

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, OCTOBER 20, 2012, 9 A.M., AT 14-5049 WAI'OPAE RD

BOARD MEMBERS PRESENT: G. Braun (President), M. Lewis (Vice President), S. Lehner (Treasurer), P. Kelly, R. Shea, M. Phillips (Secretary)

PUBLIC: K. Flanders, B. Oberman, G. Banks, J. Lehner, S. Lang, K. Parrish, M. Miyatake, H. Phillips

CALL TO ORDER: at 9:01 am by G. Braun

MINUTES of the 9/22/12 meeting were approved with one correction (P. Kelly moved, M. Lewis seconded).

TREASURER'S REPORT: As of 9/30/12 our balance is \$111,369.92, house lots \$62,731.73, farm lots \$9,547.25. Coqui grant is \$118.60. Waterfront balance will be \$38,972.34 after expenses. Accounts receivable are \$58,110.71 with \$38,979.63 in liens. Of the "Out lots", Kumukahi (farm lots) owes \$2,550.52, and Pohoiki (house lots) owes \$500. S. Lehner reported that lien documents had to be redone and need to be signed by the president and secretary.

ROAD COMMITTEES:

HOUSE LOTS:

- ◆ Kapoho Kai Upgrade: The board agreed to a contract with Triple K Trucking to widen and re-seal the first 1080 ft of Kapoho Kai for \$22,500 (They will do some other minor re-sealing and patching for free). A notice has been sent to Mr. Yunis to deposit \$11,000 into the escrow account to start the work. It was stated for the record, that everything was approved unanimously by e-mail and phone.
- ◆ Wai'Opae repair: S. Song will get back to us within 2 weeks.

FARM LOTS:

- ◆ Repairs (including Pua O Kapoho) will begin when chips are delivered by Triple K Trucking.

WATERFRONT:

- ◆ G. Banks researched the envelope system for collecting visitor parking fees, including a boot to immobilize cars not in compliance. He said that he and the Sullivans are willing to collect fees, and that “No Parking” signs need to be posted. The Lehnrs are willing to collect donations until the end of this fiscal year. It was suggested that a person be hired to oversee parking and collect fees. A committee meeting is needed to finalize plans.

MAILBOXES:

- ◆ The committee decided on a one-time fee for mailbox users, with many users to be billed and some refunded. Another meeting is needed.

NEW BUSINESS:

- ◆ Signs: The “No ATVs” and “Private Roads! Use at your own risk!” signs need to be replaced, and a new “Stop” sign is needed at the corner of Kaheka and Wai’Opae.
- ◆ ROW: Vegetation at the corner of Wai’Opae and Ho’olai needs to be removed or trimmed back to provide better visibility to drivers. J. Lehner and R. Shea offered to assess the situation and send a letter to the owner, if necessary. J. Lehner also asked that a house lots board member accompany him around the neighborhood to help assess what needs to be trimmed or removed. It was suggested to include ROW and subdivision policies in the next letter to owners.

ANNOUNCEMENTS AND CORRESPONDENCE:

- ◆ G. Braun presented some copies of a letter by J. Anderson, requesting that new assessment bills be sent to owners after the annual meeting to avoid confusion. Discussion was tabled until the next meeting.

NEIGHBORHOOD WATCH:

- ◆ The next meeting will be November 1, at 9 am at B. Oberman’s home. William Brown, our Community Policing Officer will give a status report. B. Oberman asked for input regarding the separation of Mailboxes and Neighborhood Watch funds.

NEXT MEETING: is Saturday, November 17, 9 am, at 14-5049 Wai'Opae.

ADJOURNMENT: at 10:43 am (M. Lewis moved, S. Lehner seconded).