

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JANUARY 12, 2013 AT 9AM, 5049 WAI'OPAE RD

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

PUBLIC: T. Knott, G. Banks, L. Oberman, J. Lehner, H. Phillips, G. Boudreault.

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

MINUTES: of the 11/17/12 meeting were approved (S. Lehner moved, P. Kelly seconded).

TREASURER'S REPORT: S. Lehner reported that our balance as of 12/31/12 is \$112,317.35, house lots \$ 61,071.36, farm lots \$ 11,806.60, coqui grant \$118.60, waterfront donations \$39,310.79, accounts receivable \$67,690.46 (including the \$ 11,000 Yunis payment), liens \$ 41,148.66. As of Jan. 3, waterfront deposit was \$ 50,032.79. The fiscal year checking account summary is on file. 7 liens have been prepared and need to be signed by G. Braun and M. Phillips, and notarized. S. Song needs charges and interest amounts to proceed with foreclosures.

COMMITTEES:

ROADS:

- ◆ Kapoho Kai upgrade has been completed and we are awaiting the \$ 11,000 Yunis payment (M. Lewis).
- ◆ ROW policy implementation is progressing in the Wai'Opae – Kapoho and the Wai'Opae – Ho'olai intersection areas. Even though property owners were notified by letter and the deadline has passed, several property owners objected to trees and vegetation being removed in front of their properties. G. Braun suggested giving notices to tenants before work in front of their properties is done, and offered to phone the owners who had objections. R. Shea proposed reminding owners about the revised ROW policy in the annual meeting letter. Owners need to be aware of their property lines, and any vegetation planted by them in the ROW is not their

property, and can be removed, if it becomes a safety hazard. M. Lewis suggested amending the by-laws by requiring mandatory staking when a property sells, so the new owners are aware of their borders. He made a motion to have Dan Berg put survey markers on the corner of the Jensen property (Wai'Opae – Ho'olai intersection). R. Shea seconded and the motion passed. R. Shea moved to cut down 4 – 6 coconut trees presenting a safety hazard near the Wai'Opae – Kapoho Kai intersection. P. Kelly seconded and the motion passed. "No Public Parking" signs are ready to be put up.

- ◆ Road debris from the tidal wash will be seen to by J. Lehner and H. Phillips and green waste will be pushed back from the ROW.
- ◆ The next ROW committee meeting is at approximately 10:30 am, January 19, immediately following the Mailboxes meeting.

FARM LOTS:

- ◆ The contractor who widened Kapoho Kai also surfaced 450 ft of Kumuoulu for half-price and did some other repair work for free.

BY-LAWS

- ◆ R. Shea reported that current by-laws were reviewed by his committee, and the following changes were made, to be voted on by property owners: If a board member is delinquent in his/her annual membership dues by 60 days or more, the burden of proof lies with the board member. A board member who is absent from a meeting, can attend by phone or skype. Decisions can be made by e-mail; however, if one board member objects, the motion does not pass, but is put on the next meeting agenda. There will be two permanent standing committees (Roads and Mailboxes). All other committees can be appointed by the board, when needed (including a Catch-all and Finance committee). The provisions for what assessment dues can be spent on, will include grants and donations. As for formation of subdivisions, the owner will be required to notify VHCA, and upon completion, pay an impact fee (Details to be finalized later). The committee is scheduling their next meeting for Thursday, January 17, 10 am at R. Shea's home to finalize changes.

MAILBOXES:

- ◆ J. Lehner reported that 22 out of 90 mailbox holders are fully paid up. Others have been sent invoices. M. Lewis moved to provide free mailboxes to KKWA, VHCA, and Neighborhood Watch. M. Phillips seconded, and the motion passed. The next Mailboxes meeting will be Saturday, January 19, at 9 am at C. Biltoft's home to discuss purchase of ohia posts for a shelter and other issues.

OLD BUSINESS:

- ◆ Progress of Wai'Opae road repair: After discussion of S. Song's e-mail, G. Braun will contact S. Song, expressing our frustration over lack of progress and inquiring about our options to proceed.

NEW BUSINESS

- ◆ Debris from Japan: Not much evidence has been seen and will not affect our roads.

ANNOUNCEMENTS AND CORRESPONDENCE:

- ◆ M. Lewis purchased a brush hog, which is available to be rented out.
- ◆ Budget committee: Committee heads need to submit amounts (suggestions: pave cul-de-sacs, chip & seal Moani) for our proposed budget.

NEIGHBORHOOD WATCH :

- ◆ B. Oberman attended a Beach Lots meeting, where she revealed that the ring leader of the youthful gang responsible for Christmas time break-ins lives in Beach Lots.

NEXT MEETING: is on February 9, 2013, 9 am, at 5049 Wai'Opae.

ADJOURNMENT: at 10:43 am. P. Kelly moved and C. Biltoft seconded.