

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JULY 13, 2013 AT 14-5049 WAI'OPAE RD

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

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

CALL TO ORDER: at 9am.

R. Shea moved to go into Executive Session, C. Biltoft 2nded, and all agreed.

The regular Board of Directors meeting commenced at 9:18am.

MINUTES of the 6/15/13 meeting were approved (C. Biltoft moved, P. Kelly 2nded).

TREASURER'S REPORT: Our balance as of June 30 is \$160,987.69, House lots \$82,760.02, Farm lots \$21,539.78, Coqui grant \$118.60, Waterfront \$46,689.40, Mailboxes \$9,879.89, Accounts receivable \$67,846.73, Liened accounts \$47,639.28, Waterfront deposited \$58,339.01.

R. Shea requested the total of our attorney's fees, which S. Lehner provided him in a folder at the start of the meeting.

### ROADS COMMITTEE:

- ◆ A special roads committee meeting was held last Tuesday concerning visitor parking in house lots. R. Shea reported that lot owners present at the meeting who are living in the parking zone want parking kept to present spots or moved outside house lots entirely. Signage, enforcement, and permits for regular visitors are needed. A temporary solution of putting up "No Parking This Side" signs on one side of the street and making sure parking spaces are clearly marked and off the pavement was suggested. H. Phillips will move "Flood Zone" signs. C. Biltoft has posts for signs, and will check with Hawaii County on new rules regarding guidelines and ordinances for parking on private streets

### HOUSE LOTS:

- ◆ R. Shea reported that many coconut trees in the ROW have been removed, and brush will be cut shortly.

### FARM LOTS:

- ◆ Holes have been filled on Ililani Rd. G. Braun estimates diesel will cost \$25 to do further work. Mowing has been done, but round-up is needed around stop signs. A second coat of chip-n-seal will be applied on hills after contractor completes work in beach lots. The stop sign at Moani and Kikiaoa will be replaced.
- ◆ Update on Kapoho Kai road repair: All repair is completed and holes have been refilled.
- ◆ G. Braun sent a letter to the tenant on Kapoho Kai whose mailbox presents a hazard, and will follow up with a letter to the owner.

### VOTING PROCEDURES COMMITTEE:

- ◆ M. Phillips read the proposed procedural changes the committee came up with, including clarification on proxies in the annual letter to lot owners and voting at the beginning of the annual meeting using ballot sheets separate from the colored cards, as well as taking a straw

poll of annual meeting attendees as to their voting preference. The rest of the board members felt that voting should remain at the end of the annual meeting, but clear procedures should be followed to avoid confusion.

NEW BUSINESS:

- ◆ Mitch sent an e-mail reporting that the MLCD sign needs to be replaced. It was decided that this was DLNR's job. C. Biltoft suggested signs be made of carsonite to last longer.
- ◆ C. Biltoft reported that there was a lot of community support at the PONC hearing on July 8<sup>th</sup> and that it was decided to move forward on the Hara property purchase.

NEXT MEETING: will be held on August 17, 9am at Asia Pacific. The following meeting will be held on September 21, 10am at 14-5049 Wai'Opae Rd.

ADJOURNMENT: was at 10:28am.