

Vacationland Hawaii Community Association

Board of Director's Meeting March 6, 2010

Board Members Present: Mike Lewis, President; Greg Braun, Vice President; Sheri Lehner, Secretary; Gladys Christenson, Treasurer; Pat Kelly; and Mark Johnson
Non-Members: Jim Lehner, Betty Oberman, Dorothy Compton, and David Compton

CALL TO ORDER

The meeting was called to order at 9:04AM by M. Lewis, President

ADMINISTRATIVE MATTERS

Approval of minutes from the 01/16/10 Meeting

***Action: Motion** by G. Christenson to approve 02/13/10 minutes. **Seconded. Minutes were approved unanimously**

Treasurers Report – G. Christenson

- G. Christenson has submitted the final report to HTA for funding and has received a contract for \$10,000.

***Action: Motion** by S. Lehner to accept Treasurer's report. **Seconded. Motion passes unanimously.**

COMMITTEE REPORTS

Road Committees

House lots – J. Lehner

- There have been an influx of ATVs and dirt bikes in the subdivision.

***Action:** J. Lehner agrees to create a “No ATV” sign mock up.

***Action: Motion** by G. Braun to investigate the cost of putting up four signs restricting ATVs and to inspect the condition current street signs; **Seconded** by M. Lewis. **Motion passes unanimously.**

Farm Lots – G. Braun

- Chip and seal is holding up well

- Round Up will be placed on areas with vegetation growing through the seal.

Audit Committee

-The Board will ask for volunteers to serve on the Audit Committee at the annual meeting.

Nominating Committee

— No action

OLD BUSINESS

Waterfront road permit progress – G. Braun

***Action: Motion** by S. Lehner to have M. Lewis and G. Braun meet with Sandra Song about the prospect of retaining her to represent VHCA with regards to the waterfront project; **Seconded** by P. Kelly. **Motion Passes unanimously.**

NEW BUSINESS

Annual Meeting

- The annual meeting agenda has been finalized.
- The Pahoia High School cafeteria has been reserved.
- Envelope stuffing will be at the Lehner residence on March 20th at 9am.
- *Action:** G. Christenson agree to put together a DRAFT budget for board approval.
- *Action:** M. Lewis agrees to work on the annual meeting mail out letter.

Water Testing

- Students from both UH Hilo and HAAS have been at the seen many times at the tide pools. Representatives from UH Hilo will come and share data gathered from Wai'Opae tide pools at a special meeting at the Lehner's March 13 at 9AM.
- *Action:** B. Oberman agrees to talk to HAAS about data they are gathering at Wai'Opae tide pools and ask if they would like to attend the March 13 presentation at the Lehner's.

ADJOURNMENT

This meeting was adjourned at 10:31AM by M. Lewis, President.

Respectfully submitted,

Sheri Lehner, Secretary