

Vacationland Hawaii Community Association

Board of Directors Meeting on Friday May 15, 2009

The Lehner Residence, Kapoho

Present: Mike Lewis, President; Greg Braun, Vice President; Glady Christenson, Treasurer; Sheri Lehner, Secretary; Tom Young; Patrick Kelly; and Mark Johnson

Members: James Lehner, Kenny Parish, Betty Oberman, Hart Phillips, Marlene Phillips, and Kirk Flanders

Public: Arjuna McGowen, Recording Secretary

CALL TO ORDER:

The meeting was called to order at 10:05 A.M. by M. Lewis

ADMINISTRATIVE MATTERS:

Approval of minutes from March 28, 2009 Meeting

***Action: Motion** by P. Kelly to approve minutes; **Seconded** by T. Young. **Minutes are approved unanimously**

COMMITTEE REPORTS:

Road Committees

***Action:** G. Braun agrees to chair the Roads committee. J. Lehner as second.

J. Lehner – House lots (Unit 1)

- no report

G. Braun – Farm Lots (Unit 2)

- no report

T. Young – Wai'Opae (Frontage)

- no report

***Action:** Health and Safety committee will be combined with the Waterfront Committee

— G. Christenson agrees to chair. B. Oberman as second.

OLD BUSINESS

Solar light and security camera

- light is staying on late into the morning
- upgraded software is needed to review camera footage

Wai'Opae road repair

- estimates are being received for the pouring of concrete
- the permit process needs to be completed
- lateral water lines should be put in across from J. Allen's home prior to concrete pouring

- Engineer's drawing may need to be redrafted so that the impact on the surrounding area is more clear

KKWA easement proposal

- no agreement has been received

Farm Lot owners opting out of road assessment

***Action:** G. Braun reads a letter to the VHCA from property owners requesting to opt out of the road association because their properties do not have direct access to VHCA roads.

***Action: Motion** by S. Lehner to consult with Richard Shea prior to contacting an attorney to review the request to opt out of VHCA. **Seconded** by G. Christenson. **Motion Passes**

- The VHCA will request that all members wishing to opt out of the VHCA should be paid up.

Lien/foreclosure procedures

- The Carlsmith Paul firm has agreed to represent VHCA in lien and foreclosure matters.

***Action: Motion** by S. Lehner to send a letter to members who are delinquent on assessments of \$1,000 or more stating that the VHCA is going to employ an attorney to recover funds owed to VHCA. **Seconded** by G. Braun. **Motion passes unanimously.**

NEW BUSINESS

Variance request from Dennis Letvin, TMK 70-44

***Action: Motion** by G. Braun to send a letter to D. Letvin stating that VHCA will not grant an easement. The letter should also cite the Associations' right of way policy. **Seconded** by S. Lehner. **Motion passes unanimously.**

Raising ownership transfer fees

***Action: Motion** by G. Christenson to raise the ownership transfer fee from \$25 to \$100. **No Second.**

This issue will be tabled until the next meeting so Gladys can research what other road associations charge

Committee assignments including Wai'Opae Road Repair Financing Committee

***Action: Motion** by P. Kelly to table this issue until the next meeting. **Seconded** by G. Braun. **Motion passes unanimously.**

ANNOUNCEMENTS & CORRESPONDENCE

The next meeting will be held on Saturday, June 13 at 9:00 A.M. at the Lehner residence.

ADJOURNMENT

This meeting was adjourned at 12:06 P.M.