

Meeting started at 3 pm dec 2, 2020 on zoom

Attendance: Deb Smith, Betty Oberman, Eric Cockcroft, Susan Kim, Diane Fransciosa, Susan Kim, Alex Keely, Jim Lehner

Guests: Hart and Marlene Phillips, Jan Marshall

Motion to approve minutes of last meeting. (10-16-20) motion by Susan, 2nd by Alex. passed 7-0.

Response to Douglas Le after his update of our current situation.

Action Item: Deb and Jan will continue to communicate with SBA with regards to the acceptance of the SBA loan as soon as access is possible. Share the letter that states that the county will pay HOA dues on bought out properties while not voting for board positions. Deb will ask for a letter with language that is more definitive.

Action Item: Deb will reach out to mayor Roth to appeal to HUD their position on no infrastructure in zones 1 and 2.

Action Item: Deb to contact the other property owners involved in a plan utilizing VHCA properties to reach our subdivision.

Decision with regards to accepting the grant funds being handled by hi rise (tabled)

Update from Jan Marshall on replies to newsletter questions.

Action Item: Jan Marshall will do a sample of owners (10%) to ask about their opinions with regards to their plans for recovery of their losses in Kapoho, this may evolve into a more extensive opinion poll.

Action item: Eric will put a motion to reimburse Deb for Zoom fees incurred as host of the VHCA zoom meetings on agenda for next meeting.

Action item: Deb to schedule a meeting with the board and Mitch Roth ASAP. I'm

Motion to adjourn: Kim. Second: Deb. passed 6-0. 4:45 pm adjourned.