

VHCA BOARD OF DIRECTORS MEETING MINUTES DRAFT

SATURDAY, SEPTEMBER 19, 2015 AT 14-4973 WAI'OPAE RD.

BOARD MEMBERS PRESENT: M. Hughes (President), G. Banks (Vice President), J. Anderson (Treasurer), L. Gilmore, P. Miles, R. Shea, M. Phillips (Secretary).

PUBLIC: T. Knott, J. Lehner, B. Parecki, H. Phillips.

CALL TO ORDER (After a moment of silence to honor the memory of N. Rutledge): at 9am by M. Hughes.

MINUTES of the 6/26/15 meeting were approved unanimously (G. Banks moved, P. Miles 2nded).

TREASURER'S REPORT: As of 7/31/15, our checking account balance was \$195,976.84: Houselots \$121,545.50, Farmlots \$6,062.88, Waterfront Donations \$61,566.43, Mailboxes \$6,802.18. Accounts receivable were \$73,997.80. Three property transfers took place from June to August. J. Anderson asked that S. Lehner be paid to take over some of the treasurer's duties. P. Miles moved to allocate \$500 per quarter, L. Gilmore 2nded, and the motion passed unanimously.

ROADS:

- R. Shea, chair of Parking and Signage, is planning to have a meeting next week to finalize signage needs. J. Lehner has painted "Private Roads" and "No Parking" on the roads in several locations and erected a "15mph" sign.

HOUSELOTS:

- J. Lehner reported having trimmed some coconuts in the parking area, and is asking the board to approve \$500 for additional gravel and \$800 for trimming of tall coconut trees from Waterfront funds. M. Phillips moved, R. Shea 2nded to approve the funds. The motion passed unanimously.

FARMLOTS:

- P. Miles reported that Ililani Rd. was widened, M. Lewis did some roadside mowing, and obstructing foliage will be cut back using the \$800, which had been previously approved.
- During the next Farmlots meeting, attendees will discuss amending the R.O.W. policy to include a protocol for digging waterlines in the R.O.W.
- J. Anderson asked that road intersection be a priority.

MAILBOXES COMMITTEE: three mailbox block have been purchased (2 for houselots, 1 for farmlots), and will be installed next week.

WATERFRONT COMMITTEE: A meeting was held at the end of July with DLNR, who asked that any infractions be reported to them, even though they would only be capable of limited response due to their 5 days a week 8-4:30 schedule. They were willing, however, to sponsor an Education Day at the tide pools.

OLD BUSINESS:

- WAI'OPAE ROAD REPAIR UPDATE: Our full application was submitted this Friday to the Corps of Engineers, thanks in great part to the diligent work by our attorney. R. Shea mentioned that the Fire Chief called the unpaved stretch of Wai'Opae Rd. impassable for

emergency vehicles. M. Hughes will talk to the Fire Chief, to ascertain if that fact could help us speed up the road permitting process. G. Banks encouraged writing a letter to our governor.

NEW BUSINESS:

- GEO-COACHING: L. Parnell received permission from the board to place her cache.
- HURRICANE JIMENA CLEAN-UP: G. Banks had some post-hurricane heavy duty clean-up done on the unpaved portion of Wai'Opae fronting the tide pools. He asked for \$833 to pay for all the work needed. M. Phillips moved to approve the money, L. Gilmore 2nded, and the motion passed unanimously.
- WAI'OPAE DRIVEWAY CONSTRUCTION: The owners of TMK 68-23 asked to be able to pave their driveway through the R.O.W.. The board agreed, providing that the owners will pay for re-construction, if waterlines running under the driveway need to be repaired. The road committee will add these conditions to the R.O.W. Document.
- EMERGENCY RESPONSE COORDINATION: To help with warning curious drivers during dangerous waterfront conditions, J. Anderson suggesting creating an Emergency Committee to plan future action.
- ANDREW P. WILSON, ATTORNEY AND TRUSTEE FOR SANDRA SONG has sent a letter requesting all of VHCA's client files be picked up. L. Anderson will pick up the files and take them to our new attorney.
- LIABILITY INSURANCE: J. Anderson was concerned that our liability insurance only covers 4.8 miles of our roads. G. Banks stated that only paved roads are covered. J. Anderson will check into the matter.

NEXT MEETING: will be Saturday, November 7, 2015 at 9am at 14-4973 Wai'Opae Rd.

ADJOURNMENT: was at 10:31am.