

VCARMC BOARD OF DIRECTORS QUARTERLY MEETING DRAFT MINUTES

MEETING VIA ZOOM JULY 21, 2022

Present: Mike McKenney, Kris Scanlon, Julie Williams, Bud Muth, Ina Wolfe, Daniel Kea, Casey Kinney, Theresa Sommer

No agenda for this meeting

Minutes from April have not been reviewed.

Kris - Treasurer's report

- At present there is \$67,770.90 in the VCARMC account
- Attorney Ted Hong has yet to bill us for paralegal fees related to title search for the Cymbidium Acres roads

Theresa - Reporting for Michael Froebel (excused absence)

- Michael is stepping down as president and from the board as he has taken a new position and is moving
- The annual letter is due for the annual VCARMC meeting by August 30.
Letter will mention the need for more board members and Michael stepping away.
Also everyone's 3-year term is up - we need new board members.
- The annual meeting will take place on October 15th via Zoom. The point was made that more landowners can participate from distant locations if it is an on-line meeting. And perhaps more board members will result.

Julie - Roadside Maintenance

- Spoke with Warren Gilbert. He is recovering from his medical issues but is unable to continue as our roadside maintenance person at this time.
- Asked board members for help in securing a new person for the job.
- Theresa said she would loan her mower until a new person is contracted.

Kris - Explaining the road maintenance legal updates

- Attorney Ted Hong reported that the last known developer was THC Financial - an organization that is now in federal bankruptcy court
- Ted Hong will pursue adverse possession of the roads for VCARMC. This will cost about \$10,000 and take about 1 year.
- Ted Hong stated that since our by-laws and articles of incorporation were set-up not to say that VCARMC owns the roads, but that we are in charge of their maintenance, we are within our rights to charge the yearly assessment fee for their upkeep.

No other business at this time.

Next scheduled meeting- Annual Meeting - October 15 via Zoom.

Draft minutes respectfully submitted by,

Julie Williams, VCARMC secretary