

Vacationland Hawaii Community Association, Inc.
Annual Membership Meeting on April 30, 2011

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

Public: Membership registration on file.

CALL TO ORDER:

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

Quorum established: 66 proxies and 33 members

ADMINISTRATIVE MATTERS:

1. The Annual 2010 minutes were read. Corrections were made and the minutes were approved as corrected.

2. **Treasurer's Report** – S. Lehner

Funds available March 31, 2011

House Lots	\$29.4K
Farm Lots IIA	\$4.6K
Farm Lots IIB	\$5.5K
Coqui Grant	\$119
HTA Grant	(-\$68)
Waterfront Donations	\$21.9K

Adjusted Balance April 30, 2011 \$60.2K

***Action: Motion** to accept the Treasurer's Report. **Motion passes unanimously.**

3. Delinquent Accounts: S. Lehner

As of March 31, 2010, there are a total of 20 liens with monies due of \$33.6K.

In November 2010, the Board approved sending unpaid dues in excess of \$2499 to a collection agency. \$18K of the past due accounts were sent to collection, bringing 1 account current. Two additional accounts will become eligible for collection this month. The collection agency's fee is 50% of monies collected.

COMMITTEE REPORTS:

1. **Road Committees:**

A. **House lots** – J. Lehner

1. New street signs have been installed.

2. Cul de sacs need to be paved, each at a cost of approximately \$15K or more. Trying to save money to pave the three cul de sacs. The chip/seal is not a desirable option. ,
3. ROW Policy: Discussions started with Richard, Tom Young and Jim and have been on-going for three years and at this time we are looking for a solution next year. There exist a multiplicity of concerns such as: parallel and perpendicular parking (visitors and residents), enforcement, vegetation, rocks, rock walls, adverse possession, County Planning Department, liability, safety, number of visitors, et al. A Director is needed to assume the responsibility as Chair of the ROW Committee.

The Waterfront Committee is setting aside the donations for enforcement and implementation of ROW. Currently there are about 70,000 visitors per year that have contributed to the donation box.

B. Farm Lots – G. Braun

1. A section of PuaO'Kapoho was paved with the help of individual contributions.
 2. Priority for new paving given to high traffic and washout areas.
 3. Potholes are repaired as needed
 4. Ililani has concerns. There are water lines in the road and rocks are there to protect the water lines. There is a lot of traffic on the road and an occasional driver in a hurry. Placing a speed bump was one suggestion to slow the traffic.
 5. A case of beer to road workers from Janus Garramone resulted in extra paving being performed. Cheers for the “Beer Budget” as an operational tool. It was suggested that Janus serve as a negotiator in our future needs.

2. Water Front Committee: S. Lehner

- A. Nadean Rutledge is our new Tide Pools Information Officer. She performs a survey as part of her job description. HTA receives of copy of the results of the survey
- B. Looking for volunteers. Betty Oberman volunteered herself along with Al Churchill.

OLD BUSINESS:

Wai'Opae Road Repair Progress: G. Braun

There have been a few roadblocks with corporate attorney. Some things have changed such as:

- A. We have changed attorneys to Sandra Song.
- B. A new Planner for the department
- C. Altered the material to be used for the road.
- D. Drawings have been resubmitted.
- E. Perhaps a few elevation changes

The Building Department of Hawaii County needs additional time for review; however we are optimistically anticipating a response by June 2011 with a cost estimate of \$100K for the scope of works

NEW BUSINESS

1. Election of Directors to the Board: Three positions are up for election. There were five candidates. After ballots were counted, the newly appointed Directors are: Greg Braun, Cathy Dumond and Pat Kelley
2. Wes Hatada brought lunch for the members as a gesture of thanks for the works of the VHCA. For this effort, Mr. Hatada inadvertently almost got nominated as the 6th candidate to the Board of Directors. A big thank you to Mr. Hatada.

ANNOUNCEMENTS & CORRESPONDENCE

1. Water Board Meeting this Monday
2. Volunteers needed for ROW Committee;
3. Neighborhood Watch: Betty Oberman
A great year for NW. Betty, Jan Anderson and Al Churchill went door-to door during the latest tsunami warning to inform the residents. Emergency preparedness efforts have been initiated as a result of latest episode.
Additional items:
 - A. Illegal activity has been diminished in the area
 - B. NW has purchased a golf cart for patrolling the area.
 - C. Fund raisers are used to finance the efforts of NW
 - D. Updates and improvements for the mailboxes
 - E. Janus Garramone presented the financials. Available on their website.
4. Next Annual Meeting will be held approximately the 3rd week of April 2012.

ADJOURNMENT

This meeting was adjourned at 10:45am by M. Lewis, President.