

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, January 14, 2010
7:00 p.m.**

Quorum: Nat Baker, Robin Coonen, Adrian Hindin, Mary Lee Knapstad, Mike McKenney, Ron McIntosh, Sharon Moraes, and Diane Ware

The Minutes of the VCARMC Annual General Meeting dated Saturday, October 24, 2009 were read and approved by the Board. The attached email correspondences between President Mike McKenney and Sharron Faff regarding the Volcano Forest Run and President Mike McKenney and Kyle Pua for Road Maintenance were officially added and made a part of these Minutes. A motion by Board Director Robin Coonen was made to accept these Minutes as is with the addendums. Board Director Adrian Hindin seconded the motion. The motion was unanimously accepted by the Board of Directors.

Treasurer, Nat Baker, reported that we have \$23,156.36 in our treasury. Due to the economy, Nat stated that we received only a 78% return on road maintenance fees.

The Volcano Forest Run, directed by Ranger Sharron Faff, will take place on Saturday, August 21, 2010. Participants of the race will run through Cymbidium Acres. It was stated by President Mike McKenney that the VCARMC reserves the right to object to conducting the "Run" in the subdivision in future years. Please refer to By-Laws of Volcano Cymbidium Acres Road Maintenance Corporation Article VII, 7.2 on Page 11.

Due to adamant opposition to have speed bumps on Kekoanui Road by resident Bea Arnapole, the Board decided that a petition survey of all residents on Kekoanui Road to find out who is and who is not in favor of the 3 speed bumps was needed. The VCARMC Board will accept the decision of the majority of residents on Kekoanui Road. Treasurer, Nat Baker, volunteered to do the petition survey. Board Director Robin Coonen made the motion that a petition form for resident responses should read as follows: I support/do not support installing the 3 speed bumps on Kekoanui Road in order to better enforce the 15 mph speed limit. Board Director Adrian Hindin seconded the motion. It was unanimously accepted by the Board.

Board members discussed and agreed to have President Mike McKenny move forward to assess the petition survey. The motion was made by Board Director Robin Coonen and seconded by Board Director Ron McIntosh and unanimously accepted by the Board of Directors.

President Mike McKenney and Treasurer, Nat Baker, will walk Kekoanui with Kyle Pua from Triple T Trucking to assess Kekoanui Road for patchwork. Kyle recommended poisoning rather than scraping the shoulders of the road; which may

lift some of the chip seal. After much discussion, the Board agreed to install 6 speed bumps, 3 on Laukapu, 3 on Kekoanui Road pending petition survey at the cost of \$6,000.00 and to fog seal the entire Cymbidium Acres Subdivision for \$14,000.00. This would total to \$20,000.00 leaving us with a \$3,000.00 cushion. A motion was made by Board Director Robin Coonen to accept the installation of the 6 speed bumps and the fog sealing of the entire subdivision. The motion was seconded by Board Director McIntosh and unanimously accepted by the Board.

Board Director Diane Ware reported that President Linda Ugalde of the Cooper Center Council wanted to remind us that we must have a representative from our VCARMC at their Cooper Center Council meetings, donate 2 hours a month to them, and pay the fee of \$75.00 once a year to use the Cooper Center for our Annual October Meeting. It was the consensus of the VCARMC Board of Directors to hold our next Annual Meeting somewhere else. Suggestions were made to have it at Hawai'i Volcanoes National Park or at KOEC. President Mike McKenny suggested that we table this matter for another meeting.

An email was received by Board Director Diane Ware from a Cymbidium Acres resident claiming that 1) He never received a notice from the VCARMC notifying him that he had to pay a road maintenance fee once a year; 2) He asked if VCARMC was legitimated; and 3) Asked why he should have to pay road maintenance fees. Treasurer Nat Baker stated that when purchasing a home or property in Cymbidium Acres, all persons are notified by the realtors and especially escrow of the road maintenance fees. All of the Board members concurred.

A motion by Treasurer Nat Baker was made to adjourn our meeting. Board Director Robin Coonen seconded the motion. All Board members unanimously accepted the motion to adjourn at 8:07 p.m.

Respectfully submitted,
Sharon Moraes, Secretary

