

Vacationland Hawaii Community Association

Board of Director's Meeting Saturday November 21, 2009

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

Non-Members: Marlene Phillips, Hart Phillips, Jim Lehner, Jim Johnston, Doug Deasy, Johnene Deasy, Betty Oberman, Kenny Parrish, and Gary Young

CALL TO ORDER:

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

ADMINISTRATIVE MATTERS:

Approval of minutes from the October 12 and October 24 Meetings

***Action: Motion** by G. Christenson to approve minutes; **Seconded** by M. Lewis.
Minutes were approved unanimously

Treasurers Report

Gladly – Report on file

Approximate account balance as of the end of June = \$72,000

- \$800 in waterfront donations were received in October

- HTA grant passed for \$10,000

***Action: Motion** by M. Lewis to approve Treasurer's report, **Seconded** by S. Lehner.
Motion passed unanimously.

COMMITTEE REPORTS:

Road Committees

House Lots – J. Lehner

- met with contractor about putting down chip and seal, received a bid of \$40,000

- clearing is underway on the water front

Farm Lots - Greg

- met with a paving contractor, received a bid of 1,100 feet of chip seal for \$10,000.

***Action: Motion** by G. Braun to receive bids to resurface Kapoho Kai Drive cul-de-sacs and the Farm Lots hills. **Seconded** by M. Lewis. **Motion passes unanimously.**

OLD BUSINESS

Waterfront road permit progress

-met with county about SMA application

***Action: Motion** by G. Christenson to send a letter to the DLNR requesting they submit an itemized list of the requirements for completing the waterfront repair project. Included in this letter should be a request for a shoreline survey extension. **Seconded** by M. Johnson. **Motion Passes unanimously.**

NEW BUSINESS

Raising ownership transfer fees

***Action: Motion** by S. Lehner to increase ownership transfer fee to \$50. **Seconded** by M. Johnson. **Motion Passes.**

ANNOUNCEMENTS & CORRESPONDENCE

Neighborhood Watch meeting with Officer Rances on November 14, 2009

- Officer Rances encouraged residents to be friendly to visitors
- He offered to go door to door and introduce himself
- suggested residents place Neighborhood Watch placards in the front of their properties.

Mail boxes

-initial mailbox fee will be \$48 assessment and origination fee and \$24 annual renewal fee

The next Board meeting will be held on Saturday 01/16/10 at 9:00AM at the Lehner's.

ADJOURNMENT

This meeting was adjourned by M. Lewis