

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, January 10, 2013
7:06 p.m.**

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

Excused: Diane Ware and Michael, Froebel

**Minutes: Steve motioned to have the Board of Directors Meeting Minutes of
October 20, 2012 and the Annual General Meeting Minutes of October 20, 2012 be
approved and accepted. Ron seconded the motion and the motion was passed.**

**Treasurer's Report: Nat reported that we presently have \$13,905.00 in our
checking account. Four checks, totaling \$700.00, were received after the assessment
deadline of December 12, 2012, and they will be deposited into the checking account.
So far, 74% in assessments have been received, totaling \$14,425.00. Last year at this
same time, 80% in assessments were received, totaling \$15,575.00.**

Old Business:

**Triple K finished putting in the road name signs. They still need to reinstall the
blind hill sign and the speed limit signs that are loose. Nat will contact Kyle to come
and complete this project. He will also ask Triple K to fill in the pot holes, poison
the roadsides, and to chip seal the bottom portion of Laukapu Road. Triple K was
paid \$12,000.00 and the balance of \$6,000.00 will be paid at a later date.**

New Business:

**Alan asked if the Board had any long term plans for our roads. Nat stated that we
don't have long term plans. He went on to say that our roads right now are in the
best serviceable shape it's ever been in. Alan then asked, "How do we deal with the
costs going up?" Nat then said that we usually wait until we can accumulate enough
money to pay for a project; such as chip sealing. Therefore, working with Triple K
has worked out well for us. Raising the assessment fees is not feasible right now.**

**It was noted that the mowing is done annually by Warren. Also, although Laukapu
is a County road, it is not up to County standards. The maintenance is done by the
VCARMC. The County will not be taking over our roads since it is not up to their
standards.**

Nat stated that approval was given by the County for the water variance in regards to the Kaleiwahea's subdivision, six 20 acre lots. They will have no access from Olomea Road into their subdivision, and must plant a ten foot vegetation barrier the length of their property line adjacent to Olomea Road. We don't know what their plans are now.

Both Mike McKenney and Wayne have volunteered their time to cut and take away tibouchina that are encroaching upon our roads.

Adjournment:

Ron motioned to have the meeting adjourned at 7:41 p.m. The motion was seconded by Steve and accepted by the Board. Our next meeting will be held on Thursday, April 11, 2013 at 7:00 p.m. at Pu'ulena (19-4184 Kawailehua Road).

Respectfully submitted,



Sharon Moraes, Secretary