

May 2, 2019
Meeting called 1:20pm

DRAFT

Board member terms: Jim (1 yr.), Alex (1 yr.), Deb (2 yr.), Eric (1yr.), Eileen (2 yr.), Jan (1yr.), Susan (2 yrs.)

February 7th Board meeting & April 25th Board organizational minutes to be approved via email by the Board.

By-laws reviewed & Committees formed:

- Roads and common areas committee: **Jim Lehner (Chair)**, Eric Cockcroft, Eileen O'hara. Volunteers needed. Paul Charbonneau?
- Mailbox: **Jim Lehner (Chair)**, Betty Oberman. No volunteers needed.
- Auditing committee: Cannot be board members. Last audit two years ago: Marlene, Betty, etc. Volunteers needed. Karen Klein, Perry & Mary, Greg Braun? Kirk?
- Legal Committee: **Alex (Chair)**, Eric Cockcroft. Review by-laws and covenants to understand if we need to go out to the members in the next annual meeting. Volunteers needed. Janus? Greg? Vivian?
- Finance Committee: **Jan (Chair)**, Hart, Eric, Deb, Grants & loans including past dues and liens. Volunteers needed.
- **Political Outreach Committee: Eric (Chair)**, Susan, Eileen O'hara. Create political partnerships to steward new community. State land can be deeded to County and HOA can go apply to open fund. **Communication with community. Volunteers needed. Theresa Donham?**

Committee Chairs are responsible for reaching out to volunteers.

Schedule Quarterly & Annual Meetings

- Annual Meeting: April 25th, 2020
 - Survey: What month would be your preference for future Annual Meeting?
- Quarterly: Friday, August 2nd, 2019 @ 2pm HST @ Location, TBD (**Eric, check in with HAAS**)
- Quarterly: Friday, November 8th, 2019 @ 3pm HST, Location TBD
- Quarterly: Friday, February 7th, 2019 @ 3pm HST, Location TBD

Near term Recovery Funding:

- Bill 12 monies \$38,000. Civil Defense has forms to go across the private property. **Finance Committee meet with Diane, Ashley, Deanna. Deb follow up with Lono.**
- PGV Community Fund (\$4.7M, \$1M needs to be in the account). Perhaps farmers revolving loan fund. To be discussed further at a later date.
- Kyle Pua was paid \$1500 in advance to do some gravel work on the cul-de-sacs and then the lava came. Last year, he told Tom that we could credit it to his next job in Vacationland. Jim to pursue Kyle \$1500 of work in writing.

VHCA Vision Statement: **Eric to write a draft.**

Communications: Website: Volunteer request. Monthly VHCA newsletter.

Slack: Teach yourself, look up videos.

Adjourn 3:09pm