

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, FEBRUARY 7, 2015, 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: C. Biltoft, S. Compton, K. Flanders, J. Lehner, M. Lewis, M. Miyatake, L. Oberman, H. Phillips.

CALL TO ORDER at 9am by G. Braun.

MINUTES of the 1/3/15 meeting were approved (S. Lehner moved, G. Banks 2nded).

TREASURER'S REPORT: As of 12/31/14, our checking account balance was \$159,399.07: House lots \$88,030.26, Farm lots \$3,530.58, Waterfront donations \$57,920.13 and mailboxes \$9,858.10. Accounts receivable were \$61,465.61: Unpaid Liened Accounts (22) \$53,606.80. As of 8/29/14, Waterfront donations deposited were \$80,125.95. No property transfers took place in December.

ROADS:

HOUSE LOTS:

- R. Shea (head of the house lots road committee) asked for 4-5 people interested in planning parking signage.
- He also moved to allow up to \$1,000 to grub and open up an approx. 6 ft. wide area along the mauka side of Kapoho Kai for visitor foot traffic. M. Phillips 2nded. The motion passed with M. Hughes abstaining and G. Banks voting against.
- G. Banks moved to allow up to \$1,000 to trim trees bordering our visitor parking area, at a cost of \$35 per tree, M. Hughes 2nded and the motion passed.
- J. Lehner will find a person to clean up and potentially thin trees in the area across from the mailboxes.
- S. Lang and G. Braun committed to talking to the owner of a property at the Kapoho Kai stub-out about a R.O.W. infringement.

FARM LOTS:

- M. Lewis asked for a farm lots road committee meeting, which M. Hughes will schedule after February 14.

OLD BUSINESS:

- Wai'Opae Rd. Repair Update: The biologist's letter is awaiting approval from our attorney before being turned over to K. Bliss.

NEW BUSINESS:

- S. Lehner suggested placing the bulk of our Waterfront Money into a Certificate of Deposit. Other suggestions were a savings account or lending the money to help finance the Wai'Opae Rd. repair. KKWA voted not to lend money for that purpose.
- M. Phillips asked for the board's input on the annual agenda and letter to members. The agenda will have time limits assigned to items and G. Banks will keep time at the annual meeting. The letter will

give more information about the effect of hurricane Iselle on our community and will be put in its final form by G. Braun.

- The board will prepare the 2015 operating budget at the March 7 meeting , including the level of our 2015 road assessments, based on future paving of Wai'Opae Rd. and repair and improvement of house and farm lots roads.

- The board will send a note of concern to the County about the condition of the property with the heavily damaged home on Kaheka Rd, with information provide by K. Flanders.

#### ANNOUNCEMENTS AND CORRESPONDENCE:

- There will be a meeting of property owners with DLNR at 1 pm today in the carport of G. Banks' new home on Wai'Opae Rd to discuss water quality and marine life in tidepools.

#### NEIGHBORHOOD WATCH LIAISON:

- B. Oberman will follow up with the police about having the abandoned vehicle in our visitor parking area towed.

NEXT MEETING will be March 7, 2015, at 9 am, at 14-5049 Wai'Opae Rd.

ADJOURNMENT was at 11;12 am.