

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Tuesday, July 10, 2012
7:00 p.m.**

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

Absent: Diane Ware and Mike Froebel

Guest: Katie Geiger

Minutes:

Steve motioned to have the Board Minutes of April 12, 2012 approved. The motion was seconded by Ron. All board members present approved and accepted the Minutes.

Treasurer's Report:

Nat reported that we have \$11,906.85 in our checking account.

Old Business:

Road Signs – Nat stated that Triple K has been overwhelmed with road work in Ocean View Estates. They were able to come to Volcano once to mark off where our road signs are to go. Meanwhile, we have also been deluged with rainy weather this summer. The rain has also hampered in the delay of having our road signs put in.

Nat will ask Kyle to check for all loose speed signs and redo them. This includes the speed sign which has fallen down on Olomea Road. The pot holes will be filled in later and the machinery parked on the side of the roadway will be removed.

Chip Seal – A discussion began on what to do with the present money in the VCARMC's checking account. Ron suggested that the money be saved and used to chip seal a whole road. Mike concurred

Kaleiwahea Subdivision - There has been no progress made on the subdivision. Also, there is no road access through Cymbidium Acres and no road has been cut off of Wright Road.

New Business:

Newsletters - Nat and Mary Lee will work on the VCARMC Annual Newsletter and Mike will prepare the address labels. The newsletters will be mailed out the second week of August.

VCARMC Annual Meeting – Our VCARMC Annual Meeting will be held on Saturday, October 20, 2012, from 4 p.m. to 6 p.m. at the Cooper Center. Sharon will place reminders of our meeting in the Volcano Newsletter.

VCARMC Positions – Nat stated that there are three board positions that should be filled. Our By-Laws allow for a maximum of eleven members of the Board of Directors. One of the positions that must be filled is that of President.

Adjournment:

Steve motioned that this meeting be adjourned at 7:30 p.m. Mike McKenney seconded the motion. Our next meeting will be on Saturday, October 20, 2012 from 4:00 p.m. to 6:00 p.m. at the Cooper Center.

Respectfully submitted,
Sharon Moraes, Secretary

Sharon Moraes