

VCARMC Quarterly Meeting
Thursday, July 13, 2023, at 7 pm at the home of Casey Kinney

Present: Gigi Lee (President), Michael Stacy (Vice President), Marlene Phillips (Secretary)
Board Members: Theresa Sommer, Mark Bowser, Michael McKenny, Casey Kinney, Bud Muth, Daniel Kea
Landowners: Bud Norwood, Hart Phillips
Absent: Kris Scanlon (Treasurer)

Call to Order: The meeting was called to order at 7:05 by Gigi Lee.

Approval of Minutes: Board Meeting Minutes of April 13 were approved unanimously.
Theresa moved, Bud M. 2nd.

Treasurer's Report: Kris reported an account balance of \$88,787.82, without outstanding bills. He purchased 6 bags of asphalt and filled the big hole on Laukapu and half way down Kekoanui. About 12 more bags are needed to fill holes on Olomea and Kawailehua. If no one volunteers, he can do the work mid-August. He has two 5gallon bottles of WOW, one backpack sprayer, plus signs. Anyone is welcome to contact him and come by to pick up materials.

Legal Work: 7 demand letters and notices of intent to file lawsuits were sent out July 5th, with payment due by August 5th with cashier's check. Christine Periatt from Mr. Hong's office has prepared paperwork to place liens on properties of owners who have not payed by due date. Two properties needed research done before demand letters could go out. Christine will start working on a historical title report (also known as abstract of title), which will cost about \$2,500.00 (part of the \$10,000.00 price quoted).

Old Business:

a) Board member Ina Wolf resigned her position due to the sale of her home.

New Business:

- a) Casey Kinney reported that our Roadside Maintenance contract expires August 20th. The contractor raised the price from \$700 to \$1,500 for quarterly mowing and chopping ginger, due to high cost of blades and belts that need replacing frequently. Some thought the price was reasonable. Board members volunteered to keep an eye out for a tractor with mower and maybe someone charging less. This needs to be done by August 20th.
- b) Upon sale of a property, the realtor needs to do due diligence to inform new owners about road dues.
- c) Casey and her husband talked to the head of our County Planning Department about Laukapu Rd. and found out that the road was originally created by the state for O'ola Summer Lots before Hawaii became the 50th U.S. state. Since it was not created by the county, we need to petition the State Department of Transportation with the help of Mr. Hong to take over maintenance.
- d) Mark and Bud will meet with Civil Construction on Saturday at 8 am to get a quote from them for the material most suited and affordable (slurry, chip-seal, or asphalt) to fix our roads. Theresa will join if she can. She can also meet Kris with the torch to deal with the cement plug that is being moved in and out of the hole on one street.
- e) There was concern about some owners intruding into the right-of-way of our roads with big plantings. Our road right-of-ways are 40 ft wide with 14 ft of paving. On one side of the roads, power poles are right on the lines.

Next Meeting: Our **Annual Meeting** is planned for Saturday, October 21st from 4 to 5 pm. Theresa moved that our yearly dues be raised by 10%, Mark 2nd, all agreed. Michael K. will will check with the Cooper Center about holding the meeting there and also offering it

on zoom. Cooper Center usually does not charge community organizations for the use of their space. Letters to property owners announcing the annual meeting need to go out 45 days before the meeting. Theresa will send out a template for the letter, which Marlene and Gigi will work on.

Adjournment: At 7:56 pm. Theresa moved, Mike 2nd, all approved.

Minutes Draft respectfully submitted by Marlene Phillips, Secretary