

## VHCA BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JANUARY 16, 2016 AT 14-4973 WAI'OPAE ROAD

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

PUBLIC: S. Bennett, C. Biltoft, G. Braun, K. Flanders, G. Lehman, J. Lehner, M. Lewis, M. Miyatake, H. Phillips.

CALL TO ORDER: at 9am by M. Hughes.

MINUTES of the 11/7/15 meeting were approved (L. Gilmore moved, J. anderson 2nded). M. Phillips was given permission to replace the broken voice recorder used to record meetings.

### TREASURER'S REPORT:

- As of 10/31/15, our checking account balance was \$192,449.54: House lots \$117,578.48, Farm lots \$6,196.69, Waterfront Donations \$61,752.27, Mailboxes \$6,922.10. Accounts receivable were \$66,953.19, of which unpaid liened accounts total \$52,427.77. Total Waterfront Donations deposited (as of 7/1/15) were \$85,420.56. There were 12 property transfers this year to date.
- K. Flanders inquired if the money owed to VHCA could be retrieved by other means, but other options had already been explored and rejected.
- C. Biltoft, who paid for the kiosk cement, asked to be reimbursed by the board.

### ROADS:

HOUSE LOTS: G. Banks reported that R.O.W. Trimming needs to be done, and was given the names of 2 possible bonded operators: Jeremy Smith, and Chris Hanneman (965-8185). He will prepare the budget for house lots including an allotment for Wai'opae road repair.

FARM LOTS: P. Miles, our farm lots road chair, had to resign because of health reasons. G. Braun offered, together with M. Lewis, to take on preparing the budget and having the R.O.W. mowed, until a new board member can be found. Possible candidates were mentioned.

MAILBOXES: J. Lehner reported that we have one surplus new mailbox, which will be sold to another subdivision.

### OLD BUSINESS:

#### WAI'OPAE ROAD REPAIR:

- J. Lehner and M. Lewis obtained an extension, and have been checking engineer reports, to be submitted to the county, for errors.
- G. Banks moved and M. Phillips 2nded, to give a vote of confidence for the work done by J. Lehner and M. Lewis. The motion passed.
- K. Flanders suggested giving the county an ultimatum (after waiting for many years and spending thousands of dollars) and beginning road repair. Others, who have been involved in this process from the beginning, strongly disagreed, fearing reprisals by the county.
- J. Lehner explained that gates with coded entry might be necessary to enclose the construction zone during the road repair process for safety and liability reasons., J. Anderson, who also had

safety and liability concerns for times, when public parks were closed due to dangerous surge conditions, moved to install two heavy security gates on Wai'opae at the intersections with Kapoho Kai and with Kaheka, to be closed when the need arises. L. Gilmore 2nded, and the motion passed.

- J. Anderson also moved to have a gate installed at the entrance of house lots or to hire a security guard, or both, in times of dangerous ocean conditions. L. Gilmore 2nded, and the motion passed. K. Flanders volunteered to check into gate and security guard costs.

#### NEW BUSINESS:

- G. Braun informed the board that a grantline runs through farm lots, giving some property owners 2 parcel numbers, but one TMK. Since it is fairly certain that one property owner has consolidated and subdivided his property, G. Banks moved and L. Gilmore 2nded, that upon verification of a second TMK, the owner be notified that our by-laws require him to pay \$10,000 for each newly created TMK, and that a letter of concern be sent to the Planning Director, requesting that property owners be required to make improvements as part of granting a subdivision. The motion passed. G. Braun will prepare the letters.
- J. Anderson passed out a letter of complaint by a VHCA member, refusing to pay his assessment, and asking to meet with the board. L. Gilmore will write a response asking him to bring his concerns to our next meeting. Another member's written questions were answered when he came to the meeting.
- S. Bennett complained that a certain property owner harrassed a family wanting to enjoy the tidepools. M. Hughes asked everyone to be courteous to visitors.
- C. Biltoft will work with G. Banks and M. Lewis to research all SMA permits regarding visitor parking, ascertaining if a new permit is necessary.

ANNOUNCEMENTS AND CORRESPONDENCE: In answer to a question by M. Miyatake, C. Biltoft announced that there will be a meeting (concerning the 2% fund purchase of the Hara Property) and potluck, on Saturday, January 23, 2016 at 3pm, at the oceanfront Biltoft residence. Everyone is invited.

NEXT MEETING: will be February 27, 2016 to prepare for the Annual Meeting.

ADJOURNMENT: was at 10:45am.