

VHCA BOARD OF DIRECTORS MEETING MINUTES DRAFT

SATURDAY, SEPTEMBER 21, 2013 AT 14-5049 WAI'OPAE

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

PUBLIC: T. Young, G. Banks, B. Oberman, H. Phillips, C. Dumond, the Segovia Family, J. Lehner.

CALL TO ORDER: AT 10:02 AM.

JOHN KAHIAPO from DLNR was not present to make a presentation.

MINUTES OF THE 8/17/13 MEETING were approved with some minor corrections (R. Shea moved, S. Lehner 2nded)

TREASURER'S REPORT:

Our balance as of August 31 is \$156,913.06, House lots \$85,010.53, Farm lots \$14,857.93 (without the \$6,500 payment), Waterfront \$47,092.70, Mailboxes \$9,951.89, Accounts receivable \$61,451.91, Liened accounts \$47,880.47, Waterfront deposited (as of Sept. 12) \$62,294.63. S. Lehner distributed an account of expenses for the fiscal year to date.

ROADS:

HOUSELOTS:

- ◆ G. Banks will finish cleaning up vandalized stop signs
- ◆ The camera in the mailbox area is not working. J. Lehner will check on the cost of bringing power in to improve lighting and power a new camera. G. Banks suggested installing a realistic looking dummy system with warning signs. B. Oberman suggested replacing plastic mailboxes.
- ◆ Major coconut cutting has been accomplished and areas for routine cutting have been designated, and will be cut soon. Trimming of trees obstructing the power lines (corner of Kapoho Kai and Kahi'loli) is put on hold until after the Sept. 30 hearing.
- ◆ Two coconut trees in a vacant lot on Walea Rd. are dropping coconuts into the roadway and need to be removed. G. Banks volunteered to do the cutting.
- ◆ A Roads Committee parking rules meeting will be held shortly.
- ◆ The promised final paving coat will not be applied to Kapoho Kai at this time.
- ◆ R. Shea will draft a letter to lot owners about right-of-way trimming and cutting.
- ◆ Complaints about containers parked on properties need to be filed with the county.

FARM LOTS:

- ◆ R. Shea reiterated that solo decision making by Farm Lots Roads Committee members is not authorized by the by-laws. S. Lehner added that according to board policy, any major expenditure has to be individually approved by the board. G. Braun stated that even though the Farm Lots road committee members neglected to notify the VHCA board about spending money on road repairs, the project had been approved by the board in the proposed budget. Farm Lots combined its two sections into one in order to better serve the needs of farm lots property owners and repair roads most traveled and most in need of repair first. R. Shea replied

that Farm Lots paving and repair projects should be reviewed at the next Road Committee meeting to establish allocations of amounts spent recently on Farm Lots roads and plan for future paving.

MAILBOXES:

- ◆ A committee meeting is needed to discuss how to handle the 9 boxes that have not been paid for.

OLD BUSINESSES

- ◆ Wai'Opae Road repair update: The completed water quality application will be sent to M. Lewis next week, which he will pass on to board members for their perusal.
- ◆ HTA grant update: S. Lehner asked for a motion to approve paying Brenda Akao \$25 per hour to write the HTA grant proposal (M. Phillips moved, R. Shea 2nded). The motion passed. Since we are not a 501C3, Malama O Puna will endorse it for a 3% fee, if they approve of it. It has to be transmitted electronically.

NEW BUSINESS:

- ◆ HPP will change the speed limit for its roads to 25 mph, which the county will enforce.
- ◆ Vacationland could have similar help from the county, if we apply for it.
- ◆ Anyone wishing to have the highway 137 speed limit raised to 45 mph should contact the county traffic division.
- ◆ Unauthorized use of VHCA name on fliers: Some fliers with expletives on them were dropped into the collection box by angry visitors. R. Shea moved that the VHCA name should not be put on written material without the board's approval. M. Phillips 2nded. Motion passed.
- ◆ Rooster invasion problem: Roosters are multiplying and disturbing residents and vacation renters. They are being fed and protected by some residents. Several suggestions were made, but no solution to the problem was found.

ANNOUNCEMENTS AND CORRESPONDENCE:

- ◆ M. Phillips composed a set of bulletin board rules. S. Lehner moved to adopt the rules with one correction and R. Shea 2nded. The motion passed.

NEIGHBORHOOD WATCH LIAISON:

- ◆ Dany Kamalii is our new community policing officer. Several community members met and talked with him.
- ◆ Deep grooves are being dug into grass areas in the right-of-way with water pipes underneath them by wide construction equipment. They need to be filled in by the people responsible and rocks need to be placed in the area to prevent future damage. C. Dumond asked for permission to open up the ground covering the pipes to do repair if necessary. Permission was granted if holes are covered during repair.
- ◆ There will be a joint Neighborhood Watch meeting October 16th.

NEXT MEETING: will be October 26th at 9 am at 14-5049 Wai'Opae Rd.

ADJOURNMENT: was at 11:44 am.

