

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, April 12, 2012
7:10 p.m.**

Quorum: Nat Baker, Steve Geiger, Mary Lee Knapstad, Ron McIntosh, and Sharon Moraes

Absent: Mike McKenney, Mike Froebel, Diane Ware, and Robin Coonen

Minutes:

Mary Lee motioned that the Board Minutes of January 12, 2012 be approved. The motion was seconded by Ron. All board members present approved and accepted the Minutes.

Treasurer's Report:

Nat reported that we have \$11,706.00 in our account as of March 20, 2012.

Robin Coonen:

Nat read an email he received from Robin Coonen dated Wednesday, April 4, 2012. Due to the shifting of her home base to Kona, Robin will not be able to attend our meetings regularly. Therefore, she has resigned from the VCARMC Board. A copy of Robin's letter of resignation is on file.

Road Signs:

The road signs are being held at Sharon's home. Kyle, from Triple K has agreed to put up all the signs for \$900.00. The Board unanimously approved and accepted this decision.

Sharon reported that Olomea's road sign will be replaced by the County.

Mary Lee addressed the equipment liability issue of Triple K's equipment being left at the corner of Laukapu and Kawailehua Roads. Nat stated that he would talk to Triple K about the equipment being left there once the signs are resolved.

Kaleiwahea Subdivision:

Nat stated that they were granted water rights and permits. There will be no access through Olomea Road for the subdivision. Although they may keep the current driveway, they may not use it as access to the subdivision. A 10 ft. wide "no vehicular access" planting screen easement along the entire Olomea Road frontages of Lots 13-B-4, 13-B-5 and 13-B-6 is proposed.

New VCARMC President:

Nat reminded the Board that we need to replace him as president. He will remain on the board as treasurer. We also have two openings for board members that need to be filled.

Adjournment:

The next meeting will be held on Tuesday, July 10, 2012 at 7:00 p.m. at Sharon's home. Steve motioned that this meeting be adjourned at 7:29 p.m. Mary Lee seconded the motion.

Respectfully submitted,
Sharon Moraes, Secretary

Sharon Moraes