

## VHCA BOARD OF DIRECTORS MEETING MINUTES DRAFT

SATURDAY, OCTOBER 26, 2013 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: J. Lehner, B. Oberman, H. Phillips, B. Harris, K. Sullivan, J. Anderson.

CALL TO ORDER: at 9:02 am.

MINUTES of the 9/21/13 meeting were approved (M. Phillips moved, R. Shea 2nded)

TREASURER'S REPORT: Our balance as of September 30<sup>th</sup> is \$152,790.70, House lots \$85,190.95, Farm lots \$8,539.54, Waterfront donations \$48,844.32, Mailboxes \$10,215.89. Accounts receivable are \$58,221.49, Liened accounts \$46,548.02, Payments received on liened accounts \$3,265.47. Waterfront donations deposited (9/12/13) were \$62,294.63.

ROADS:

HOUSE LOTS:

- RIGHT-OF-WAY LETTER: R. Shea (chair of roads committee) distributed the draft of a letter he composed, to be sent to house lots property owners explaining our right-of-way policy and owners' responsibilities regarding that policy. In the discussion that followed, suggestions were made to add information in the letter, that owners without internet can request a copy of the right-of-way policy in writing. Other ideas were to distribute fliers to homes in the neighborhood where trimming or cutting is to be done, put up sandwich boards in those areas, have owners apprise tenants as to what is their property and what is right-of-way, put announcements of work to be done on reader board, and send a letter to HELCO with a list of areas where arcing is occurring.
- PARKING: R. Shea reported that the last parking committee meeting focused on location and number of parking spaces for our visitors. J. Anderson was granted permission to be allowed to put up a "Private Driveway" sign at the the opening to the Kapoho Kai stub-out (M. Phillips moved, R. Shea 2nded.)
- . The defaced stop sign at the highway will be replaced.

FARM LOTS:

- R. Shea made a motion to reconstitute the two farm lots sections, since he felt money was not being spent proportionately in both sections. After a lively discussion, it was decided to defer the discussion to the next roads committee meeting, and the motion was tabled.
- The next Road committee meeting will be Saturday, November 2<sup>nd</sup> at 14-5049 WaiOpae Rd.

MAILBOXES:

- J. Lehner reported that out of the 11 boxes not paid for, 4 are not being used, 4 are occasionally used by either someone who has moved out of the area or has ignored the 3 notices and 3 owners are negotiating for payment. S. Lehner moved to have locks replaced on all boxes for which no payment has been made by November 8th. M. Phillips 2nded and the motion passed.
- B. Oberman reported that shelter building will start soon.

OLD BUSINESS:

- No news on Wai'Opae road repair
- B. Akao has completed the HTA grant application, which is due Monday, but is missing some documentation, which S. Lehner is following up on.
- B. Oberman will proceed with the 2012 audit with the other committee members.

ANNOUNCEMENTS AND CORRESPONDENCE:

- A prospective home owner in farm lots asked about the legality of keeping parrots. There are no CC&R's prohibiting this.

NEIGHBORHOOD WATCH LIAISON:

- B. Oberman announced that there will be a Neighborhood Watch meeting today at 1 pm in Beach lots. Our new C.P.O., David Kamalii, and our councilman Greggor Ilagan will be attending.

NEXT MEETING will be on January 11<sup>th</sup>, and our annual meeting on April 19<sup>th</sup>, 2014 (tentative).

ADJOURNMENT WAS AT 10:39 am.