

Vacationland Hawaii Community Association

Minutes

Regular Board of Directors' meeting on May 17, 2008

Lehner Residence – Kapoho, Vacationland, House lots

Present: VHCA Board members: President – Richard Shea, Vice-president- James Lehner, Treasurer-Glady Christenson, Secretary- Director:

VHCA members: Scott Spitler, Mike Lewis

Public: Arjuna McGowen (Recording Secretary)

CALL TO ORDER:

The meeting was called to order at 9:05AM by R. Shea, President

ADMINISTRATIVE MATTERS:

Treasurer's report:

G. Christenson – Report on file.

\$28,337.97 – current balance

Discussion: There have been no complaints about the raised assessment rates.

-G. Christenson presents a response to a concerned VHCA member regarding the member's particular assessment rate.

Action: letter approved by all board members present.

UNFINISHED BUSINESS:

1. Committee reports

Road Committees

J. Lehner – House lots (Unit 1)

J. Lehner presents Road Committee report – report on file.

M. Lewis – Farm Lots (Unit 2)

-new contracts have been sought to fulfill mowing and fill needs.

-a concrete apron should be put in the worst farm lots inner section.

***Action: Motion** by G. Christenson, **seconded** by Mike to allocate \$7,000 for Farm Lots roads upkeep and repair and \$5,000 for House Lots roads upkeep and repair. **Motion Passes unanimously.**

Discussion: clarification is needed on the plan to repair Wai O Pai road along the frontage.

Appointment of Committee Chairs

* Discussion: which committees are needed and which are not?

- The Audit Committee should check invoices
- The Bylaws Committee is to be disbanded
- There is no Policy Committee
- The Nominating Committee will wait until board members need to be elected
- Roads committees are necessary
- Emergency Response Committee – G. Christenson agrees to chair.
- Waterfront Committee is staffed

Action: G. Christenson agrees to contact Jade Goo regarding funding for the water front.

Review of Board Policies

- R. Shea presents a summary of board policies – on file.
- The bulletin board and web master liaison will be the secretary's duty

***Action: Motion** by J. Lehner to approve the 2008 board policies, **seconded** by G. Christenson. **Motion passes unanimously.**

Puna Plan Committee response

R. Shea presents a letter to the County Planning Department regarding Puna Plan Committee's draft plan for Kapoho.

***Action: Motion** by J. Lehner to approve the letter to the county Planning department regarding the Puna Plan, **seconded** by G. Christenson. **Motion passes unanimously.**

NEW BUSINESS:

A building permit has been sought for a property along the Wai O Pai water front.
- G. Christenson agrees to contact the planning department regarding this property.

*Clarification: The neighborhood watch group is separate from the VHCA.

ANNOUNCEMENTS & CORRESPONDENCE

-The next board meeting will be held on Saturday, July 19, 2008 at the Lehner Residence

ADJOURNMENT

The meeting was adjourned at 10:13PM