

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, July 11, 2013
7:15 p.m.**

**Present: Mary Lee Knapstad, Michael Froebel, Steve Geiger, Mike McKenney,
Diane Ware, and Sharon Moraes**

Excused: Nat Baker, Ron McIntosh, and Alan Holt

Minutes:

Diane made a motion to have the VCARMC Board of Directors Minutes of April 11, 2013 be approved and accepted. Michael Froebel seconded the motion; all Board members agreed, and the Minutes were accepted.

Treasurer's Report:

Sharon reported, per Nat's instructions, that we presently have \$15,102.85 in the bank. Diane motioned to have the Treasurer's Report accepted and Michael Froebel seconded the motion. The motion was accepted.

Old Business:

Sharon stated that Nat spoke to Kyle from Triple K regarding the following:

- 1. Pot holes were filled in**
- 2. Chip sealing and poisoning will be done when their schedule and the weather allows for it.**
- 3. Nat has the chip seal and poison at his home.**
- 4. Triple K will be paid the balance of \$6,000.00 as stated in the contract, once all work has been completed.**

Mary Lee will call Warren regarding the following:

- 1. Mowing of roadside grass in subdivision**
- 2. Cutting back of encroaching bushes**
- 3. Spraying of Clorox for moss growing on the roads**

Kaleiwahea Subdivision:

Diane asked that the County and State update us on the status of the Kaleiwahea Subdivision. She noted that the for sale sign was still up, no ten foot vegetation barriers have been planted, and the required road to the subdivision from Wright Road has not started. The concern here is that if the six 20 acre lots are sold, trucks, bulldozers, other heavy equipments, will use our Cymbidium Acres Olomea Road to

access the Kaleiwahea Subdivision causing roadway damage and higher road repair costs and maintenance to our VCARMC. It would also open it up to unwanted smaller vehicular traffic.

Michael Froebel will take a copy of the letter from BJ Leithead Todd, Planning Director, of the County of Hawai'i Planning Department, written to Paul H. Murray, LPLS, to the Planning Department to find out what the current status is regarding the subdivision. He will report back to the Board at our October meeting.

New Business:

Environmental Management Dept., County of Hawai'i: Sharon reported on the rules and regulations of abandoned vehicles in private subdivisions. Please see attached report on Environmental Management Dept., County of Hawai'i. In regards to resolving the issue of the fire truck parked on Ke Koa Nui, the Board decided to address the problem at a later time.

VCARMC Annual General Meeting: The VCARMC Annual General Meeting will be held in October, 2013 at 4:00 p.m. Sharon will check into the availability date of the Cooper Center and report back to the Board of Directors. Also, notices of the meeting will be placed in the Volcano Community Newsletters.

The Annual VCARMC Newsletter 2012, along with the assessments due by September 30, 2013, will be worked on and ready to be mailed out some time in August.

VCARMC President: Mike McKenney stated that Nat has requested to step down as President, but will continue as our Treasurer. Michael Froebel graciously volunteered to accept the position to become President. Steve motioned to accept Michael's nomination for President and Mary Lee seconded the motion. The Board unanimously accepted Michael's nomination. His nomination for President will be formally presented at our October Annual Meeting. At that time, we will see if the two vacancies for directors may also be filled.

Adjournment:

Mike McKenney motioned to have our meeting adjourned at 8:00 p.m. The motion was seconded by Diane and accepted by the Board. Our next meeting will be held in October at Cooper Center.

Respectfully submitted,

Sharon Moraes
Secretary