

Vacationland Hawaii Community Association

Board of Director's Meeting January 16, 2010

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

Non-Members: Kirk Flanders, Jim Lehner, Better Oberman, Phil Hayward, Jim Blakey, Richard Shea, Doug Deasy, and Johnene Deasy

CALL TO ORDER:

The meeting was called to order at 9:02AM by M. Lewis

ADMINISTRATIVE MATTERS:

Approval of minutes from the 08/08/09 and 11/21/09 Meetings

***Action: Motion** by M. Lewis to approve 08/08/09 minutes; **Seconded** by P. Kelly.
Minutes were approved unanimously

***Action: Motion** by G. Christenson to approve 11/21/09 minutes; **Seconded** by P. Kelly.
Minutes were approved unanimously.

Treasurers Report

Glady – Report on file

- Approximate account balance as of the beginning of December = \$70,000

***Action: Motion** by S. Lehner to approve Treasurer's Report; **Seconded** by P. Kelly.
Motion passes unanimously.

Report on efforts to collect delinquent assessments

- Found three outstanding leans that should have been released years ago and released them along with a lien paid through our recent efforts

- More leans will be filed against delinquent accounts

- There is \$42,000 owed from delinquent accounts

- Members who have outstanding balances and have been sent notification letters will be liened and be sent another letter informing them that the Board is moving forward with collection.

***Action: Motion** by G. Christenson to send out a first notice to delinquent members after two years in arrears; **Seconded** by S. Lehner. **Motion passes unanimously.**

COMMITTEE REPORTS:

Road Committees

House lots – J. Lehner

- Cutting has been done

- Pot holes have been patched in House Lots and Farm Lots
- Three and a half tons of chip and seal mix have been put on Kapoho Kai. Adjustments are still being made to the mix.

Farm Lots – M. Lewis

- Prep. is taking place for chip and seal on the hills in Farm Lots.

Audit Committee

No action

Waterfront Committee

- Next meeting will be at 10AM Friday January 22nd at R. Shea's house.
- ***Action:** G. Christenson agrees to e-mail the Waterfront Officer's contract to Board members for approval.

Creation of Nominating Committee

- Four board positions will be open at the next annual meeting
- P. Kelly will chair nominating committee. R. Shea will assist.

OLD BUSINESS

Waterfront road permit progress

***Action:** The road committee will write a letter to the association lawyer asking him to advise on whether the Board can sign off on pedestrian access with parking at the House Lots entrance.

NEW BUSINESS

Annual meeting mail-out items

- Road repair report
- Bylaw change to charge for ROW clean up
- Report on delinquency collections
- New construction

ANNOUNCEMENTS & CORRESPONDENCE

- Annual meeting will be held at the Pahoa High School on April 24th at 9AM
- A civil defense siren will be installed on Kikiao
- S. Lehner read a letter written by Margo Imel and sent to Theresa Haslett regarding dumping green waste on Margo's lot.
- Next Board meeting will be held on February 13th at 9AM at the Lehner residence

ADJOURNMENT

This meeting was adjourned at 10:47 by M. Lewis