

VHCA BOARD OF DIRECTORS MEETING MINUTES DRAFT

SATURDAY, MARCH 11, 2017, 9AM, AT 14-5049 WAI'OPAE RD.

BOARD MEMBERS PRESENT: M. Hughes (President), G. Banks (Vice President), J. Anderson (Treasurer), V. Marks, H. Phillips.

PUBLIC: G. Braun, J. Lehner, M. Lewis, L. Oberman, M. Miyatake.

CALL TO ORDER: At 9:01 am by M. Hughes.

Before taking on agenda items, M. Hughes reminded the other board members of the need to appoint a new secretary. The board voted unanimously to appoint M. Phillips as secretary (G. Banks moved, V. Marks 2nded).

MINUTES OF THE 2/4/17 MEETING were approved with date correction.

TREASURER'S REPORT: As of 1/31/17, our checking account balance was \$211,158.29, House lots \$144,944.50, Farm lots \$5718.92, Waterfront donations \$53,374.56, Mailboxes \$7,120.31. Accounts receivable were \$69,742.10, Unpaid Liened Accounts (18) \$56,604.16. There were 19 property transfers so far this fiscal year.

ROADS;

HOUSELOTS: G. Banks stated that much trimming needs to be done in right-of-ways. L. Oberman commented that when he and J. Lehner trimmed as volunteers, they only trimmed back 3 feet from the edge of the road, to discourage illegal parking.

It was decided that no action be taken at this time on right-of-way encroachments.

FARMLOTS: G. Braun stated that the ditch dug by a homeowner across the paved road needs to be repaved, before the road damage spreads. M. Hughes will follow up with homeowner.

G. Braun will purchase 4-5 bags of cold patch to repair Pua O Kapoho Rd., and will be reimbursed by VHCA (G. Banks moved, M. Phillips 2nded – motion approved).

WAI'OPAE ROAD REPAIR: 500 feet of the road has been poured, 270 feet still need to be done. A subcommittee meeting needs to be held soon, to determine traffic management, signage etc.

WATERFRONT COMMITTEE: H. Phillips stated that tide pool parking needs to be expanded, by cutting down more coconut trees and adding more gravel. A subcommittee meeting is needed.

NEW BUSINESS: J. Anderson found out that any complaints about the abandoned property damaged severely by hurricane Iselle need to be addressed to Public Works, Building Division.

ANNOUNCEMENTS AND CORRESPONDENCE: Two homeowners who were notified that their properties will be liened because of non-payment of assessments responded. One homeowner paid all back assessments, but wanted to have interest payments waved. J. Anderson asked that delinquent homeowners write a letter to the board, stating the reason for requesting the waiver. H. Phillips moved and G. Banks seconded to continue with the lien for the homeowner at this time, since the homeowner was well aware of his duties and used the property regularly. The motion passed, with J. Anderson

opposing it.

M.Miyatake asked if any progress had been made on installing a streetlight at Hwy.137 and Kapoho Kai. J. Anderson will look into it.

ADJOURNMENT was at 10:23am

NEXT MEETING will be our annual meeting at Pahoia High School Cafeteria on April 29, 2017 at 9am. Please come early to register.