

Vacationland Hawaii Community Association

Minutes

Regular Board of Directors' meeting on December 8, 2007

(approved January 19, 2008)

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, Stephen Lang

VHCA members: Betty Oberman, Sheri Lehner, Mitchell Miyatake, John Allen, Kirk Flanders, Jimmy Blakey, Vivian and Gary Marks

Public: Arjuna McGowen (Recording Secretary)

CALL TO ORDER:

The meeting was called to order at 3:00 pm by R. Shea, President

ADMINISTRATIVE MATTERS:

- Acceptance of Minutes from the September 29, 2007 meeting:

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

- Treasurer's report: G. Christenson – Report on file.

Issue Raised: standard rates have been raised to \$175.00; this has resulted in a surplus of funds. **"agressive row clearing will eat up much of the surplus. 1. Our standard assessment was raised at the April 2007 annual meeting to \$175 non-commercial and \$224 commercial for one year only, and will revert to \$125 non-commercial and \$165 commercial for fiscal year 2008 unless extended or changed by the membership at the April 2008 annual meeting.**

2. Under "Clarification" at the bottom of page 2: I believe we currently have 226 TMKs in house lots, not 212 as stated..

Action: J. Anderson agrees to put a discussion about putting these surplus funds into a CD on the agenda for January's meeting.

UNFINISHED BUSINESS:

1. Committee reports

Road Committee

J. Lehner – House lots (Unit 1)

- J. Lehner has begun using a bidding system for clearing section of roads that need it, rather than paying hourly.

- Since the last board meeting \$3,100 has been spent for this clearing, the next section will cost \$2,100.

Discussion: Selling of coconut trees has not been feasible

Discussion: Road side Policy needs to be reviewed. Members may need to be notified of ROW policy again.

-easement may need to be completely cleared of structures and plants

T. Young – Wai O Pai (Frontage)

Action: T. Young presents the Road Committee Draft Minutes from the November 27, 2007 meeting – Minutes on file

Issue raised: by T. Young; Kapoho Kai/ "waiopae" Repair, contractors are needed for this work.

Clarification: Applications for improvements should be brought to the board before being given to their respective agencies

Discussion: the frontage road needs to be 6 inches higher according to the subsidence report.

- building it out of concrete will help it resist erosion.

- Separate inquires need to be made with the Army Corp of Engineers and the Department of Land and Natural Resources (DLNR)

- Mr. Ron Nickel quoted approximately \$400 – \$500 to survey the section of road that needs repairs (far cheap than any other quote)

- Mr. Nickel also quoted approximately \$3,000 for the complete evaluation of repair.

- inquires with DLNR and the Army Corp of Engineers should be made before any surveying commences.

Action: T. Young agrees to contact the county, DLNR and the Army Corp of Engineers to get written statements of each organizations requirement for the repairs of the frontage road.

Discussion: Small repairs can be done right away, once agency approvals are given.

Action: Motion by J. Anderson to fund \$300 - \$400 for a road repair survey to be done by Mr. Ron Nichols, **Seconded** by K. Parrish. **Motion passes** unanimously.

K. Parrish – Farm Lots (Unit 2)

- Chip and Seal is needed for approximately 3,100 square feet of road in the farm lots. Totally cost for repairs is approximately **\$25,000**.

Discussion: Mowing is needed at all Farm Lots intersections ASAP

Discussion: The general plan for road improvements in the Farm Lots needs to be finalized

Action: Motion by J. Anderson to set aside \$3,000 for the Farm Lots Road Committee to be used for repairs, **seconded. Motion passes** unanimously.

Action: Motion by J. Anderson to give \$5,000 to the House Lots Road Committee for mowing and clearing, **seconded** by T. Young. **Motion passes.**

Clarification: there are 212 lots in the house lots area

Waterfront Committee

- has not met
- G. Christenson: an offense of dumping rocks on the waterfront has been reported to DLNR. – Incident report on file.
- The HTA grant moneys which pay for the security guard are down to \$4,000
- HTA funds will NOT be available **for application** until September of 2008 **with actual funding to begin in 2009**
- The guard has been very effective in keeping visitor numbers down./ informed and orderly,
- Hiring a new security guard and reducing work hours will help stretch \$4,000 a little farther.

Action: R. Shea agrees to draft a letter to Emily **Naeole** asking for \$5,000 of funding for the security guard job.

-Neighborhood Watch funds may be tapped on a limited basis if needed/At next VHNW meeting the proposal to donate \$1000.00 will be presented

Action: J. Anderson agrees to contact Diane Ley at county R&D to ask for funds for the security guard job.

Bylaw Committee:

J. Anderson – has not met

Nominating Committee

- G. Christenson and S. Lang will now co-chair this committee

Coqui Committee

- R. Shea
- has met
- K. Parrish will receive sprayer usage reports from those who borrow it.
- funds for the purchase of lime are available

2. Board of Directors meeting with the County of Hawaii Planning Department regarding road variance applications and policies.

Action: J. Anderson presents a letter to be sent to Mr. Chris Yuen regarding his non-response to a September meeting request from VHCA covering VHCA involvement in property owner requests to the County Planning Department for road variance applications within VHCA Roadways

Action: S. Lehner agrees to e-mail this letter to all board members.

Discussion: Mr. Yuen has sent a letter to the surveyor of the property in question telling the property owner he must give proper notice to all affected parties (all members of Unit 1) when building a new access road. _

Action: Motion by G. Christenson to approve J. Anderson's letter to Chris Yuen, **seconded** by J. Lehner. **Motion passes** unanimously.

3. Status of County's Kapoho Wastewater treatment Study

- Farm Lots will not be required to upgrade septic systems.
- Some members attended a presentation which discussed four different types of septic systems. One of these is a pumping system in which solid waste is trucked away, this may save on costs.

NEW BUSINESS:

1. KKWA to VHCA: letter regarding ROW and water meter obstruction presented

- Issue deferred to the Road Committee

2. KKWA to VHCA: letter regarding main waterline valve lids presented

- K. Flanders presents a letter from 2004 regarding this issue
- Action:** R. Shea agrees to draft one letter in response to both letters

3. Security Camera Policy

- A policy for viewing of footage from the camera needs to be established.
- The Security Camera needs to be upgraded

Action: Motion by J. Anderson to establish policy whereby the board must review and approve each request for the use of security camera footage and establish that any resident may request footage, **seconded** by S. Lang. **Motion passes** unanimously.

4. Signage in MLCD regarding dogs

- M. Miyatake requests a pictographic sign indicating "No Dogs"
- Discussion:** This may be outside the scope of VHCA
- "no dog" policy cannot be enforced

Discussion: "STOP" should be painted on the ground in some intersections of the House Lots.

ANNOUNCEMENTS & CORRESPONDENCE

-Next meetings: **Jan. 19th & Feb. 16th**, Saturdays at 9am at Asia Pacific Flowers

ADJOURNMENT

The meeting was adjourned at 5:33pm