

Vacationland Hawaii Community Association
Board of Directors' Meeting on Monday October 12th, 2009
The Lehner Residence, Kapoho

Present: Mike Lewis, President; Glady Christenson, Treasurer; Sheri Lehner, Secretary; Patrick Kelly; and Mark Johnson

Absent: Greg Braun and Tom Young

Members: James Lehner, Tom Knott, Johnene and Doug Deasy, John and Kathy Sullivan, and Betty Oberman

CALL TO ORDER:

The meeting was called to order at 10:00AM by M. Lewis

ADMINISTRATIVE MATTERS:

The minutes for the September 12, 2009 meeting were not available. They will be read at a later meeting.

Treasurers Report

G. Christenson - Report on file

Account balance = \$71,484

Donations received at the waterfront from June through September total just under \$1800.

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

COMMITTEE REPORTS:

Road Committees

J. Lehner – House lots (Unit 1)

No report

M. Lewis – Farm Lots (Unit 2)

Cinder and rock have been applied in unit 2A

Audit Committee

Glady will contact the CPA doing the audit

OLD BUSINESS

Wai'Opae road repair

The permit has passed through the State and is now with the County. We should hear from them in the next week or so. Tentative costs are \$10,000 for dirt work, \$72,000 for forms, rebar, concrete, and miscellaneous costs for a total of \$77,700.

Delinquent Assessment Letters Sent

Of the nine letters mailed in June, one account has been paid in full and two more have made payment arrangements. Mark Johnson will talk with a paralegal about sending a follow-up letter with more pressure to pay up.

The second batch of four delinquent letters will be going out this week.

There was a discussion about sending letters out to those who owe less than the \$1,000. No motion was made.

Raising the Ownership Transfer Fee

Mark will call Island Title to find out what other associations charge.

NEW BUSINESS

J. Lehner asked for funds to have a sign created for the waterfront donation box.

***Action: Motion** by P. Kelly, Seconded by M. Johnson to approve spending up to \$200 for a sign for the waterfront donation box. **Motion passes unanimously.**

M. Lewis reported there could possibly be a potential for property owners to claim ROW property for their own and would like to check into the legality. M. Johnson will ask a paralegal.

ANNOUNCEMENTS & CORRESPONDENCE

The next meeting will be held on November 21, 2009 at 9:00AM at the Lehner residence.

ADJOURNMENT

This meeting was adjourned at 11:00 AM

Respectfully submitted:

Sheri Lehner, Secretary