

Vacationland Hawaii Community Association
Board Meeting Minutes
Saturday May 8, 2010

Board Members Present: Mike Lewis, President; Greg Braun, Vice President; Gary Banks, Secretary; Sheri Lehner, Treasurer; Pat Kelly; and Tom Young

Others Present: Jim Lehner, Larry Oberman, John Sullivan, Kathy Sullivan, and Kenny Parish

CALL TO ORDER:

The meeting was called to order by M. Lewis, President

ADMINISTRATIVE MATTERS:

Approval of minutes from the March 6 Board meeting

***No Corrections – minutes are approved unanimously.**

***Action:** S. Lehner reads minutes from the organizational meeting on April 24, 2010.

***Action: Motion** by T. Young to approve minutes; **seconded** by G. Braun. **Motion passes unanimously.**

Treasurers Report – S. Lehner

- Report on file

- Account balance as of April 30th = \$31,655

***Action: Motion** by P. Kelly to approve the treasurers report; **seconded** by T. young. **Motion passes unanimously.**

COMMITTEE REPORTS:

Road Committees

House lots – J. Lehner

*No Action

Farm Lots – G. Braun

- trimming needs to be done on the corner of Moani and Ililani

Audit Committee

no action

Waterfront Committee

Water front donations fund = \$9,848

OLD BUSINESS

Waterfront road permit progress – M. Lewis

Awaiting updates

***Action:** M. Lewis agrees to contact the VHCA lawyer about her progress on the waterfront repair project.

Opt-out information - G. Braun

***Clarification:** VHCA dues are due May 2

- efforts to opt-out are moving forward.

***Action:** M Lewis agrees to call the VHCA lawyer for updates.

NEW BUSINESS

Letter from Gary Ream

-G. Ream request that he be opted out of road dues

***Action: Motion** by G. Braun that the Board send a letter to Gary Ream stating that his road dues are payable because of the road access provided to his property by VHCA; seconded by T. Young. **Motion passes unanimously.**

County approved plans including no off street parking

- because of County approved plans including no off-street parking, residents are parking on roads.

***Action:** J. Lehner agrees to get the county ordinance on parking requirements for the subdivision

Charges for liens and satisfactions

- residents who are in arrears should be charged for the costs of notary and lien collection

***Action: Motion** by G. Braun to charge residents a \$150 lien fee when they are liened; **Seconded** by Pat Kelly. **Motion passes.**

Waterfront committee chair

***Action:** Sheri Lehner agrees to be the new committee chair

ANNOUNCEMENTS & CORRESPONDENCE

***Action:** K. Parrish requests a retroactive assessment adjustment

***Action:** G. Braun agrees to contact Gary Young for info. on the date of his assessment change.

-Next meeting will be held on June 26 at 9:00AM at the Lehner residence.

ADJOURNMENT

This meeting was adjourned by M. Lewis, President.

Respectfully submitted,

Sheri Lehner

Sheri Lehner, Treasurer