

VHCA BOARD OF DIRECTORS MEETING

SATURDAY, JULY 21, 2012 AT 14-5049 WAI'OPAE ROAD

BOARD MEMBERS PRESENT: G. Braun (president), S. Lehner (Treasurer), C. Biltoft, P. Kelly, M. Phillips (Secretary).

PUBLIC: J. Lehner, K. Sullivan, J. Sullivan, G. Banks, H. Phillips.

CALL TO ORDER: at 9:02 a.m. by G. Braun.

MINUTES of the 6/16/12 meeting were approved (S. Lehner moved, P. Kelly seconded).

TREASURER'S REPORT: Our balance is \$109,484.12, with house lots showing \$69,909.56, farm lots \$4,642.71, coqui fund \$118.60, and waterfront donations \$34,813.25. Accounts receivable are \$60,800.13 and liened assessments \$38,879.62. S. Lehner sent out ten letters with intent to lien to property owners who are two years delinquent.

ROADS COMMITTEE:

ROW Policy:

C. Biltoft will make editorial changes to the document and e-mail it to S. Lehner, who will post it on our web site.

House lots:

- 1) RCAC is continuing to clear the ROW.
- 2) Roots breaking through the road surface will be removed. 3) A notice will be placed on the bulletin board before the spraying of herbicide.
- 4) In response to S. Lang's e-mail concerning fire ants, it was suggested he meet with interested neighbors to form an action committee.

Farm lots:

Pothole repair has been postponed until the oil mix machine is available.

#### Waterfront:

- 1) S. Lehner and M. Phillips received an e-mail from O. Simsarian offering to write a grant proposal to fund our waterfront information officer. S. Lehner responded in favor of and will provide a budget for the proposal.
- 2) J. Lehner is expecting a cost estimate for a parking meter soon.

#### OLD BUSINESS

- 1) Yunis Settlement: G. Braun and S. Lehner will provide signatures to open an escrow account for the \$11,000 deposit by M. Yunis. The money from the settlement will be used to upgrade Kapoho Kai.
- 2) The application for the Wai'Opae repair still rests with the Corps of Engineers. S. Song hired an assistant to fill out the health department forms, which will be completed by our engineer

#### BY-LAWS COMMITTEE:

G. Braun will follow up with S. Song concerning the legal aspects of a proposed subdivision and foreclosure policy, possible expiration of liens, and if lien notices will have to be re-filed with signatures by the president and secretary of the board in order to foreclose.

#### NEW BUSINESS

- 1) Mailbox Committee: J. Lehner will facilitate a meeting on Thursday, July 26.
- 2) G. Braun sent a letter in support of purchasing a portion of Hara property with the 2% fund, to be promoted by O. Simsarian.

#### NEIGHBORHOOD WATCH LIAISON:

C. Biltoft will check with S. Gelsma to find out what we will be able to accomplish in regards to limiting visitor parking.

NEXT MEETING: Saturday, September 22, 2012 at 14-5049 Wai'Opae Rd.

ADJOURNMENT: at 10:03 a.m. by G. Braun.