

Volcano Cymbidium Acres Road Maintenance Corporation
Annual Membership Meeting DRAFT Minutes - October 26, 2019 Cooper Center 4 pm

Board members present- President, Mary Lee Knapstad, Treasurer, Michael McKinney, Secretary, Julia Williams,
Directors, Ron McIntosh, Joe Garza Absent: Alan Holt

Greetings from President Mary Lee Knapstad greeted the approximately 32 property owners (according to sign-in).

Updates on the subdivision's road maintenance during 2019 - Mary Lee reported

Ke Koa Nui- Good shape, resurfaced fronting Lotus Gardens

Liko Lehua- pot hole in need of filling near Stained Glass Cottage

Kalaninauli -resurfaced

Kawailehua- Triple K recommended it be done or would deteriorate further. \$8,000 spent to resurface a portion

Olomea- Resurfaced (chipseal and fogseal) at intersections. Intersection with Wright Road needs to be done.

Treasurer's Report - Mike McKenney reported (and distributed income/expenditures spreadsheet)

\$2,600 remains in VCARMC account, VCARMC incurred \$17,000 in expenditures for 2019,

89% of landowners have remitted assessments due in 2019, \$13,000 in past due assessments were remitted in 2018-2019.

Board of Directors Resignations

Joe Garza after 5 years on the board

Michael McKenney after 5 years as treasurer and 10 years as president

Mary Lee Knapstad after 23 years as board member, 3 years as president , __years as secretary

New Board member election

Nominated and volunteered:

Kris Scanlon, Michael McKenney, Bud Muth, Julia Williams, Ron McIntosh, Daniel Kea, Alan Holt, Casey Kinney, Teresa Sommer, Ina Wolfe

Motion to accept new board Sharon Moraes, 2nd - Joe Garza. All president in favor. Motion passed

Mary Lee has agreed to continue as president until January 15th, 2020, if necessary.

Julia proposed having a vice president, president, past president system wherein the vice president is "in training" for presidency for one year, then becomes president for one year, then past president as a mentor for one year - a 3- year commitment.

General Discussion

Recognition of Bob Buklaski's letter to Cymbidium Acres landowners and points he made (copy of letter in secretary's folder). Discussion of Bob's suggestion regarding assessment changes tabled until next board meeting.

Following a question by Will Rosdil regarding Hawai'i county or the state taking over Cymbidium Acres roads, there was discussion, led by Ron McIntosh, of the history of the subdivision's roads, the owner of the roads (defunct Marine Finance), the Articles of Incorporation, the substandard condition of the road underlayment (reported by Phil Gagorik). Old photos of the subdivision's road prior to VCARMC were passed around to the membership (photos are in secretary's folder).

Kris gave final statement that the board commit to finding a new road maintenance company and, based on that, decide if we need to change our assessment for the future.

Next quarterly VCARMC board meeting - January 9, 2020 - 7pm Volcano Art Center Niaulani Campus.

Meeting adjourned at 6 pm.

Draft minutes respectfully submitted by,

Julia Williams

VCARMC board secretary