

VHCA BOARD OF DIRECTORS MEETING MINUTES
Friday, June 24, 2016 AT 14-5049 WAI'OPAE ROAD

BOARD MEMBERS PRESENT: M. Hughes (President), J. Anderson (Treasurer), L.Gilmore, (Secretary) and C. Bilttoft

– G. Banks (Vice President) joined us at 11am

PUBLIC: J. Lehner, S. Sigetic, D.Sigetic, G. Braun and B. Oberman

CALL TO ORDER: at 10:44 am by M. Hughes.

MINUTES of the 5/13/16 were approved unanimously.
(L. Gilmore moved, C. Bilttoft 2nded).

TREASURER'S REPORT:

The checking account balance as of May 31, 2016 is \$209,566.62.

House Lots	\$143,435.21	
Farm Lots	\$2,253.57	
Waterfront Donations:	\$56,648.18	
Mailboxes:	\$7,229.66	
Accounts Receivable:	\$93,723.06	
Unpaid Liened Accounts	\$58,516.43	(17)
Waterfront Donations Deposited	\$90,908.56	
Property Transfers this Year	5	

Farm Lots has completely "repaid" their loan from House Lots for road repair done in the previous fiscal year

ROADS:

HOUSE LOTS: C. Bilttoft presented the update on tree trimming and removal of cuttings. The expenditure was close to the estimate of approximately \$2,000.00. In the future, hauling and disposal of the green waste should be negotiated and agreed upon first.

L. McBride and A. Suarez were mentioned as neighbors who might be interested in hauling green waste and C. Bilttoft mentioned a contact with a chipper able to handle coconut waste.

FARM LOTS: G. Braun brought a bid proposal of \$250 for tree-trimming/cutting specific to Moani, but also asked the Board to grant up to \$1,000 for additional trimming in Farm Lots. (bid by D. Jones)

G.Banks moved and C. Bilttoft seconded that up to \$1,000 be appropriated for trimming in right of ways in Farm Lots. The motion passed unanimously.

OLD BUSINESS:

WAI'OPAE ROAD REPAIR: J. Lehner reported that the Wai Opae Road repair proposal has received approval from the Army Corps of Engineers. (huge milestone!) The next step is the Department of Health, Water Quality section for review of the changes, then it's off to the County.

WAI'OPAE ROAD GUARD/TOWING: C. Bilttoft gave an update on the tow away zone and guard on Wai Opae. It seems to be working. There have been multiple offenses near the Kaheka stub-out, without tows, but not too many repeats. By the time the tow truck arrives, the people move their vehicles. All agreed that this is an education process that needs to be done with Aloha.

C. Biltoff moved for an allocation of \$2,000 from the Waterfront Donations fund for guard coverage for the 4th of July, Labor Day and another period, perhaps in August.

J. Anderson seconded. The motion passed unanimously.

OTHER: J. Anderson reported the correction in total mileage of roads in House Lots and Farm Lots and met with our insurance person to provide update. Our policy is up for renewal in July.

J. Anderson spoke to the upcoming hurricane season and previous discussions about a tubular gate on Kapoho Kai that could be closed to prevent the public (those without a "honu sticker") from entering at times when the County closes the parks for safety (Civil Defense warnings in effect). A vote in January 2016 authorized funding for a one-lane gate, for the incoming side of the road where the current gate posts are. That this gate be of the size and specs of the galvanized standard pipe gate used by county and state to give an 'official' look and message to the public for the purposes stated below and that this gate when closing off the ingress lane to the houselots/ocean access, be manned by a guard when the County issues a parks closure in our area for public parks. Also that Jan was to get bids and email the B of D for email vote approval of the bid. J. Anderson will follow up on research and gather further information so the gate can be installed and ready if necessary.

AUDIT COMMITTEE:

B. Oberman and L. McBride will conduct the audit for FY 2015. J. Anderson will provide materials requested by B. Oberman in an email request to follow.

NEW BUSINESS:

C. Biltoff asked about the idea of "proxy voting" when board members are unable to attend meetings. It was agreed that when the need arises, issues can be tabled and as current bylaws allow the Board to vote by email, the Board will proceed accordingly.

ANNOUNCEMENTS AND CORRESPONDENCE:

B. Oberman announced that the "Vacationland Honu" stickers are available to VHCA property owners who do not have one. These stickers serve as identification of VHCA members, which is especially helpful in times of emergency, when private roads may need to be closed to ensure public safety.

University of Hawai'i Hilo meeting regarding the condition of coral and their studies will be held at the Marine Sciences Building, Hilo campus June 28th from 1-4pm.

Contact: Dr. Misaki Takabayashi if you are attending.

NEIGHBORHOOD WATCH:

B. Oberman reported the current balance of Neighborhood Watch funds of \$2,053 and reminded everyone that Neighborhood Watch is all about neighbors watching out for neighbors. She has window stickers available that might be a deterrent to potential trespassers/thieves warning that this is a Neighborhood Watch community.

NEXT MEETING: 10:30am, September 16, 2016 at 5049 Wai Opae.

ADJOURNMENT was at 11:52 am.