



# Volcano Cymbidium Acres Road Maintenance Corporation

## July 11, 2024 VCARMC BOARD MEETING AGENDA

1. Call to Order/Roll Call.
2. Review/Approval of Board Meeting Minutes of April 11.
3. Treasurer's Report.
  - a) Financial Report: Funds on hand, YTD expenses vs. budget.
  - b) Assessment Collection.
  - c) Filing of Liens in January.
  - d) Potential Foreclosures: cost vs. benefit to the Association?
4. Old Business.
  - a) Roadside Maintenance.
    - 1) Mowing, invasive plant controls, roadside scraping.
    - 2) Shoulder spraying program.
    - 3) Bids for repairs/rebuilding portions of roadways.
  - b) Back-up for Treasurer.
  - c) Road Survey.
  - d) Association Website.
  - e) Proposed Bylaw Changes.
5. New Business.
  - a) Resolution 2024-01.
  - b) Record Date for voting.
  - c) Date/Time/Location(s) for Annual Meeting. (3<sup>rd</sup> Saturday of October)
  - d) Assessment increases, late fees, interest.
  - e) Financial Report and Newsletter.
  - f) Proposed 2025 Budget: two options.
  - g) 2025 Road Maintenance Plan.
  - h) Rights-of-Way Policy.
  - i) ?
6. Adjournment.