

VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, MARCH 7, 2015 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: K. Flanders, J. Lehner, M. Lewis, B. Oberman, H. Phillips, M. Miyatake.

CALL TO ORDER: at 9:02 a.m. by G. Braun.

MINUTES of the 2/7/15 meeting were approved (S. Lehner moved, M. Hughes 2nded).

TREASURER'S REPORT: Our balance as of February 28th is \$156,197.91. As of January 31st, the balance for House lots was \$ \$87,891.46, Farm lots \$3,386.69, Waterfront donations \$59,420.71, Mailboxes \$9,858.10. Accounts receivable were \$59,420.71, unpaid liened accounts (21) \$51,792.78. Waterfront donations deposited (8/29/14) \$80,125.95. The number of property transfers was 1. The waterfront donation amounts are rising.

ROADS:

- R. Shea and J. Lehner reported that coconut trees in the visitor parking area were trimmed and a new sign has been put up, advising visitors where to park. Members saw a need for at least one additional sign letting visitors know that all our roads are private and other signs stating that there is no parking at the waterfront. There will be a committee meeting to discuss particulars.

HOUSE LOTS:

- After a lively discussion on the parameters of the walkway for visitors, and what should be done to enforce R.O.W. compliance, no decisions were made. The discussion was tabled and no further work on the walkway was authorized.

FARM LOTS:

- M. Hughes announced that there will be a road meeting March 11th at 4pm at 14-4865 Ililani Rd., to prioritize future projects and come up with a budget.

OLD BUSINESS:

- Wai'Opae Road Repair: We received an extension until June 30th, while our attorney rewrites the proposal to the Corps of Engineers, whereupon we might receive a conditional permit. We are still awaiting approval from the Health Department.
- M. Lewis will ask our attorney about being allowed to make temporary road repairs due to the damage caused by Iselle.

NEW BUSINESS:

- Proposed budget: S. Lehner distributed a proposed budget format and asked for input from house and farm lots by April 10th. R. Shea shared an estimated budget for house lots.
- The state has authorized co-payment for purchasing the Hara property.
- The board decided against allowing the commercial activity of transporting visitors from the parking area to the tide pools.
- S. Lehner asked members to re-evaluate which properties can be classified as commercial.
- K. Flanders asked for board approval of a short letter to the Health Department, urging

their action on an abandoned house lots property with a destroyed house surrounded by debris. G. Braun signed the letter and S. Lehner will mail it.

- M. Phillips will send a proxy to the new owner of the corner lot at Kaheka and Wai'Opae.

NEIGHBORHOOD WATCH LIAISON:

- An abandoned vehicle was towed out of our visitor parking zone, thanks to L. Oberman.
- B. Oberman received a video from the U. of H., delineating the condition of our tide pools, which she will disseminate.
- G. Banks reported that testing of interior ponds is ongoing.
- A concern was voice about rocks being thrown into the tide pools and rocks in the tide pools being turned over.

NEXT MEETING: will be on April 18th, at 9 am, at the Pahoia Community Center. Check-in is at 8:30 am.

ADJOURNMENT was at 10:25 am.