

Vacationland Hawaii Community Association

Minutes – FINAL

General Board meeting on Saturday September 25th, 2010

Board Members Present : Mike Lewis (President), Pat Kelly (Director), Greg Braun (Vice President), Sheri Lehner (Treasurer) and Doug Deasy (Secretary)

Public: Arjuna McGowen (Recording Secretary), Jim Blakey, Jim Lehner, Kenny Parrish and Steve Lang

CALL TO ORDER:

The meeting was called to order at 9:00AM by M. Lewis, President

UH – Hilo Students:

They would like to attend the next Waterfront Committee meeting and give a presentation.

ADMINISTRATIVE MATTERS:

1. Amendments were made to draft minutes from the July 31, 2010 meeting.

***Action: Motion** by G. Braun to approve amended minutes; **Seconded** by P. Kelly
Motion passes unanimously.

2. **Treasurers Report** – S. Lehner

To be updated at next meeting.

COMMITTEE REPORTS:

1.0 Road Committees:

A. House lots – J. Lehner

1. All looks great. Kapoho Kai is being trimmed and sprayed,
2. Wai-Opae Repairs:
 - i. Perhaps survey to be conducted soon.
 - ii. Meeting with engineer re. undermining of road

B. Farm Lots – M. Lewis

1. Intersections are being paved, to be followed by aprons and roads.
2. The oiled sections will return to normal driving in 1 week
3. Extra monies will be needed for base coarse, rock, etc.

2.0 Water Front Committee:

S. Lehner: -signs have been posted and moved without committee approval

The group discussed moving the large sign to a more central location to relieve congestion at the end of the pavement. In addition, an official “No Dogs Allowed” sign will be posted at the same central location. Currently we are reviewing options for the optimal location.

All non-VHCA approved signs will be removed.

Action: Motion by P. Kelly, **Seconded** by G. Braun; to place one “No Dogs” sign on display board remove the remaining signs reclaiming the no parking sign and return it to where it came from. **Motion passes unanimously**

OLD BUSINESS:

1. **Collection efforts** – S. Lehner

***Action: Motion** by G. Braun to contact attorney Carlsmith Ball to inquire about collecting outstanding debts from the most delinquent VHCA accounts; **Seconded** by P. Kelly. **Motion passes unanimously.**

NEW BUSINESS

1. **Encroachment on ROW** – Stephen Lang

-rocks on ROW present serious hazards to traffic. He suggested all members respect the ROW and provide ample shoulders for traffic.

This issue will be dealt with in Roads Committee.

-M. Lewis recommends having the Roads Committee look at the ROW policy and adjust it if need be.

2. **Billing from Sandra Song** – S. Lehner

***Action: Motion** by G. Braun, **Seconded** by S. Lehner; to instruct Sandra Song to refer VHCA members who contact her to speak with the President and Vice President. **Motion Passes unanimously.**

ANNOUNCEMENTS & CORRESPONDENCE

1. Puna Plan Committee - G. Braun

VHCA concerns can be brought to the PPC through Greg.

Greg will provide a report as he gets up to speed on their work.

2, Next Meeting will be held on Saturday November 6th at the Lehner residence at 9:00am

ADJOURNMENT

This meeting was adjourned at 10:09 by M. Lewis, President.