

VACATIONLAND HAWAII COMMUNITY ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
DATE: SATURDAY, FEBRUARY 18 , 2012 AT 9 A.M.
PLACE; 14-5049 WAI'OPAE ROAD

BOARD MEMBERS PRESENT: Mike Lewis (President)
Greg Braun (Vice President)
Sheri Lehner (Treasurer)
Marlene Phillips (Secretary)
Pat Kelly (Director)
Cathy Dumond (Director)
Chris Bilotft (Director)

PUBLIC: Gary Banks, Richard Shea, Hart Phillips, Jim Lehner, Steve Lang,
Kirk Flanders, Tom Young, Mary Fleming, Bill Parecki

ADMINISTRATIVE MATTERS;

Call to Order: The meeting was called to order at 9:02a.m. by M. Lewis
(President).

1) Minutes of the 9/24/11 and 1/7/12 meetings were approved unanimously.

TREASURER'S REPORT- S. Lehner

As of Dec. 31 the revenue is	86.5K
House lots	51.7K
Farm lots IIA	7 K
Farm lots IIB	-3.7K
Coqui grant	119
HTA grant	-1.6K
Waterfront donations	32.8K
Outstanding checks	361
Balance	86.1K

Oshi Simsarian, an action committee representative of the PCDC stated that they want to help Vacationland deal with ever increasing visitor influx by purchasing a lot or lots with "Open Space" funds. Screened, maintained porta-potties and an information station with officer would be located there and visitors, who just want to swim could be directed to Pohoiki. VHCA members would prefer that the Hara property bordering the lagoon be purchased, and a parking lot located there, to ease overcrowding in Vacationland. Further discussion of this topic was deferred to the Waterfront committee (next meeting date to be announced). O. Simsarian's e-mail address is oshi1950@gmail.com and phone # 965-8685.

COMMITTEE REPORTS

1) Road Committees:

A) House lots- C. Biltoft

Vegetation and coconut trees overhanging roads and power lines have been identified and trimming / cutting down work has begun. G. Braun moved to give C. Biltoft a starter budget of \$1,000, C. Dumont seconded. Motion passed. C. Biltoft also asked about selling 5 trees at the entrance to house lots on the north side of Kapoha Kai. M. Phillips moved to go ahead, provided the buyer repairs any damage to waterlines. S. Lehner seconded. Motion passed.

B) Farm lots-G. Braun

1 ½ blocks were cleared of encroaching vegetation and stumps treated (cost \$1,300). Some maintenance is required. To stop erosion and fill in pot holes on the chip-and-seal roads, G. Braun estimated it would take ½ ton of cold patch, subject to volunteers getting together.

2) Waterfront Committee-S. Lehner

Meeting will be scheduled.

OLD BUSINESS

1) Wai'Opae repair progress- M. Lewis

Progress is being held up by Corps of Engineers, asking for a map, that has already been sent to them. S. Song is working on moving the process forward.

2) "Thank You" note to Fred Blas- C. Dumond wrote, M. Lewis signed. Copy will be made and note sent.

3) Yunis Subdivision – M. Lewis

The Planning Department has reversed itself and approved M. Yunis' 4 lot subdivision. VHCA wants to appeal the approval, until all requirements have been met by M. Yunis. P. Kelly moved, C. Biltoft seconded. Motion to start appeal process passed.

4) Delinquent Accounts – S. Lehner

Last December delinquent accounts of \$2,000 or more were turned over to a collection agency, which netted VHCA \$3,964.60. Our total delinquency amount is \$43,754.78.

NEW BUSINESS

1) 2012 Annual Meeting – M. Lewis

Letter to be sent to members is being finalized. The ROW draft will be put on our website for members to look over, so a general consensus can be reached at the meeting, followed by a board vote.

2) HTA Grant – S. Lehner

Since VHCA has not received the final grant payment, S. Lehner moved to give Nadine an open-ended contract with reduced hours (currently being paid from waterfront donations). Greg seconded, motion passed.

- 3) ROW Policy – C. Bilotft
 - A) Helco has done little to trim back trees.
 - B) John Deluisi is doing the clean-up.
 - C) Dog Policy and enforcement discussion is tabled due to lack of time.
 - D) Composting Toilets discussion is also tabled.

- 4) Allocations of Road Repair billing – G. Braun
Greg moved to consolidate Farm lots 2A & B allocations, beginning next fiscal year, to make them more equitable. S. Lehner seconded. Motion passed.

- 5) Mailbox Issues – C. Dumond
Questions will be answered and a history of our mailbox management given at the Sat. Feb.25 Neighborhood Watch meeting. VHCA asked that a separate Mailbox committee be formed and for C. Dumond to bring history and accounting information to the next VHCA meeting.

- 6) Wheeled Sign Board – R. Shea
R. Shea suggested that the lettering part of the “no longer wheeled” sign board be affixed to the side of the guard shack.

- 7) Wai’Opae Medallions – S. Lang
S. Lehner moved to give S. Lang up to \$300 to purchase supplies for finishing the Honu and Wai’Opae medallions. Project is to be completed within 60 days. G. Braun seconded. Motion passed.

ANNOUNCEMENTS AND CORRESPONDENCE

Our next meeting will be held Sat. March10 to finalize letter and agenda for our annual meeting on April 28 and go over our checklist for the meeting.

ADJOURNMENT

The meeting was adjourned at 12:35p.m. by M. Lewis.

Respectfully submitted by M. Phillips

