

## VCARMC ANNUAL MEETING MINUTES

10/15/22 ZOOM MEETING

Present: Vice President -Ina Wolfe, Treasurer- Kris Scanlon, Secretary - Julie Williams  
Board Members - Theresa Sommer, Casey Kinney, Bud Muth, Mike McKenney, Daniel Kea  
Landowners - Gigi Lee, Mark Bowser, Michael Stacey, Hartley and Marlene Phillips, Buddy  
Norwood, Garret Winter Kathleen Gelger, Scott and Candy Hauan  
Absent: President Michael Froebel stepped down from the board as he sold his property

Ina Wolfe and Theresa Sommer co-conducted the meeting

**Motion to accept the 2021 annual meeting minutes** as written. Daniel Kea, 2nd-Theresa Sommer. Motion passed. Minutes approved.

### **Treasurer's Report - Kris Scanlon**

Treasurer reports that VCARMC has \$64,863.08 in its checking account with no outstanding payments due. The insurance policy is due in March.

The assessment letters will be mailed at the end of October. Assessments are the same as last year:

- 1/2 acre - \$200
- 1 acre - \$400
- 5 acre - \$500

Assessments last year were doubled from 2020. Total assessments for the subdivision have gone from \$19,000 to \$38,000. Kris has reduced payment delinquencies from 25 to 16 owners. \$7,900 is past due. 3 owners have never paid.

**Motion** to approve Treasurer's report Casey Kinney, 2nd Mike McKenney. Motion passed.

### **By-Laws Change Report- Theresa Sommer, Ina Wolfe**

A proposal to change VCARMC by-laws was sent to all owners in the 2021 newsletter. Proposal to no longer require submission of a resume 45 days in advance of the annual meeting to put forth a name for board membership. The only requirement is to put forth the name for consideration at the annual meeting or anytime prior.

82 owners voted YES, 15 owners voted NO, 40 non response.

Approved with over 3/4 voting in favor ( according to by-laws)

### **Annual Dues Increase - Theresa Sommer**

As of 2024, VCARMC assessments will increase by 10%/ per year as allowed in the VCARMC by-laws.

### **Roadside Maintenance - Casey Kinney**

We have a new roadside maintenance company - Zachscapes. Licensed and Bonded. Will be providing road easement clearing and mowing quarterly. Bud Muth suggests a wider easement mowing on Laukapu. Casey will follow up.

Roundtable discussion of roadside herbiciding. The following was agreed upon:

- Ke Koa Nui, Olomea and Laukapu Rd - from Rd C to Wright Rd. - Julie Kalaninauli - Bud
- Kawailehua, Olomea and Laukapu -from Kawailehua to Rd. C. - Theresa
- Road C- Mike McKenney

Casey states that asphalt patching material is needed .Kris will buy the material ( needs to be used right away to prevent hardening). Theresa has a large torch.

### **New Business**

Ina reports that there are 4 openings on the board and explained the basic duties.

New VCARMC board members joining

- Mark Bowser
- Gigi Lee
- Marlene Hartley
- Michael Stacy

Each of the new members has agreed to a 3 year commitment.

Of the ongoing board members:

Ina Wolfe , Theresa Somer, and Daniel Kea have agreed to one more year

Bud Muth , Kris Scanlon, and Casey Kinney have agreed to 2 more years

Motion to Adjourn- Julie, 2nd- Daniel.

Meeting adjourned at 4:50 pm.

Draft Minutes respectfully submitted by,

Julie Williams,  
VCARMC secretary

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