

**Vacationland Hawaii Community Association**  
**Zoom Board Meeting Minutes**  
**September 30, 2023**

**Board Members Present:** Deb Smith, President; Jan Marshall, Vice President; Sheri Lehner, Secretary/Treasurer; Jim Lehner, Rob Custer; and Jerry Boudreault.

**Others Present:** Beth Custer

**CALL TO ORDER:**

The meeting was called to order at 9:07am by D. Smith

**ADMINISTRATIVE MATTERS:**

**Approval of minutes**

Correction to have the minutes state the Treasurer's report had been given and approved.

**Treasurer's Report** – S. Lehner

Report on file. The Kilauea Grant report will be included in the future

**OLD BUSINESS**

Victor Rasgado, Surveyor, reported the County has not communicated with him regarding his survey that had been submitted to them.

**NEW BUSINESS**

The EA is awarding \$3.5 million. When questioned, Douglas Le stated, “This is what we are doing on it.” Deb is applying for a grant for partial road repair of 1.5 miles in farm lots. The plans cost \$17,000. Ikaika Marzo is working on a bid for the repair.

J. Boudreault volunteered to apply for a grant to repair house lots roads. J. Marshall, who is doing a grant for KKWA water lines, will help as she can.

**ADJOURNMENT**

The meeting was adjourned by D. Smith, President.

Respectfully submitted,

**Sheri Lehner**\_\_\_\_\_

Sheri Lehner, Secretary/Treasurer