

VACATIONLAND HAWAII COMMUNITY ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
DATE: SATURDAY, JANUARY 7, 2012 AT 1 P.M.
PLACE; 14-5049 WAI'OPAE ROAD

BOARD MEMBERS PRESENT: Mike Lewis (President)
Sheri Lehner (Treasurer)
Pat Kelly (Director)
Cathy Dumond (Director)

PUBLIC: Gary Banks, Richard Shea, Marlene Phillips, Jim Lehner
ADMINISTRATIVE MATTERS;

Call to Order: The meeting was called to order at 1p.m. by M. Lewis (President).

1) Minutes of the 9/24/11 meeting need to be approved at the Feb. 18 meeting.

TREASURER'S REPORT- S. Lehner

As of Nov 30 the revenue is	86.8K
House lots	54.2K
Farm lots IIA	8 K
Farm lots IIB	-3.6K
Coqui grant	118
HTA grant	-2.6K
Waterfront donations	29.8K
Outstanding checks	3.9K
Deposits	5 K
Balance	90.7K

S. Lehner estimated that farm lots IIB will be in the red until 2013.

COMMITTEE REPORTS

1) Road Committees:

A) House lots- J. Lehner

Because of increased rainfall, drainage was dug. Vehicles have worn muddy areas into the roadside lawn. There is danger of falling nuts from coconut trees.

B) Farm lots-M. Lewis.

Road work has been completed in IIB, hence the deficit.

2) Waterfront Committee-S. Lehner

The 2011 HTA grant ran out, so Nadine's position is not funded. S. Lehner made a motion to reduce Nadine's hours from 7 hours – 4 hours rain pay to 5 hours – 3 hours rain pay for the next 2 months to

be funded by waterfront donations, until the new grant comes through.
P. Kelly seconde. Motion passed unanimously.

OLD BUSINESS

1. Wai'Opae repair progress- M. Lewis reported that addresses of affected property owners and mini environmental impact report have been submitted. He will call Sandra Song about progress.
2. "Thank You" note to Fred Blas- C. Dumond will take care of it. R. Shea got a phone call from F. Blas' office asking for an e-mail address regarding an upcoming community meeting later this month.

NEW BUSINESS

- 1 & 2) The board voted to install M. Phillips as board member and secretary.
- 2) The 2012 Annual Meeting agenda does not need to include a vote to raise dues; instead, expenses allocated to farm lots IIA versus IIB will be re-evaluated and made more equitable. S. Lehner will find out how the allocation method was derived. The following items will be voted on individually by straw vote after the board issues an advisory opinion: palm tree removal along roads, dogs on leashes, parking restrictions, rocks in roadways. P. Kelly made a motion to get advice from an attorney as to the applicability of the county leash law in our subdivision. C. Dumond seconded. She will meet with Chris as soon as he returns about rocks and vegetation in the roadway.

ANNOUNCEMENTS AND CORRESPONDENCE

- 1) C. Dumond reported that the Neighborhood Watch lighting contest was a success, with Gary and Lloyd winning 1st place. Betty will send out a renewal letter for the P.O. boxes and hopes to collect all fees through June 30th, 2013 by the time she leaves for the summer. Locks will be changed on boxes with past-due fees. Financial records will be brought up to date.
- 2) R. Shea inquired about the notice concerning break-ins in the neighborhood.. Several homes have been broken into recently.
- 3) R. Shea also inquired if any work had been done by a voluntary audit committee. S. Lehner is checking with Gladie as to the final findings of the audit performed by Janus Garramone and Nancy Kramer.
- 4) Our next meeting is on February 18.

ADJOURNMENT

The meeting was adjourned at 2:12 p.m. by M. Lewis.

Respectfully submitted by M. Phillips