

Vacationland Hawaii Community Association

Minutes

Board of Directors' meeting on Saturday June 13th, 2009

The Lehner Residence, Kapoho

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

Members: James Lehner, Kenny Parish, Bill Parecki, and Hart Phillips

Public: Catherine Dumond

CALL TO ORDER:

The meeting was called to order at 9:00AM by M. Lewis

ADMINISTRATIVE MATTERS:

Approval of minutes from May 17, 2009 Meeting

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

Treasurers Report

G. Christenson - Report on file

Account balance = \$71,484

***Action: motion** by H. Phillips to approve treasurer's report, **Seconded** by S. Lehner. **Motion passes unanimously.**

COMMITTEE REPORTS:

Road Committees

J. Lehner – House lots (Unit 1)

- Palm trees, which were interfering with power lines, have been, and continue to be removed by HELCO

G. Braun – Farm Lots (Unit 2)

- Cinder is needed to fill pot holes in unit 2A

OLD BUSINESS

Solar light and security camera

- light is still working

Wai'Opae road repair

- once the new drawing is completed the project is ready to move forward.

***Action:** T. Young presents new information on project requirements

— medium density may be an issue

KKWA easement proposal

- no new info.

Farm Lot owners opting out of road assessment

- lot owners are seeking legal counsel in regards to past assessments

Lien/foreclosure procedures

- having received a current aging summary, letters will be sent to those in arrears of \$1000 and greater stating that payments should be received by September 1, 2009. If not received by then, their account will be turned over to our attorney for collection.

Committee assignments including Wai'Opae Road Repair Financing Committee

- awaiting permits

NEW BUSINESS

Raising ownership transfer fees

Bill Parecki stated he would email a list of different communities charge to Gladly.

New digital recorder for Secretary

***Action: Motion** by G. Braun, Seconded by P. Kelly to approve spending up to \$200 for a new digital recorder for Secretary. **Motion passes unanimously.**

Updating right of way policy

- M. Lewis asks the roads committee to to revise the ROW policy

Wastewater meeting June 25, 2:00 PM at Hawaii County Council

***Action:** G. Braun agrees to attend meeting as a VHCA representative.

Internet forum

Gladly reported Kapoho Beach Lots has set up an online forum for community members comments.

***Action:** G. Christenson agrees to forward the link to S. Lehner.

ANNOUNCEMENTS & CORRESPONDENCE

The next meeting will be held on August 8, 2009 at 9:00AM at Asia Pacific.

ADJOURNMENT

This meeting was adjourned at 10:20AM

Respectfully submitted,
Sheri Lehner, Secretary