Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC) Board of Directors Quarterly Meeting Thursday, April 11, 2013 7:20 p.m.

Present: Nat Baker, Steve Geiger, Mary Lee Knapstad, Mike McKenney, Diane Ware, and Sharon Moraes

Excused: Alan Holt, Michael Froebel, and Ron McIntosh

Minutes: Steve motioned to have the Board of Directors Meeting Minutes of January 10, 2013 be approved and accepted. Diane seconded the motion and the Minutes were accepted.

<u>Treasurer's Report:</u> Nat reported that we have \$14,805.85 in our account. To date we have collected 77%. Last year we collected 80%.

<u>Old Business:</u> Nat stated that he received an email from Kyle saying that Triple K will poison road sides and fill in pot holes when the weather is good. The road signs too will be fixed by Triple K.

<u>New Business:</u> Sharon will check with both the County Police Department and the Environmental Management Offices regarding rules and regulations of abandoned vehicles in private subdivisions.

Adjournment: Steve motioned to have the meeting adjourned at 8:00 p.m. The motion was seconded by Mike McKenney and accepted by the Board. Our next meeting will be held on Thursday, July 11, 2013 at 7:00 p.m. at Mary Lee Knapstad's home.

Respectfully submitted,

Shoron Morrer

Sharon Moraes Secretary