

Vacationland Hawaii Community Association
Board of Director's Meeting
February 13th, 2010

Board Members Present: Mike Lewis, President; Greg Braun, Vice President; Gladys Christenson, Treasurer; Sheri Lehner, Secretary; Patrick Kelly,
Non-Members: Arjuna McGowen, Recording Secretary; Jim Blakey, Kirk Flanders, Richard Shea, Phil Hayward, Mary Fleming, Chris Bittoft, Al Churchill, Bill Parecki, and Kenny Parrish

CALL TO ORDER:

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

ADMINISTRATIVE MATTERS:

Approval of minutes from the 01/16/10 Meeting

***Action: Motion** by G. Braun to try to move the annual meeting to the Pahoehoe High School cafeteria on April 17 or 24 or (for this year only) to move the annual meeting to May 1st at the community center; **Seconded** by M. Lewis. **Motion passes unanimously.**

***Action: Motion** by G. Christenson to approve 01/16/10 minutes with the above change; **Seconded** by G. Braun. **Minutes were approved unanimously**

Treasurers Report – G. Christenson

- Approximate account balance as of 02/13/10 = \$15,666.35
- Report on efforts to collect delinquent assessments – S. Lehner

The effort was broken down into three phases.

Phase I: letters sent to owners of 10 TMKs, owners of seven TMKs have paid or are making payments. Liens were put on 3 TMKs and the remaining owner was moved to Phase II because we had a bad address

Phase II: Letters sent to owners of five TMKs. Owners of 2 TMKs are making payments. Liens were put on 3 TMKs.

Phase III: Letters will be sent the week of 2/14/10.

***Action: Motion** by P. Kelly to approve the Treasurer's report; **Seconded** by G. Braun. **Motion passes unanimously.**

COMMITTEE REPORTS:

Road Committees

House lots – M. Lewis

- New chip and seal has been placed on the main road into the House Lots.

Farm Lots – G. Braun

- Three hills have been covered with chip and seal.
- There may need to be a second coating put down in the next two years.

Audit Committee

no action

Waterfront Committee

- met last month to discuss the situation on the waterfront
- K. Flanders proposes putting a greeter at the entrance to the subdivision to enforce parking restrictions at the waterfront and putting a portable toilet at the entrance.
- ***Action:** the Board tentatively agrees to try a greeter at the entrance to the subdivision on the July 4th weekend; with the understanding the the greeter will keep a record of all traffic into the subdivision.

- A second donation box has been installed (not a Waterfront Committee task).

OLD BUSINESS

Waterfront road permit progress

- A recertification of the high tide line is needed
- A letter has been received from Steve Lim recommending that the association submit a new SMA application.

***Action: Motion** by G. Braun to get the shoreline recertified, get an engineer approval for the original footprint for road repair, and to seek an expert that would concur that the use of concrete is more environmentally friendly than other mediums; **Seconded** by S. Lehner. **Motion Passes unanimously.**

***Action:** M. Lewis, G. Braun and R. Shea agree to meet with Steven Lim.

NEW BUSINESS

- Annual Meeting agenda must be finalized by 3/1, including budget and assessments

Increase of assessments by 10% to 166.38 and 219.62

***Action: Motion** by P. Kelly to not raise assessments this year. **Seconded** by G. Braun. **Motion passes.**

Creation of Mailbox Committee

***Action:** Board discussed need for volunteers for the Mailbox committee.

ANNOUNCEMENTS & CORRESPONDENCE

-There was a break in on 02/12/10 at Kaheka. Two vehicles were burglarized. Stereo equipment and tools were stolen. Suspect vehicle is a small red Honda civic.

-Next meeting will be held on March 6th at 9:00AM at the Lehner residence.

ADJOURNMENT

This meeting was adjourned at 11:15AM by M. Lewis, President.