

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)  
Board of Directors Quarterly Meeting  
Thursday, January 12, 2012  
7:00 p.m.**

**Quorum: Nat Baker, Steve Geiger, Diane Ware, Robin Coonen, Mary Lee Knapstad, Mike McKenney, Mike Froebel, and Sharon Moraes**

**Excused: Ron McIntosh**

**Minutes:**

**Nat stated that we needed to approve and accept the Board Minutes of July 14, 2011 and the Annual General Meeting and Board Minutes of October 15, 2011. A motion was made by Diane and seconded by Robin that these Minutes be approved and accepted. The Board unanimously approved these Minutes.**

**Treasurer's Report**

**Nat reported that we have \$12,212.56 in the bank. Only 79% have paid their assessments. Usually it's 83% that have already paid for their assessments at this time of the year.**

**Old Business**

**Kaleiwahea Subdivision – Diane reported that she checked with the Planning Department and that in their letter to Paul H. Murray, LPLS regarding Subdivider: Kaleiwahea, Maria P., Section 3(c) states, "Extinguish the present driveway access to Lot 13-B-4 or in the alternate, provide proof of access rights over "Road A", a private road. Should such access rights be obtained, modify the easement in b) above to allow said access point." Note, Section 3 (b) states, "Provide a 10-ft wide "no vehicular access" planting screen easement along the entire "Road A" frontages of Lots 13-B-4, 13-B-5 and 13-B-6." A copy of this letter has been provided for our file.**

**New Business**

**Road Signs - Nat stated that the following name signs for our subdivision should be ordered. 2 for Ke Koa Nui Boulevard, 2 for Liko Lehua Road, 2 for Kalaninauli Road, and 2 for Kawailehua Road. Along with the new road signs, we will also need to order 5 10 ft. post and sign caps. The new Road A sign posted by the County must be changed to Olomea Road. Sharon will order the 8 name signs, the 5 posts and caps. She'll also check with the County about changing the Road A sign to Olomea Road. Nat will talk to Triple K about putting these new signs in. At this point, Robin mentioned that the newly posted speed sign on Kalaninauli Road is**

loose, wobbly, and could fall over. Nat will talk to Triple K about digging holes and cementing the signs.

**Road Maintenance** - Nat stated that weather permitting, Triple K will do the 6 month road resealing. Their equipment has been left at the corner of Laukapu Road and Kawailehua Road.

**Abandoned Vehicle** – Mary Lee stated that a car has been abandoned on Olomea Road between Roads Liko Lehua and Kalaninauli for over a month. Diane reported this same vehicle to the police department, giving them the license plate number and informing them that the key was still in the ignition. Diane will follow up regarding the removal of this abandoned vehicle.

**Adjournment** – The next meeting will be held on Thursday, April 12, 2012 at Mary Lee's home at 7:00 p.m. This meeting was adjourned at 7:20 p.m.

Respectfully submitted,  
Sharon Moraes, Secretary

*Sharon Moraes*