

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, July 14, 2011
7:15 p.m.**

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

Excused: Diane Ware, Robin Coonen, and Steve Geiger

Minutes:

The Board Minutes of April 14, 2011 were reviewed and corrected. A motion to accept them were made by Mike and seconded by Mary Lee. The Minutes were unanimously accepted by the Board of Directors.

Treasurer's Report:

Nat reported that we have a balance of \$26,000.00 in the bank. \$499.90 was paid to Warren for mowing the grass.

Old Business:

Kaleiwahea Subdivision:

Nat stated that the County Planning Department sent a letter approving the water variance permit for the Kaleiwahea Subdivision. There is no mention of the Wright Road access into this subdivision.

RainForest Run:

Nat stated that the run will not come into Cymbidium Acres.

Day-Lum Rentals & Management, Inc.:

Nat stated that Ms. Cabral was informed that we would not be contracting them for their services.

Subdivision Signs:

Sharon contacted several places for road signs estimates and proposed that we go with GP Roadway Solutions. Nat motioned that we order the 14 signs, 12 15mph, 2 blind hill signs, 12 14 gauge posts, and anchor (breakaway) fasteners. Costs would be about \$2,000.00. GP Roadway Solutions will deliver the signs to Nat in early August. Ron seconded the motion and the Board approved it unanimously. Triple K will be contacted to see if they could install these signs. Once the signs are installed, we will work on getting the road name signs ordered.

Triple K Poisoning:

Triple K will be contacted to begin poisoning our roads.

New Business:

VCARMC Annual Newsletter:

Mary Lee and Nat will work together to get the VCARMC Annual Newsletter ready to be mailed out with the annual assessments. They should be ready to be mailed out by the first week of August and no later than the third week of August.

VCARMC Annual General Meeting:

The VCARMC Annual General Meeting will be held on Saturday, October 15, 2011 at 4:00 p.m. at the Cooper Center. Notices will be placed in the VCA Newsletter.

Chip Sealing:

Once signs and installations have been completed, possible chip sealing may be done for Ke Koa Nui Street. Mike motioned that we negotiate with Triple K a contract to chip seal Ke Koa Nui Street, install the signs and posts provided by VCARMC, and poison the roads, with financial arrangements of 25% now, 25% after, and final payment of 50% paid in January 2012. Ron seconded the motion and the Board approved it.

Oil Spill:

In regards to Susan Gagorik's oil spill email sent on June 21, 2011, Ron went to check the oil spills and found that someone had carefully applied motor oil from the Kaleiwahea's Ranch and across Olomea Road. Ron also checked the corner of Olomea Road and Liko Lehua Road and found no oil spills there. Susan had slipped, fell down, and fractured her left wrist while walking by the Kaleiwahea's gate on June 18 around 5:00 p.m.

Adjournment:

Ron motioned to adjourn the meeting and Mike seconded the motion. The motion carried and the meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Sharon Moraes
Secretary

Sharon Moraes