

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, July 15, 2010
7:00 p.m.**

Quorum: Nat Baker, Robin Coonen, Steve Geiger, Adrian Hindin, Mike McKenney, Ron McIntosh, and Sharon Moraes

Excused: Mary Lee Knapstad and Diane Ware

Guest: Bea Arnapole, VCARMC Member

A motion was made by Nat to move and accept the April 15, 2010 VCARMC Board of Directors Minutes as is. The motion was seconded by Ron and accepted and approved by the Board of Directors.

Treasurer's Report: Nat reported that we have \$9,700 available after paying the balance due to Triple K for the oil seal work.

Old Business: Mike reported on the following:

- 1. All roads in our subdivision have been fog sealed by Triple K.**
- 2. As of this date, we have not received a formal response regarding the road shoulder and poisoning form mailed to the Arnapoles.**
- 3. No response from Eric Zuehlke regarding the letter of apology for bumping the ohia tree and the form agreeing to take responsibility for the cutting and maintenance of the gingers in front of his property. The ohia tree is recovering.**
- 4. First Rain Forest Runs in Volcano will be on Saturday, August 21, 2010. Runners will be running through our subdivision that morning.**
- 5. A survey regarding speed humps will be sent out with our Annual Newsletter. Mike is drafting this letter and the survey. They will be mailed out in August with the Annual Assessments which is done by Nat. It was suggested that we could also email the survey.**
- 6. VCARMC Annual Meeting will be on Saturday, October 23, 2010 at 4:00 p.m. at Cooper Center.**

Bea informed the Board that their lawyer is looking over the form and will sign it when appropriate. She stated that no one contacted her when Triple K came to poison the shoulders of her road. Therefore, she was not able to move her car and felt people were upset with them. Both Nat and Mike reassured Bea that no one was upset. Due to the unpredictability of our Volcano weather, road poisonings are done whenever it is suitable. This makes it difficult to call any resident informing them that the poisoning is taking place on their road.

Bea is concerned about liability and requested that she see Triple K's license as she feels they are not bonded and licensed. Mike will contact Triple K regarding this matter. He stated that Triple K is paid only for work completed.

New Business:

1. Mike will retire as President of VCARMC as of December 2010 and will remain as a Board member.
2. Cooper Center – Bea suggested that we use Cooper Center for our quarterly meetings as well as the Annual Meetings. Mike brought up costs of renting Cooper Center for quarterly meetings. Robin stated that Cooper Center is not available on Thursdays. She suggested that dates of these meetings be posted in the VCA Newsletter. Ron stated that the quarterly VCARMC Director's meetings are not intended to be held in a Public Venue and open to the public. Lot owners are always welcome to attend. They should contact the President or a Board member if they have any concerns.
3. Mike will have the agenda ready for the Annual Meeting.

Adjournment: Robin motioned to adjourn the meeting and Ron seconded the motion. Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Sharon Moraes
Secretary