

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)  
Board of Directors Quarterly Meeting  
Thursday, January 13, 2011  
7:00 p.m.**

**Quorum: Nat Baker, Mary Lee Knapstad, Mike McKenney, Ron McIntosh, Sharon Moraes, and Diane Ware**

**Excused: Robin Coonen and Steve Geiger**

**Guest: John Moraes, VCARMC Member**

**Minutes:**

**The Board Minutes of July 15, 2010 and the Annual General Meeting Minutes of October 23, 2010 were motioned to be accepted by Nat and seconded by Mary Lee. Both Minutes were accepted and approved by the Board of Directors.**

**Treasurer's Report:**

**Nat reported that we have \$25,243 in the bank. Part of the money will be used for the road signs for our subdivision. There will be twelve 15 miles per hour speed signs posted on each road. Two Blind Hill signs will be posted on Laukapu Road between Liko Lehua Road and Kalanina`uli Road. Eight road name signs will be posted at each end of their respective roads and done according to County regulations. Warren will be contacted to mow the grass in our subdivision and Triple K will be asked to begin poisoning the road sides.**

**Nat stated that \$16,240 was collected for this year's assessments. This is the same amount of money that was also received last year.**

**Old Business:**

**Rain Forest Run: Nat reported that Sharon Faff will be contacting owners/residents of Cymbidium Acres to ask permission to have the next Rain Forest Run come through our subdivision again. As of this meeting, we have not received any communication from Sharon or the Volcano Art Center in regards to this matter. The Rain Forest Run is planned for this summer.**

**No further communication was received from Phil Gagorik and his neighbor, Joy, regarding their opposition to having the Rain Forest Run in our subdivision as of this date. It was noted at this meeting that Phil Gagorik plans to sue VCARMC if the race happens in Cymbidium Acres again.**

**New Business:**

**Day-Lum Rentals & Management, Inc.:** Mike reported that he has been in contact with Nancy Cabral of Day Lum-Rentals & Management, Inc. Ms. Cabral is currently working on a management proposal along with the costs of their services to handle our VCARMC business. The Board of Directors hopes that Day-Lum Rental & Management services will be affordable. It will greatly alleviate much of the work, responsibilities, time, effort, and added stress that the Board faces year after year.

**Stray Cows:** Diane reported on the nuisance of stray cows in our subdivision. In response to a letter written by Tom Moore to the police department about the stray cows, the police stated that they really can't do much about it. The response from the humane society is that they do not handle large animals. Meanwhile, the cows continue to wreck havoc in parts of our neighborhood. It was noted that a very young cow was unfortunately hit by a vehicle and died.

**Kaleiwahea Subdivision:** Ron stated that a proposal for a new subdivision was submitted by the Kaleiwahea family to the County Planning Division. The subdivision, which will cover about two blocks, is located on the 128 acres owned by the Kaleiwahea's. The concern that the Board has is that access into this new subdivision may be done through Cymbidium Acres on Olomea Road. The legal entryway into this subdivision would be off Wright Road. It is presently a "paper" road and may cost the Kaleiwahea's too much money to have the proper road made. It was decided that Ron would write and submit a letter to the County Planning Department informing them that we oppose any access to this new subdivision through Cymbidium Acres, namely from Olomea Road. The Kaleiwahea's have never contributed in any way towards the upkeep and maintenance of Olomea Road.

**Adjournment:**

Nat motioned to adjourn the meeting and Ron seconded the motion. The motion carried and the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

*Sharon Moraes*

Sharon Moraes  
Secretary