

Vacationland Hawaii Community Association

Minutes

Regular Board of Directors' meeting on September 27, 2008
Shea residence - Kapoho, Vacationland, House lots

Present: Richard Shea - President, Jim Lehner - Vice President, Mark Johnson - Secretary, Gladys Christenson - Treasurer

Members: Mike Lewis, Kenny Parish, Tom Young
Public: Arjuna McGowen - Recording Secretary

CALL TO ORDER:

The meeting was called to order at 9:02AM by Richard Shea, President

ADMINISTRATIVE MATTERS:

Approval of minutes from last meeting

- Date is corrected
- Attendance corrected
- Report by Tom Young corrected
- Sign will be put up Kapoho Kai stub out, not Kaheka

* Action: Motion by J. Lehner to approve minutes, seconded. Motion passes unanimously.

Treasurer's report:

G. Christenson - Report on file
Balance as of 09/27/08 - \$44,623.22

1. Committee reports

Roads Committee

M. Lewis - Farm Lots

- Gravel has been laid down in the farm lots.
- A bid was received for asphalt at \$2.50 per square foot for the hills in the Farm lots.
- Stop signs need to be replaced.

J. Lehner - House lots (Unit 1)

- Report presented.

Waterfront committee

Proposal for volunteer program

*Action: Frank Barrows presents his idea for a tide pool educator

Web Site committee

*Action: Motion by R. Shea to have M. Johnson chair the web site committee, seconded. Motion passes unanimously.

Audit committee

*Action: Motion by G. Christenson to appoint an Audit committee including Janus Garramone and Nancy Kramer, seconded. Motion passes unanimously.

2. Wai'ol. pae paving project

T. Young reports

- Proposes putting in 6in curbing in areas of tidal rivers.
- agrees to draft a letter to Don Hagar regarding curbing to prevent motorists from driving off the frontage road.

*9:53AM Meeting goes into recess.

*10:11AM Meeting comes out of recess

- T. Young agrees to seek bids for road design.

3. Reply to KKWA letters

*Action: Motion by T. Young to respond to the KKWA letter regarding \$1600 KWWA is billing VHCA, seconded. Motion passes unanimously.

*Action: Motion by T. Young to respond to the KKWA letter regarding ROW issues, seconded. Motion passes unanimously.

*Action: Motion by J. Lehner to not respond to Eric Schott's letter regarding VHCA bylaws/auditing, seconded. Motion passes unanimously.

4. Access to VHCA bulletin board

*Action: Motion by M. Johnson that the VHCA bulletin board lock be changed, and that the locked section be used for VHCA only. seconded. Motion passes unanimously.

5. Kapoho Wastewater Treatment Study

* Action: Motion by G. Christenson to write a letter to the association in charge of the Kapoho Wastewater Treatment Study to request that VHCA be notified directly of all updates and changes to the study, seconded. Motion passes unanimously.

NEW BUSINESS:

1. VHCA Charter

*Action: Motion by T. Young to amend charter, not seconded.

2. Date and location for 2009 Annual Meeting

*Action: M. Johnson agrees to pursue reserving a room at the Pahoia community center for the April 25th 9am-noon.

3. Application for MLCD exemption for commercial use

*Action: R. Shea agrees to draft and circulate a letter for approval.

ANNOUNCEMENTS & CORRESPONDENCE

-The next board meeting will be held on Saturday November 15, 9:00AM at the Lewis residence.

ADJOURNMENT

The meeting was adjourned at 12:00PM