

Vacationland Hawaii Community Association
Annual Membership Meeting on April 12, 2008
Pahoa Neighborhood Center

Minutes – Approved April 25, 2009

(to be approved at next annual general membership meeting in April 2009)

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

VHCA members: recorded by registrar, in secretary file

Public: Arjuna McGowen (Recording Secretary)

CALL TO ORDER:

The meeting was called to order at 9:09 a.m. by R. Shea, President

1. Secretary's Report:

Members recorded at meeting by presence or proxy

Total #TMK's in VHCA membership is 301

- total includes 205 House Lots and 96 Farmlots
- 71 (25%) needed for quorum (1 vote per TMK)

Recorded:

a) members in attendance	31
b) proxies –assigned quorum only	23
- assigned to individual	19
- assigned to board present	12
- assigned to	<u>11</u>
Total quorum present for meeting	96

Acceptance of Minutes from 2007 Annual Meeting Minutes:

- J. Anderson read minutes from this meeting

*Action: -Minutes amended: meeting was held on April 14, 2007

***Action: Motion** by G. Braun, **seconded** by T. Young, to approve minutes from the 2007 Annual Meeting. **Motion passes** unanimously

2. Treasurer's report:

- G. Christenson presents Treasurer's report – report on file
- There will be a 10% increase in road maintenance fees

*Issue raised: An auditor's report should be one of the first items on the board's "to do" list for the coming year.

Action: Motion by G. Braun **seconded** by T. Young to approve Treasurer's report.
Motion passes unanimously.

3. Discussion of the 2007-2008 Budget

- VHCA members wishing to discuss specific items on the budget are encouraged to attend monthly VHCA board meetings. Notice of meetings posted on bulletin board and on VHCA website.

4. Vote on amending bylaws; Article VI, A, 1, by eliminating the strike through words: *“Place and time of annual meeting: The annual meeting of the members shall be held during the first half of the month of April.”*

***Action: Motion** by S .Lang, **seconded** by J. Lehner, to approve the proposed bylaw amendment. **Motion passes unanimously.**

Approved new bylaw reads : “Place and time of annual meeting: The annual meeting of the members shall be held during the month of April.”

5. Discussion of waterfront visitor education and control, including funding options.

- a) Presentation: - David Taylor, Visitor Access Manager, was introduced
- D. Taylor discussed his experience as the Visitor Access Manager for the tide pools.
 - He clarified that his job description is to keep visitors and their belongings safe.
 - He reported that the state of disrepair on the water front road is a hazard.
 - He suggested that the Board be appealed to for resident’s parking concerns.
 - He expressed his need for a first aid kit.
- b) R. Shea discussed the history of the improvements to the House Lots.
- c) An \$11,000 grant was received for funding D. Taylor’s job
- Funding came from Hawaii Tourism Authority and Councilwoman Emily Naeole.
- d) Presentation: K. Flanders presented a report on the “Options for Raising VHCA Revenue from Members” and “Revenue Options from Non-VHCA Sources” – Report on file.

***Action:** R. Shea proposed initiating a finance committee to deal with needed revenue.

***Discussion:** Scientifically valid visitor figures need to be sought.

6. Road Committee Reports

J. Lehner – House lots (Unit 1)

J. Lehner presented a report on House Lots road improvements made in the last year.
– Report on file

Discussion: Cul-de-sacs in the House lots need to be addressed

K. Parrish – Farm Lots (Unit 2).

K. Parrish presented his report on the Farm Lots road improvements made in the last year. – Report on file

- A new person to mow and prune the road side was hired.
- Chipping was done with the cuttings on the side of the road.

T. Young – Wai'Opae Waterfront

T. Young gave a Power Point presentation on the proposed road improvements along the Wai'Opae waterfront. His presentation informed the membership what the process is of permitting through the various government agency requirements and various options towards completing those improvements.

7. Discussion of proposed road improvements and board policy

- Ocean activity (high tide) is responsible for the erosion of the road.
- The community's long range plan be should addressed with respect to all Board action.
- An agenda should be put on the neighborhood message boards to inform VHCA members of board actions and events.
- Paving should be done on the roads in House Lots.
- Additional funding is needed for improvements and paving projects.

Discussion: General membership expresses their concerns and suggestions regarding the quality of the roads and the Wai'Opae waterfront.

8. Election of Directors

There were four openings on the Board of Directors for 2008-2009 fiscal year. Seven people were nominated.

Newly Elected Directors:

Jim Lehner
Glady Christenson
Mike Lewis
Mark Johnson

Action: Motion by K Flanders **seconded** by S. Lehner to accept the new candidates.

Motion Passes unanimously.

ADJOURNMENT

The meeting was adjourned at 11:40am