

**Vacationland Hawaii Community Association**  
**Zoom Board Meeting Minutes**  
**December 6, 2024**

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

**CALL TO ORDER:**

The meeting was called to order at 12:03pm by D. Smith

**ADMINISTRATIVE MATTERS:**

**Approval of minutes**

Minutes of 6/18/2024 were approved.

**Treasurer's Report** – S. Lehner

Report on file.

**OLD BUSINESS**

Deb reported the segment 1 grading permit 1 has been received. Segment 2 has been approved but not yet received. Segment 3 has more requirements and is at SHPD.

Due to the County giving Isemoto incorrect data, the bid was too low and Isemoto is in the process of creating a new bid.

Motion made to cancel the assessment for 2024-25 and transfer the payments to 2025-26.

Motion seconded and passed.

Motion made to request the remaining Kilauea Grant funds and begin work on segment 1 creating a rough road paid for by grant and VHCA funds. Motion seconded and passed.

**NEW BUSINESS**

Discussion was held changing the Bylaws:

- Exclude the County from voting yet still paying assessments.
- Bylaw change voting to be at the Annual or Special meetings in person or via Zoom.
- Change the meeting notification from 30 days to 15 days

The next meeting is tentatively set for January 18, 2025.

**ADJOURNMENT**

The meeting was adjourned by D. Smith, President.

Respectfully submitted,

  
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Sheri Lehner, Secretary/Treasurer