

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JUNE 15, 2013 AT 9AM, 14-5049 WAI'OPAE RD.

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

PUBLIC: G. Banks, C. Dumond, J. Lehner, H. Phillips

CALL TO ORDER at 9:02am

MINUTES of the 5/4/13 meeting were approved (S. Lehner moved, P. Kelly 2nded)

### TREASURER'S REPORT:

- ◆ BALANCE: Our account balance is \$151,158.66, House lots \$78,905.50, Farm lots \$18,939.27, Coqui fund \$118.60, Waterfront \$43,448.40, Mailboxes \$9,746.89, Accounts Receivable \$76,113.30, Liated Properties \$48,913.49, and Waterfront money deposited \$55,098.01.
- ◆ LIENS: After a discussion on open liens, the board approved foreclosure proceedings against properties 72-37 and 72-31 (Connie Ching & M.K. Spencer – owners)(M. Phillips moved, R. Shea 2nded).
- ◆ COQUI FUND: The board agreed to pay the remainder of the coqui fund to G. Braun for the discounted purchase of citric acid.
- ◆ INVESTING FUNDS: After S. Lehner checked into and reported on interest rates versus bank charges, the board decided not to invest funds.

### ROADS COMMITTEE:

#### HOUSE LOTS:

- ◆ ROW WORK: R. Shea will arrange a work party to cut trees in the ROW, and hire a police officer to keep everyone safe.
- ◆ OPEN DITCHES: At the last KKWA meeting in May, R. Emery assured the board that the ditches dug to repair his water line would be filled a.s.a.p., since they represented a safety hazard. However, the needed parts have not arrived, so the board voted to give R. Emery 30 days to complete the repair and fill in the ditches. In the meantime, he was asked to cover the holes with plywood, and string tape to mark a barrier around the areas for safety reasons (P. Kelly moved, M. Phillips 2nded).
- ◆ APRON TO KAPOHO KAI: J. Lehner reported that he found someone to do trimming. He will also take photographs of paved aprons installed on private drives on the Pohoiki Rd. by the county, and send them with a letter to the county to get a promised paved apron installed at the entrance to Kapoho Kai Rd.. The Roads Committee will have a meeting in the near future. A special meeting will address parking.

#### FARM LOTS:

- ◆ REPAIRS: P. Kelly, M. Lewis and G. Braun filled some pot holes with gravel and were approached by neighbors asking for red cinder fill for their pot holes.
- ◆ MAILBOX ISSUE: The mailbox, that was too close to Kapoho Kai Rd., was knocked down by someone and then replaced in the same spot. G. Braun will send a letter to the owner, requesting the mailbox be relocated at least 4ft from the pavement.

#### VOTING PROCEDURES:

- ◆ VOTING PROCEDURES PROPOSAL: M. Phillips presented the proposal crafted by the committee, whose other members were G. Banks, C. Biltoft, C. Dumond, and S. Lehner. The proposal addressed concerns voiced at the last board meeting and included a time line and by-law changes to initiate voting for board members by mail and to define specific use of proxies assigned to the board of directors. Two board members of long standing stated that most of the by-law changes were not needed, since they believed the general membership preferred to vote for board members at the annual meeting. After a lengthy discussion, G. Braun asked that the discussion be tabled and requested that committee members come up with more procedural changes rather than by-law changes.

#### OLD BUSINESS:

- ◆ HTA GRANT: S. Lehner will contact B. Akao when HTA announces the open period for grant applications.
- ◆ COMPUTERS: S. Lehner showed the board one of the two new computers purchased for treasurer and secretary use.

#### ANNOUNCEMENTS AND CORRESPONDENCE:

- ◆ HARA PROPERTY: C. Biltoft announced that the County Council will have a PONC hearing on Monday, July 8, at 10am, when purchase of the Hara Property will be discussed. He encouraged all interested members to attend.

NEXT MEETING: will be held on July 13, 9am, at 14-5049 Wai'opae Rd.

ADJOURNMENT: was at 11:22am.