

Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)  
Board of Directors Quarterly Meeting  
Thursday July 9, 2009

Quorum: Steve Geiger, Adrian Hindin, Mary Lee Knapstad, Ron McIntosh, Mike McKenney

Our attendance at Board meetings is declining. We barely got a quorum for this meeting. Phil Gagorik has resigned, and other Board members are not attending.

Roadside Maintenance: The grass on road shoulders is very high. We haven't yet made contact with Warren Gilbert to cut the shoulders. Island Roads is ready to spray the road shoulders with poison, but President McKenney has asked them to hold off because mowing needs to be done first.

Road Maintenance: President McKenney has reestablished contact with Island Roads/Triple K Trucking & Equipment Rental. They have been very busy with other jobs, including work for the County, and have not been able to finish the work on our roads yet. President McKenney has discussed our present and future roadwork with them. He has begun communicating with them primarily by e-mail, because it is more effective, and to better document our business with them. They are working on giving us quotes for the cost of emulsion, for fog sealing or chip sealing just one of our roads, and for speed bumps. They will continue to spray poison on the road shoulders. We have potholes which need to be filled near the bottom of Laukapu Road and on Road D near the Laukapu end. We will check whether the installation of the six previously voted-on speed bumps on Laukapu Road and Road B, could be done at the same time as the remaining roadwork on Road A and Laukapu.

The Board voted in favor of Island Roads/Triple K Trucking & Equipment Rental going forward with the above discussed roadwork.

Speed bumps: At least six signs will be needed to call motorists' attention to the presence of speed bumps. President McKenney expressed concern about avoiding water runoff from the speed bumps, which might cause roadside erosion. Also, the speed bumps need to be done in a way that would not encourage motorists to drive around them.

Road names: Road E owner Sharon Moraes has taken on the project of giving our roads new Hawaiian names. We are very grateful to her for this. She has done all the preliminary work necessary to submit proposed names to the County. Two of our roads already have Hawaiian names, the name for Road B is Kekoanui, and the name for Road D is Kalaninauli. Sharon has proposed the new names of Olomea for Road A, Likolehua for Road C, and Kawailehua for road E.

The Board voted, with four members in favor and one abstention, in favor of proceeding with the name changes as proposed by Sharon.

Sharon has drafted an explanatory letter and a ballot to be sent out to the owners on Roads C and E requesting their approval. Nobody technically owns or "lives on" Road A. Concern was expressed about how changing the road names will affect voter registration, and UPS or FedEx deliveries, and documents requiring a physical address. We will try to find out what may be affected. President McKenney will be working on the annual newsletter which will be going out soon. However, the ballot for road name changes will be mailed to owners separately from the newsletter.

Meeting adjourned.