

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, APRIL 5, 2014 AT 14-5049 WAI'OPAE RD

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

PUBLIC: C. Dumond, S. Lang, J. Lehner, P. Miles, T. Moews, M. Miyatake, B. Oberman, H. Phillips.

CALL TO ORDER: At 9am by G. Braun.

MINUTES of the 3/1/14 meeting were approved (R. Shea moved, C. Biltoft 2nded).

TREASURER'S REPORT: As of 2/28/14 our account balance was \$149,708.68, House lots \$78,452.65, Farm lots \$6,866.78, Waterfront donations \$53,389.36, Mailboxes \$10,999.89. Accounts receivable were \$55,695.78, Liened accounts (24) \$49,357.81. Waterfront donations deposited as of 2/27/14 were \$71,617.61 19 properties changed ownership.

ROADS:

HOUSE LOTS:

- The Parking Committee meeting has been postponed until after our Annual Meeting.

FARM LOTS:

- G. Braun and M. Lewis contacted K. Pua of Triple K Trucking about fixing potholes and applying oil to the chip-and-seal on Pua O Kapoho, Ililani, and a portion of Kapoho Kai. K. Opuia will also fill hot tanks and leave gravel for future repairs.
- G. Braun will probably hire K.Parrish to mow right-of-ways, provided he agrees to guide and time lines.

MAILBOXES:

- Our mail carrier and many mailbox users have given words of appreciation for the new Mailbox Shelter. The VHCA board expressed their thanks to T. Moews, T. and J. Knott, and L. and B. Oberman for all their hard work. T. Knott will put together the bill for the shelter (approx. \$3,000).

OLD BUSINESS

- S. Lehner passed out copies of our proposed budget, and the board added a figure for projected 2014 legal expenses.
- The Assessment Rates committee has finished its work and results have been sent to the accountant.
- M. Phillips proposed a set of voting procedures and a record keeping sheet for our Annual Meeting, which the board agreed on.
- M. Lewis reported that to move the Wai'Opae repair forward, a letter is needed from the Corps of Engineers to the State.
- R. Shea reiterated the the time line of the harassment restraining orders leveled against and by persons associated with VHCA, and is asking community members to stop adding fuel to the fire in the way of gossip, so our community can heal.
- S. Lehner stated that she has a quote for Directors and Officers Insurance for a cost to VHCA of

\$2771 a year with a \$5,000 deductible. Board members deferred a decision, until quotes from other insurance carriers are available.

ANNOUNCEMENTS AND CORRESPONDENCE / NEIGHBORHOOD WATCH:

- C. Biltoft reported that, due to his continued diligence since 2010, the Humane Society finally removed two dogs that were defecating regularly on road in the Kahonua/ Ho'Olai intersection.
- B. Oberman reported that Puna4.com is a group of individuals, consisting of all 4 community policing officers, G. Ilagan, and representatives of the different Puna subdivisions, that discusses happenings in our communities and gives legal guidelines, including regarding dogs. Meeting are held the first Thursday of each month at the Keaau Community Center.
- B. Oberman plans to put together an informational pamphlet for Vacationland residents, including policies about dogs. S. Lang offered to help with it.
- M. Phillips suggested having bags available at several spots in our community, especially the tide pool areas, and signs asking dog owners to bag their pet's waste.
- S. Lang stated his concern about the use of Round-up on the right-of-ways in the house lots area. This issue was referred to the roads committee, and he will bring up the topic at the Annual Meeting.
- M. Phillips asked if the Brauns could supply lemon water again at our Annual Meeting April 19th, and asked other board member to consider bringing snacks.

NEXT MEETING: will be Saturday, May 3, 2014 at 9am at 14-5049 Wai'Opae Rd.

ADJOURNMENT was at 10:18 am.