

# Vacationland Hawaii Community Association

## Minutes

### Regular Board of Directors' meeting on December 13, 2008

Shea residence – Kapoho, House Lots

**Present:** Richard Shea – President, Gladys Christenson - Treasurer

**Members:** Mike Lewis, Kenny Parish, Tom Young, James Lehner, Sheri Lehner, Johnene Deasy, Doug Deasy, P. Kelly, Perry Miles, Rob Ortman, Kim Ortman, Wayne Pae, John Allan, Mitchell Miyatake, Sylvia Dolena

**Public:** Arjuna McGowen – Recording Secretary

### CALL TO ORDER:

The meeting was called to order at 9:07AM by R. Shea, President

### ADMINISTRATIVE MATTERS:

#### Approval of minutes from 09/27/08 and 11/15/08 last meeting

**\*Action: Motion** by R. Shea to approve minutes from 09/27/08. Seconded, **motion passes** unanimously.

**\*Action: Motion** by R. Shea to approve minutes from 11/15/08. Seconded, **motion passes** unanimously.

#### Treasurer's report

G. Christenson – Report on file  
-available funds as of 12/13/08 = \$40,933.43

#### Election of a new Vice President

Mike Lewis nominated and accepted as the new Vice President.

#### Election of a new board member

Sheri Lehner is nominated and accepted as a board member

### UNFINISHED BUSINESS:

#### 1. Committee reports

##### Road Committees

M. Lewis – Farm Lots

**\*Action: Motion** by M. Lewis to collection donations from visitors to Wai Opae MLCD on weekends. Seconded, **motion passes** unanimously.

**\*Action: Motion** by M. Lewis to approve spending \$10,000 for the paving of intersections in the Farm Lots numbers; 9, 10, 35, 36, 39, 40, 41, 42. Seconded, by a vote of five for and one against **Motion passes**.

J. Lehner – House lots (Unit 1)

**\*Action: Motion** by M. Lewis to spend \$500 on rock fill for emergency repair on Wai' Opae road. Seconded, **motion passes** unanimously.

K. Parish – (Unit 2)

### **Right of Way statement**

**Action:** Draft Right of Way informational statement presented

**\*Action: Motion** by M. Lewis to have the roads committee work on Right of Way statement. Seconded, **Motion Passes** unanimously.

### **Engineering Drawing for paving of Wai'opae**

**\*Action: Motion** by M. Lewis to spend up to \$3,000 for engineering drawings of a 750 foot section of Wai' Opae at a paved level of no more than six inches above the existing surface. Seconded, by a vote of five for and one abstention **motion passes**.

### **Waterfront committee**

#### **1. HTA Grant**

**\*Action: Motion** by G. Christenson to sign HTA contract. Seconded, **motion passes** unanimously.

#### **2. Wastewater treatment study**

- board members attended an informational meeting with the county environmental office, on November 18, 2008

### **NEW BUSINESS**

#### **Proposed special use permit for TMK #73-04**

**Action:** Maya Dolena presented her plans for her property and took questions.

### **ANNOUNCEMENTS & CORRESPONDENCE**

-The next meeting will be held on January 17<sup>th</sup> at the Lehner residence at 9:00AM.

### **ADJOURNMENT**

The meeting was adjourned at 11:00AM