

## VHCA BOARD OF DIRECTORS MEETING MINUTES

Saturday, February 27, 2016 AT 14-4973 WAI'OPAE ROAD

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

PUBLIC: W. Hatada, C. Biltoff, M. Flemming, K. Flanders, D. Compton, S. Compton, S. Compton, S. Lang, , J. Lehner, M. Lewis, M. Miyatake, J. Sullivan, K. Sullivan

CALL TO ORDER: at 9:11 am by M. Hughes. Proceeding without action until a quorum is met.

MINUTES of the 1/16/16 meeting were read aloud by L. Gilmore. (Quorum met) With no discussion from the public, the minutes were approved (M. Hughes moved, G. Banks 2nded).

### TREASURER'S REPORT:

- As of 1/31/16, our checking account balance was \$185,695.69: House lots \$114,586.17, Farm lots \$5,638.04, Waterfront Donations \$61,752.27, Mailboxes \$6,734.82. Accounts receivable were \$65,085.58. Expenses in January 2016 - \$6,610.95. Deposits - \$3,525.60.

### ROADS:

FARM LOTS: M. Lewis provided a copy of the quote from Island Roads received by G. Braun for Farm Lots Roads. Quote included 1,500 ft. of road, 500 ft. of road repair and grading of cinder roads to total \$17,000.00. They need \$8,500 to begin and another \$8,500 to complete. M. Lewis suggested we secure Island Roads while they are in the area working.

After the discussion of funds currently available in House Lots for this project, J. Anderson moved to transfer necessary funds from House Lots to cover this project with the understanding the funds will be replaced from Farm Lots after the assessments. G. Banks seconded and the motion carried unanimously.

M. Lewis will talk to G. Braun about R.O.W. trimming. Allen Tree Service was mentioned as being license and bonded.

HOUSE LOTS: J. Lehner gave update regarding tow away signage for waterfront. INA signs will alter signs we already have (an example was shown). We will need to contract with Nat's Towing – Kea'au company that will respond and tow to a lot in Pahoehoe. A fee schedule is included in the contract that includes a \$40 charge if there is no car when the tow truck arrives. Charges in this case would be paid with Waterfront Donations. It is not expected to be an ongoing problem. K. Flanders added that the Roads Meeting was attended by two police officers and there was further clarification about state law and booting. S. Lange asked about how people would retrieve their cars after towing. L. Gilmore reiterated the police advised the importance of signage and agreed that was reasonable. M. Hughes asked if rental owners advised renters about not parking at the ocean front. G. Banks responded we are still working on solutions to this and the question of times of high water conditions. J. Anderson moved to order the signs and approve the contract with Nat's Towing. G. Banks seconded and the motion was approved unanimously.

S. Lange asked about signage regarding the degradation of coral by certain chemicals in sunscreen. J. Anderson asked about signage at kiosk about this not being a "park," but rather an MLC in a private community. K. Flanders added there are other ways (low frequency radio stations, phone technology, etc.) that can be considered.

C. Biltoff proposed a resolution to be presented to the Hawaii County Government to support the efforts of Kapoho Vacationland Community to control vehicular traffic within its community boundaries. M. Hughes offered to take it forward in his next meeting with G. Iligan. G. Banks moved to support and co-sign as a Board

this resolution for M.Hughes to give to Iligan. J. Anderson seconded; the motion was approved unanimously.

L. Gilmore gave background on the question of providing a drop-off area for the disabled who want to access the tide pools. J. Lehner reminded everyone of the expense of ADA compliance and pointed out this was better handled by the Roads Committee before being brought to the Board. S. Lange mentioned this was already discussed in committee and those who need to drop someone off can do so. No further discussion was necessary.

An additional component of initiating a tow zone at the waterfront was the decision to hire a security guard on the weekends for the first month the signs are posted. (A total of 8 days) J. Anderson and G. Banks seconded that we hire a guard for this purpose for a maximum cost of \$1200 to be paid from the Waterfront Donations fund. Motion passed unanimously.

K. Flanders informed us about the history on gates and our SMA. Reported his findings about possible solutions – we could do two 14 foot agricultural gates with hardware for about \$500. He also checked with several security companies and neither called back. S. Lange added that if there were gates there would need to be someone hired as well.

J. Anderson reported from the Waterfront Committee that DLNR would come down and make a presentation about the MLCB in conjunction with our new kiosk. G. Banks added the University would also like to be involved. It was decided that J. Anderson will make the connections and set up a date.

#### OLD BUSINESS:

WAI'OPAE ROAD REPAIR: M. Lewis reported that everything regarding the permit application was submitted electronically February 11, 2016 and the signed documents were submitted a week later. The affected departments have 30 days to respond. Water Quality must approve the application before the Corps will act. M. Hughes added that “hopefully” by the Annual Meeting we will know the outcome and that because of J. Lehner and M. Lewis we have never been part of the delay in the process. K. Flanders recommended that we have some “real numbers” regarding the cost of this project for the Annual Meeting.

#### NEW BUSINESS:

- W. Hatada addressed the Board and those gathered regarding his history in the community and his desire to keep private roads private. He talked about misuse of private property. He wanted clarification on who has the authority regarding road access and was told that is the Board's charge.
- K. Flanders reported that Bank of America now has complete control of two properties seriously damaged by Iselle and those homes will be destroyed and the lots put up for sale in the future.
- J. Anderson suggested a change in our bylaws to reduce the number of board members required from 7 to 5 due to lack of voluntary involvement; this is the way other community boards have addressed the lack of participation. Discussion about other ways people could be involved (allowing for teleconference participation, for example) - but these options would also require changes to the bylaws.

#### ANNOUNCEMENTS AND CORRESPONDENCE:

- M. Miyatake announced that R. Ruderman and J. San Buenaventura will be holding a public meeting at Pahoia Community Center on February 29, 2016 from 5pm to 9pm.

NEXT MEETING: VHCA Annual Meeting, April 16,2016 at 9am at the Pahoia Community Center.

ADJOURNMENT: was at 10:56am.