

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, MARCH 1, 2014 AT 14-5049 WAI'OPAE RD.

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

PUBLIC: G. Banks, S. Compton, J. Lehner, B. Oberman, K. and J. Sullivan.

CALL TO ORDER: At 9 am by M. Lewis.

MINUTES of the 2/8/14 meeting were approved with corrections submitted by R. Shea.

TREASURER'S REPORT: Balances same as 2/8/14 meeting. Waterfront donations deposited are \$71,617.61. This fiscal year, 19 properties saw a change in ownership.

ROADS:

HOUSE LOTS:

- J. Lehner reported that trimming and cutting work was done on Kahi'ina and Kahi'loli cul-de-sacs. "No Dumping" signs were posted on a vacant property on Kahi'ina and coconut gleaners have been and will be asked not to dump green waste on vacant properties.
- G. Banks had a concern about a property owner on the corner of Kapoho Kai and Wai'Opae not trimming back overhanging vegetation. The owner will be contacted.
- R. Shea announced, that a parking committee meeting will be held Friday morning at 10:30 am at the Lehnrs' residence, to work on implementation of the approved interim plan. He moved that \$3,000 be allotted from Waterfront funds for supplies and to pay a parking supervisor, to be hired at \$15 per hour. S. Lehner 2nded, and the motion passed.
- J. Sullivan recommended using a template when marking parking spaces.

FARM LOTS:

- The board agreed to hire Gerald on a trial basis to mow and spray where necessary. The road committee will work on guidelines specifying the work to be done.
- The property owner, who had a portion of Pua O Kapoho surfaced at his own expense, is concerned about the number of pot holes forming in the surface. Solutions to the problem of pot holes on the property owner's and other sections of newly surfaced roads will be discussed at the next road meeting, scheduled for Saturday, March 15, 9am, at the Lehner residence.

OLD BUSINESS:

- A Water Monitoring plan concerning the repair of Wai'Opae Rd. has been sent to the Department of Health by our engineers and VHCA has been billed.
- C. Biltoft asked that if no road repair permits have been issued or cost estimates are available at the annual meeting, a special meeting be held to inform property owners of the Wai'Opae repair plan. Other board members felt that this was unnecessary, since there are minutes of board meetings and a time line on the internet. S. Lehner suggested sending a letter to property owners, once all the information is available. Board members agreed that a special assessment will probably be unnecessary, since we have a loan option.
- S. Lehner has provided board members with information necessary to finalize the budget for our annual meeting. The budget will be completed at the next road meeting.
- Regarding a letter to be sent to the Pirtles, R. Shea and others reiterated the timeline of events

involving the Pirtles' tenant.

NEW BUSINESS:

- S. Lehner reported that the committee to set assessment rates has completed the house lots survey, but is waiting for C. Dumond's input regarding farm lots. Farm lot board members offered to help if necessary.

NEIGHBORHOOD WATCH:

- B. Oberman reported incidents involving a young woman, who was video taped rifling through personal property in farm lots and also observed cruising through house lots cul-de-sacs. Police had the farm lots property owner identify the young woman in person, and we are asked to call them if we spot her anywhere in Vacationland.
- B. Oberman has been attending Puna Watch and Kapono Cares meetings and was given forms dealing with different neighborhood problems.
- R. Shea reported that his tenant's mailbox had marks on it, showing someone had tried to pry the box open to retrieve the key for a larger box, which contained a package. Our letter carrier was informed and will not let anyone hang around when he fills boxes.

NEXT MEETING: will be April 5,2014 at 9am at 14-5049 Wai'Opae Rd.

ADJOURNMENT: at 10:28am.

Executive Session followed.