

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, MAY 3, 2014, 9AM AT 14-5049 WAI'OPAE

BOARD MEMBERS PRESENT: G. Braun (President), G. Banks (Vice-President), S. Lehner (Treasurer), M. Hughes, M. Phillips (Secretary).

PUBLIC: N. Bowles, C. and R. Emery, G. Johnston, T. Knott, J. Lehner, M. Lewis, B. Oberman, H. Phillips.

CALL TO ORDER: at 9:01am by G. Braun.

MINUTES OF THE 4/5/14 MEETING: were approved (S. Lehner moved, G. Banks 2nded).

TREASURER'S REPORT: As of 3/31/14 our checking account balance was \$144,813.99, House lots \$73,400.40, Farm lots \$6,715.94, Waterfront donations \$53,577.76, Mailboxes \$11,119.89. Accounts receivable were \$59,022.29, Unpaid liened accounts(23) were \$52,828.05. As of 4/25/14, Waterfront donations deposited were \$74,709.61. S. Lehner also answered questions about the liening process.

ROADS

HOUSE LOTS: G. Braun addressed the complaint by R. Emery, that the newly constructed fence at 14-4946 Kapoho Kai encroached on the right-of-way by almost 10ft, and that the rock wall enclosing the pond also extends into the right-of-way. After a lengthy discussion, G Banks moved and S. Lehner 2nded, that the owners be asked to move their fence back in line with the edge of the pond within 90 days of receipt of the letter asking them to do so. The owners will also be asked to repair the damage done to the edge of the pavement by their equipment. The motion passed. A suggestion was made to notify new property owners of our ROW policy at the close of escrow.

FARM LOTS: M. Lewis reported that a 300ft stretch of Ililani Rd. needs to have all pavement made visible, so people do not drive on top of the water lines. Property owners were very happy with the recent paving work done, especially the mother of a disabled son, because it will give him access. There is still a need to find a person who will mow the right-of-ways, and owners are urged to do some mowing themselves in the mean time.

OLD BUSINESS:

- D & O INSURANCE: After some discussion, the motion to get insurance failed, since the majority of board members felt that the cost, combined with the deductible and the conditions set by the company, did not warrant taking out the insurance at this time. VHCA has billed the owners of the property for the legal cost incurred by VHCA in the Robertson matter.
- WAI'OPAE ROAD REPAIR: If everything stays on schedule, a committee will soon need to be formed to put together all permit forms into a package and solicit bids for the road repair. It was suggested that the Contractors' Association be contacted.

NEW BUSINESS:

- COMMITTEES: M. Phillips moved and M. Hughes 2nded to create a Waterfront subcommittee that will deal with DLNR signage. G. Banks will chair and H. Kim and J. Anderson will join. M. Hughes volunteered to be the new Roads committee chair, and J. Lehner and M. Lewis will work with him. G. Johnston joined B. Oberman and C. Dumond on the Audit committee. S.

Lehner will chair the By-laws committee. The by-laws document needs to have clerical errors fixed. R. Shea will continue to chair the Parking committee. A Wai'Opae Road Repair committee will need to be formed soon.

- The REQUEST by N. Bowles FOR A BENCH IN THE TIDE POOL AREA was referred to the new Waterfront subcommittee.
- ELECTION DISCUSSION: The rules established by the former voting procedure committee were implemented and G. Braun complimented the group on how smoothly the process went.
- 2014 MEETING SCHEDULE will remain the same as last year, with no meetings to be held in August and December.

NEIGHBORHOOD WATCH: B. Oberman reported that the main topic of last night's Puna Watch meeting, Squatter Problem Solutions, did not concern our community. G. Braun asked that our Community Policing Officer be present at our next annual meeting to report to our community.

NEXT MEETING will be June 7, 2014 at 9am at 14-5049 Wai'Opae Rd.

ADJOURNMENT was at 10:32am.