

**Volcano Cymbidium Acres Road Maintenance Corporation
(VCARMC)
Annual General Meeting
Saturday, October 20, 2012
4:00 P.M.**

Board Members Present: President/Treasurer Nat Baker, Vice President Mike McKenney, Mike Froebel, Mary Lee Knapstad, Steve Geiger, Ron McIntosh, Diane Ware, and Secretary Sharon Moraes

Treasurer's Report:

Nat reported that there is \$24,447.85 in our American Savings checking account. We received \$11,775.00 from assessments. Reminder letters will be sent to those that have not paid. There is \$3,000.00 in the slush fund and \$21,500.00 will be used for road maintenance.

Our VCARMC By Laws allow liens to be placed on the owners property/properties, if they have not paid their assessments. According to Mike McKenney, escrow companies have been very helpful in following through with this matter.

Old Business:

Nat contacted Triple K to put in the road name signs (base posts are in) and to do general maintenance (fill in pot holes, poison roadsides, fix the loose blind hill signs, and speed limit signs). Right now, the weather has not been good. Note, Triple K has been paid for the sign installations.

Warren will continue to cut the grass for us. He suggested using a machete to cut the gingers at the corner of Wright Road and Laukapu Road, across of Kilauea Chalet. This will stop the gingers from encroaching on to the road. His fee will increase slightly. Once he's completed the work, Triple K will be contacted to come and poison along the roadsides.

A motion was made by Diane and seconded by Nat to have Triple K chip seal the bottom half of Laukapu Road and to be paid in three installments, 50%, 25%, and 25%. The motion was passed and accepted by the Board.

New Business:

Diane stated that the cows from the Kaleiwahea's pasture have been getting out and have been seen not only on our subdivision roads and properties, but also on Wright Road, and especially at night. The police department has been responding to the public telephone calls regarding this matter.

The six 20 acre Kaleiwahea Subdivision lots have been approved by the County. Access for these lots will be from Wright Road. No access will be allowed from Olomea Road.

Adjournment:

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Sharon Moraes
Secretary