

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JUNE 7, 2014, 9AM AT 14-5049 WAI'OPAE RD.

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

PUBLIC: J. Anderson, C. Dumond, P. Kelly, J. Lehner, M. Lewis, H. Phillips, K. Segovia.

CALL TO ORDER: at 9:00am by G. Braun.

MINUTES OF THE 5/3/14 MEETING were approved by all (S. Lehner moved, G. Banks 2nded).

TREASURER'S REPORT: S. Lehner reported that as of 5/31/14 our checking account balance was \$182,154.98. As of 4/30/14 House lots balance was \$73,982.81, Farm lots \$4,164.26, Waterfront donations \$56,025.76, Mailboxes \$9,498.10. Accounts receivable were \$117,757.22, with 23 unpaid lien accounts. As of 4/25/14, Waterfront donations deposited were \$74,709.61. One property transferred ownership.

ROADS

HOUSE LOTS: In response to a road encroachment complaint on Wai'Opae, G. Banks moved to refer the matter to the roads committee, which in turn would request a definitive answer from S. Song, about how to deal with encroachments in a timely and equitable manner, and create an inventory of properties egregiously encroaching. M. Phillips 2nded, and the motion passed. J. Lehner reported that trimming and patch-and-seal work is planned for next week.

FARM LOTS: Since a new person to mow right-of-ways has not been found, the road committee will advertise the position on Craig' list (The yearly mowing budget is \$2,500). They will also contact Triple K about chip-and-seal work on a new farm lots road section in the near future, since the contractor will soon not be available for an extended amount of time.

OLD BUSINESS:

- Wai'Opae Road Repair: The Corps of Engineers apologized and wants to expedite the permitting process, but Engineering Partners will check, if a new shoreline survey will be required. If that is the case, C. Dumond suggested that we coordinate with DLNR, who will be doing a shoreline survey in our area next week and again in July. The next possible timing for the survey will be in winter and at night. J. Anderson offered to help.
- Treasurer's Audit Committee has almost finished its work.
- Kapoho Kai Encroachment Follow-up: A letter was sent to the Iwatas a week after our last board meeting. A Sanford employee was seen since, checking on the encroachment.

NEW BUSINESS:

- New KBC sign: J. Anderson drafted a letter to the Kapoho Beach lots Community association, asking them to delete directions to Wai'Opae tide pools from their sign, since it will have an impact on traffic in our small neighborhood. R. Shea moved to send the letter, S. Lang 2nded. The motion passed and G. Braun will send the letter.
- Parking Committee will meet June 14, 9am at 5049 Wai'Opae Rd.
- Secretary Audit: The board decided that the audit should consist of auditing the minutes posted

on our web site. M. Phillips suggested posting a board-approved draft of the annual minutes on our website. The board members agreed.

- Bylaws Committee (S. Lehner - chair) will work on fine-tuning the wording with new members R. Shea and M. Phillips.
- Opt-out: P. Kelly requested a letter from our board, to allow his Kapoho Beach Rd property to opt out of VHCA. S. Lehner moved to approve the opt-out, R. Shea 2nded. G. Braun will write the letter.
- The Wai'Opae Signage Sub-committee, consisting of G. Banks (chair), H. Kim, J. Anderson, S. Lang and possibly the Sullivans is reminded to call a meeting.
- R. Shea asked to go into Executive session after the meeting. S. Lang 2nded and the motion passed.

ANNOUNCEMENTS AND CORRESPONDENCE:

- G. Braun announced that B. Bell will host a get-together for Joy San Buenaventura, who is running for Hawaii Senate.
- Hara Property Acquisition has full County Council approval, but more steps need to be taken, before purchase can be funded.

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

ADJOURNMENT was at 10:18 am.

EXECUTIVE SESSION followed.