA and Tipton/Henderson regarding reconciled and withdrawal of contest in Board of Appeals issue was hand delivered to Planning Department by J. Lehner (date?) Continuance letter was once more needed in August which was granted. VHCA (J. Anderson) currently pursuing the Board of Appeals for correspondence re: their acknowledgment of all parties reconciliation.

3. Board of Director's meeting regarding road variance application policy

- Discussion: possible new subdivision along Kapoho Kai and Kumuloulu.
- J. Anderson: presents a letter written Sept 25/07 to Mr. Yuen(Planning Director) to request a meeting with VHCA to discuss road and subdivision policies. No response as yet.
- Discussion: of precedents and policies concerning subdivisions and the need for infra- structure improvement if current residential growth rate continues.

4. Wastewater treatment study

- First meeting scheduled for **Dec. 4th, 2007**
- **Action:** G. Christenson will E-mail board members an outline of the plans for the study.
- T. Young – suggest telling Wastewater surveyors about the Vacationland road improvement plan.

- Discussion: Ideas for sewage management and the status and placement of public portable restrooms.

- **Action:** - T. Young agrees to be liaison for VHCA Board and Wastewater treatment organization.

NEW BUSINESS:

Discussion: about the status of vacationland Hawaii Subdivision covenants and restrictions.

Action: B. Oberman agrees to provide J. Anderson with information regarding covenants.

R. Shea: proposes hiring an administrator for liaison and “foot-work” – possible 2 hours a week for \$20 an hour. No motion.

J. Anderson: possible solution is to cut back on board responsibilities.

J. Lehner – mentions that only 17 lots have residents living on them that are here the whole year.

ANNOUNCEMENTS

- Next meetings: **Nov. 3rd & Dec 8th**, Saturdays at 9 am
at Asia Pacific Flowers

ADJOURNMENT

The meeting was adjourned at 11:07AM