

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, April 14, 2011
7:07 p.m.**

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

Excused: Robin Coonen and Steve Geiger

Minutes:

The Board Minutes of January 13, 2011 was motioned to be accepted by Mike and seconded by Nat. The Minutes were accepted and approved by the Board of Directors.

Treasurer's Report:

Nat reported that we have a balance of \$25,736.36 in the bank. The money will be used for road signs, chip sealing roads B and D, roadside poisonings, and to pay Warren for mowing the grass in our subdivision.

Old Business:

Kaleiwahea Subdivision: Mike commended Susan Gagorik on the excellent job she did in writing the letter to the County. So far, there has been no response from the County. Ron stated that the Volcano Community Association also wrote a letter to the County as well. Both letters covered outstanding issues. Copies of these letters are on record.

RainForest Run: Nat stated that Sharon Faff will not have the Rain Forest Run come through Cymbidium Acres. He requested that Mike send a follow up letter to Volcano Art Center to be on record regarding this matter.

Day-Lum Rentals & Management, Inc.: Mike stated that of this date, he has not heard back from Day-Lum. Nat said that the cost of their services to handle our VCARMC business for a whole year is not affordable. Although we like the contract they have offered, it is not within our budget. He has emailed Ms. Linda Cabral to discuss the possibility of having their company handle VCARMC business for six months. The other six months of the year, our account is inactive. It was the Board's consensus, that Nat inform Ms. Cabral we cannot afford their management proposal.

New Business:

Resignation of VCARMC President:

Mike formally resigned as President of the Volcano Cymbidium Acres Road Maintenance Corporation. Nat asked Mike to remain on the VCARMC Board as Vice President with check signing authority. Mike graciously accepted the position. Nat motioned to accept Mike's resignation as President and that Mike would remain on the VCARMC Board as Vice President with check signing authority. It was seconded by Mary Lee. The motion was carried and accepted by Board members. The Board of Directors formally thanked Mike for his many years of service, hard work and dedication.

Nat motioned that he would only take on the job as President if Board members would step up to chair committees delegated by him. He will also continue as Treasurer. Board members agreed, the motion was seconded by Diane, and accepted and approved by the Board.

TMK/Back Due Assessments:

Ron volunteered to do TMK search to find addresses of owners who have never paid their assessment dues and those that have paid assessment dues erratically. Letters will be sent to them for the amount of assessments due with no penalties attached.

Subdivision Signs:

Sharon volunteered to take care of the signs and will be in contact with Nat.

Triple K/Poisoning/Mowing:

Volunteers are needed.

Adjournment:

Ron motioned to adjourn the meeting and Mary Lee seconded the motion. The motion carried and the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Sharon Moraes

Sharon Moraes
Secretary