

**VCARMC Quarterly Meeting**  
**Thursday, January 11, 2024 by Zoom**  
Minutes respectfully submitted by Marlene Phillips

**Present:** Gigi Lee (President), Michael Stacy (Vice President), Kris Scanlon (Treasurer), Marlene Phillips (Secretary), Theresa Sommer, Mark Bowser, Michael McKenney, Bud Muth. **Absent:** Daniel Kea. **Land Owners:** Hart Phillips

**Call to Order:** The meeting was called to order at 7:04 p.m. by Gigi Lee.

**Approval of Minutes:** Board Meeting Minutes of July 13, 2023 were approved unanimously. Theresa moved, Michael Stacy 2nd.

**Treasurer's Report:** By Kris Scanlon:

Checking Account:	\$29,708.06
Investment Account:	\$90,000.00 (6-month treasury bill, earning 5.1% annually. Rolls over at 6 months at current rate)
To be Deposited	\$ 1,910.00
Total Funds	\$121,618.06

There were \$25,790 in receivables. 41 owners have not paid the 2024 assessment. 5 of these were liened for a total of \$10,480. We still hope to collect \$15,310. 8 owners are past due a year or two. Statements will be sent to those who have not paid by the at the ends of January and March.

The Insurance Policy renews in March ( \$2,600 last year). An increase in the amount is expected.

**Old Business:**

- 1) So far, we have paid our attorney Mr. Hong \$3,000. To complete putting the roads in all owners' names will probably cost another \$1,500 to \$2,000. Mike S. moved and Theresa 2nd, all agreed to have Mr. Hong move forward and put our association on the deed, with each of our roads getting a lot number. We are planning to change our by-laws to exclude the 22 lot owners on Wright Rd. (155 lots will be part of our association). Laukapu is still a paper road. Theresa will send out an updated version of by-laws.
- 2) A neighbor of Mark B.'s, who questioned asphalt patch expenses, can be assured that receipts are available for all expenses. Kris is not charging for gas or time spent.
- 3) December Quarterly Roadside Maintenance bill of \$700 has been paid.
- 4) Casey Kinney has resigned. We want to thank her for all her hard work!

**New Business:**

- 1) Mark Bowser reported that the Willocks (WCC) proposal to clean and pave our roads is not affordable and neither are those by Loeffler and others. He believes that patching the roads with plasticised slurry, mixing sand and tar, is our only. He contacted H.O.V.E.'s road association, but we cannot use their options. They employ a 5 to 6 member crew and hire temporary workers to keep up with 157 miles of roads. They have a great website.
- 2) Gigi said she would maintain a website, if we hire out to have it built.
- 3) Mike McKenney feels we should take responsibility for the pig damage, but most disagreed, calling it an impossible task, especially, since one owner feeds them.

**Adjournment:** At 8:22 p.m. Marlene moved, Theresa 2nd.