

**Vacationland Hawaii Community Association**  
**Board Meeting Minutes**  
**June 26, 2010**

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

**Others Present:** Jim Lehner, Mary Fleming, Jim Blake, Kenny Parrish, Al Churchill, and Phil Hayward

**CALL TO ORDER:**

The meeting was called to order at 9:06 am by M. Lewis, President

**ADMINISTRATIVE MATTERS:**

**Approval of minutes**

Corrections had not been made.

**\*Action:** Approval put off until the next meeting.

**Treasurers Report** – S. Lehner

Report on file

**\*Action:** Motion by P. Kelly to approve the Treasurer's report and seconded. Motion passes unanimously.

**COMMITTEE REPORTS:**

**Road Committees**

- House lots – J. Lehner
- Farm Lots – G. Braun

**Audit Committee**

Needs Committee chair and another volunteer – no action

**Waterfront Committee**

Al Churchill presented signs supplied by DLNR that he would like to laminate and post.

**\*Action:** Motion by G. Braun for \$100 to cover lamination expenses; seconded. Motion passes.

**OLD BUSINESS**

**Solar light and security camera**

Item closed at 5-15-09 meeting.

**Wai'Opae road permit progress** – M. Lewis

Awaiting updates

**KKWA easement proposal**

Waiting for draft agreement from KKWA

**Opt-out information** - G. Braun

Owners of TMKs 73-41, 73-42, 72-30, and 72-39 want to opt-out of paying road assessments because access to the properties are not on VHCA owned roads.

**\*Action:** Motion to allow assessment opt-out provided assessments and legal expenses are paid by the landowners; seconded. Motion passes.

M. Lewis will write a letter to each interested party with our decision.

**County approval of plans with no off-street parking**

J. Lehner will write a letter for M. Lewis' signature to the County urging the guarantee of two off street parking spaces per residence. This will be added to the roads and ROW policy.

**Credit reporting for delinquent property owners** – S. Lehner

A conversation with Equifax revealed a physical address was required in order to register with them to file credit reports on delinquent property owners.

**\*Action:** Motion to use M. Lewis' address or current president of VHCA; seconded. Motion passes.

**NEW BUSINESS**

**Contracts for services** – S. Lehner

In order to keep the relationship between VHCA and paid workers straight, a simple contract should be entered into with each worker. S. Lehner passed out an example of a contract.

**\*Action:** G. Banks will find another example used in his past work experience that includes a hold harmless clause. T. Young will look into basic liability insurance.

**ANNOUNCEMENTS & CORRESPONDENCE**

The next meeting will be held on July 31 at 9:00AM at the Lehner residence.

**ADJOURNMENT**

This meeting was adjourned by M. Lewis, President.

Respectfully submitted,

**Sheri Lehner**

Sheri Lehner, Treasurer