

VCARMC Quarterly Meeting
Thursday, April 13, 2023, at 7 p.m. at the home of Casey Kinney

Present: Gigi Lee (President), Michael Stacy (Vice President), Kris Scanlon (Treasurer), Marlene Phillips (Secretary).

Board Members: Theresa Sommer, Mark Bowser, Ina Wolfe, Michael McKenny, Casey Kinney, Bud Muth.

Landowners: Bud Norwood, Hart Phillips

Absent: Daniel Kea

Call to Order: The meeting was called to order at 7:06 p.m. by Gigi Lee.

Approval of minutes:

Board Meeting Minutes of January 12 were approved unanimously. Theresa moved, Bud M. 2nd.

Treasurer's Report:

Kris Scanlon reported a balance of \$89,542.38, after paying our liability insurance and paying Zac Scapers \$700 for mowing. He ordered new checks, and paid the retainer to the attorney. Kris reported that \$18,000 in dues are past due overall, involving 24 owners. The names of 7 owners went to the attorney to be liened, after having received invoices on October, January, and April. They are the ones at least 3 years in arrears. The owner owing dues for 27 years just cleared the property.

Our mailing list is up to date and escrow companies contact Kris when ownership changes on a parcel. (The treasurer's report was accepted unanimously, after Mike S. moved. Casey 2nd.)

Old Business:

- a) Clouded title: Ted Hong, our attorney hired to deal with our clouded title, cashed our check. The liens he will issue are in effect for 10 years, and can be renewed. During that time, the property can be foreclosed on.
- b) Roadside Maintenance: Mark asked for property dimensions for the purpose of road maintenance. Both Kris and Mike M. have the dimensions. Several board members volunteered to spray the sides of the roads with a natural organic weed killer (Whack Out Weeds). Several board members have backpack sprayers (Mark, Bud, Theresa). **Caution:** Do not spray in front of property with cows! **Update:** Signs need to be put out one week before spraying of road sides begins. Those who volunteered can get them from Kris.
- c) Pothole repair: Suggestions were to: contact James Glover (Mark will contact him about an estimate), coordinate with other subdivisions (unfortunately, Mauna Loa has asphalt), don't use cement, because it is harder than asphalt. Kris volunteered to do asphalt patches as soon as he has time and the weather allows by this method: clean pothole, torch, put new asphalt in high, pack, torch again.
Update: Mark found out that Glover only does asphalt, not chip 'n seal.
- d) Abandoned Car: The vehicle is still there. For \$400 out of our fund, Theresa can have it towed.

New Business:

- a) Review of Bylaws: Theresa is working on a revision of a few items.
- b) Feral Pigs: No solution has been found yet.
- c) Laukapu: "Road in Limbo": Casey is checking and would like to continue checking with the Planning Department for information about the history of the road. Apparently, Laukapu was on a 1901 map, and the continuation of it across Wright Rd. is being maintained by the county.

Next Meeting will be on Thursday, July 13th at Casey Kinney's house (Thank you, Casey).

Adjournment: at 8:02 p.m. (Theresa moved, Mike S. 2nd, all agreed)

Respectfully submitted by Marlene Phillips, Secretary