

VOLCANO CYMBIDIUM ACRES
ROAD MAINTAINENCE CORPORATION

ANNUAL GENERAL MEETING & BOARD MEETING

Saturday, October 15, 2011

The meeting was called to order at 4:00 p.m.

Board members present: President/Treasurer Nat Baker, Vice President Mike McKenney, Secretary Sharon Moraes, Mary Lee Knapstad, Diane Ware, Steve Geiger

Many, many thanks to past president Mike McKenney for ten years of service. Also many thanks to Nat Baker, another past president, for stepping up in addition to being treasurer.

Treasurer's report:

There is \$23,712.56 in VCARMC's American Savings checking account. Seven checks have been written in the past year.

\$ 499.90 To Warren Gilbert in July to mow roadside shoulders

\$2,072.90 to GP Roadway Solutions in September for twelve "15 mph" signs and two "blind hill" signs for Laukapu.

\$1,800 to Triple K to install the signs

Our estimate for these signs was \$6,000, so we came in dramatically under budget on this.

\$6,250 to Triple K as a first installment payment to chipseal Kekoanui.

\$6,250 more to Triple K upon completion of chipsealing Kekoanui, as per our agreement with them.

We still owe them \$12,500 for chipsealing Kekoanui, which we can easily pay by the end of the year.

\$42 to the postmaster for annual post office box fee

\$84 to postmaster for stamps

President Baker expressed continued satisfaction in dealing with Triple K Trucking for our road maintenance. They do a fine job, are very accommodating and are willing to work with us on price.

Assessments:

As of October 15th, \$12,775 has been collected – 66% of total compliance. This is 6-8% lower than usual at this time of year, and may be due to the poor economy. We project another \$4,000 ?, from late payers, will be collected by January 2012. If everyone paid the assessment the total would be \$19,500 – but that has never happened.

Old Business:

The Volcano Rainforest Run will not be routed through Cymbidium Acres again this coming year or in the future due to objections raised by a number of owners.

President Baker looked into having a management company run the VCARMC board's operations. Numerous subdivisions in the community have their operations run by professionals. Day-Lum Property Management wanted \$425 a month from us. President Baker figured that the actual work involves about six months a year rather than twelve. He proposed a smaller fee based on the six months but Day-Lum rejected it. Several board members are tired of their duties after so many years. It would have been a welcome relief to relinquish the job to a management company. However, our monetary resources need to be spent optimally.

New Business:

Kaleiwahea subdivision - The Kaleiwahea family of Volcano has applied to the county to subdivide their ranch property adjacent to Cymbidium Acres' Olomea Road (Road A) into six 20acre parcels. They sought and were granted a water variance. They also sought access via Olomea Road but were denied as a result of community input to the Planning Department. Cymbidium Acres roads are private and are paid for by the Cymbidium Acres owners. For their subdivision to get final approval,

the county requires that they ~extinguish existing driveway on Olomea Road". They must also plant a ten-foot vegetation barrier the length of their property line adjacent to Olomea Road .. Their existing access was grandfathered in and has been their driveway for many years. President Baker expressed concern that they might try to establish access to the six parcels via this driveway. He got a call from Marie Kaleiwahea's attorney stating her offer of \$2,000 for access via Olomea Road. President Baker rejected the offer, citing VCARMC bylaws. A meeting attendee commented that construction vehicle wear and tear on Olomea Road would far outstrip what \$2,000 would cover. In any event, we will have to watch closely that the Kaleiwaheas abide by the county's stated requirements.

Thanks and welcome to resident owner Mike Froebel of Liko Lehua Road for volunteering to be our ninth board member. There were eight board members with room for three more. Board membership is welcomed and encouraged. The more neighborhood input the better.

Last year's proposed double lines around road comers were inquired about. The intent is to encourage drivers to stay on their side of the road when rounding comers, to avoid collisions. President Baker feels VCA roads aren't wide enough for this to work well. He found that the subdivisions that do have double lines on comers have wider roads. Keeping vegetation cut back at corners would give us more visibility.

The large fireruck permanently parked on Kekoanui was inquired about. Although it is blocking the easement, President Baker noted that some other owners are also blocking the easement with plantings or vehicles. Therefore, it wouldn't be fair to single anyone out.

There being no further business the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Mary Lee Knapstad, VCRMC Board Member and Former Secretary

Sharon Moraes, Secretary

