

Vacationland Hawaii Community Association

Minutes – FINAL

General Board meeting on Saturday January 8th, 2011

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

Public: Jim Lehner, Betty Obermann, Al Churchhill, Gary Banks, Tom Knott, Kirk Flanders and Jim Blakey

CALL TO ORDER:

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

ADMINISTRATIVE MATTERS:

1. Approval of minutes as written from the November 6th, 2010 VHCA General Board Meeting

2. **Treasurer's Report** – S. Lehner

- Report on file
- Account balance January 2011: \$54,661

Delinquent accounts: House Lots (\$31K) and Farm Lots (\$13K)

***Action: Motion** by S. Lehner to transfer money from Waterfront Donations to HTA Grant to cover the deficit (\$949.60) occurred for waterfront security;

Seconded by P. Kelly

Motion passes unanimously.

COMMITTEE REPORTS:

1.0 Road Committees:

A. House lots – J. Lehner

1. Continued trimming and chemical control for beautification and roadside maintenance.
2. The word “Stop” has been sprayed on the pavements at intersections.
3. Wai-Opae Repairs: G. Braun
 - i. Sandi Song received a hard copy of the Engineer drawings and will turn into the County for approval. We are expecting permit approval within 30 days with DNLR clearance before April 2011. It was noted that Road Repair does not require a SMA. If there are any alterations to plan we will address after approval. Bidding for project will occur after approval also.

B. Farm Lots – G. Braun

1. Paving has been completed with a section that was financially owner assisted. There has been some broken spots in the chip and seal that appear to be successfully repaired with a Road Repair Seal (approximately \$35) . There are additional spots that have occurred.

***Action: Motion** by G. Braun to approve extra monies (\$50) for Patch Sealer for repair;
Seconded by P.Kelly

Motion passes unanimously

2. Caravans of tourist are using the newly paved Puaa Kapoho Road. Avenues to address the in/out of wayward tourist would be appreciated and a brief discussion followed.

2.0 Water Front Committee:

- A. Mike Lewis initiated the report by informing us that Sheri Lehner did a lot of work and got us a \$9500 grant from HTA. An appreciative clapper followed for all of her work.
- B. J. Lehner: New holes have been dug for signage locations. The new holes and/or sign location is ideal for creating Village bliss du jour. The Hawaii Academy of Arts & Sciences (HAAS) donated sign (\$2K) took 40 minutes to dig and is ready to install.

OLD BUSINESS:

- 1. The Water Front committee and Neighborhood Watch group will get together and draft guidelines for Tide Pool hours along with signage. Kirk will assist in this effort.
- 2. Betty O. drafted a letter for land acquisition for a community center and submitted to VHCA Board for review.
- 3. There has been no response from the collection agency (Medcah, Inc.) to date regarding the five largest delinquent assessments (da) that were sent. To be updated next meeting with da status.

NEW BUSINESS

1. Pat K. has secured the Pahoia Community Center for the Annual Membership Meeting.
2. Mike has a letter to members for Annual meeting addressing the following:
 - A. Assessment payments for 2011 will be accepted before the meeting. In addition, 2010 assessment must be paid before meeting to be considered a member in good standing.
 - B. There will be a vote to fill 3 Board positions.
 - C. Assessment fee increase:

***Action: Motion** by S. Lehner to increase assessment fees; **Seconded** by T. Young.
Motion is Tabled until next meeting.

- D. Items to consider for an assessment increase at next meeting are: upcoming financial needs, planned works in the hopper for next year with approximate projection of costs, financial summary of completed works, how much of a prudent reserve do we need for emergencies, tiered system for vacant and occupied lots. In addition we should look at comps for other Road Associations.
Betty O. will look into comps and present to the Road committees.
All in an effort to inform members of the potential increase.
Note: The Board can approve up to a 10% increase without Membership approval.
3. Roads Committee in House Lot need to generate a “Right of Way” Policy.
4. Tom Young informed there exists an on-going problem with cutting of cocos and fronds on private property. Initially this was performed by Micronesians, currently unknown cutters of cocos and fronds.
5. Al would like some big rocks in front of Kaheka entrance to tide pools.

ANNOUNCEMENTS & CORRESPONDENCE

1. Mangrove Eradication Sign. No Action on Sign removal
2. Hand written letter from Mark and Faye re. putting in H2O line in VHCA trench. They are following all the rules and perhaps could serve as a model for new hook-ups.

Next Meeting will be held on Lincoln's birthday, Saturday, February 12th, 2011 at the Lehner residence at 9:00am

ADJOURNMENT

This meeting was adjourned at 10:35 by M. Lewis, President.