

# VCARMC QUARTERLY BOARD MEETING

January 9, 2020, 7 pm-Volcano Art Center

## Approved Minutes

Present: Mike McKenney, Kris Scanlon, Casey Kinney, Theresa Sommer, Alan Holt, Bob Bukalski (aka Robert Russell Carter), Michael Froebel, Julie Williams, Ina Wolfe, Bud Muth (via phone) Absent: Daniel Kea (Theresa Sommer holds Daniel's proxy vote) Guests: Bud Norwood, John Deermer

Mike McKenney reads the official letter of resignation of President Mary Lee Knapsted.

Review draft minutes of preliminary meeting *Motion to accept -Michael, 2<sup>nd</sup> Theresa. unanimous yes. Motion passed.*

Review Treasurer's report by Mike M. Spreadsheet of 2019 income and expenses distributed - *Motion to accept- Alan, 2<sup>nd</sup> Theresa. unanimous yes. Motion passed.*

Mike M. has been collecting assessment letters/checks and will turn them over to the new Treasurer. Mike M. also distributed a single sheet overview of income and expenses since 1998.

**Board officer elections - President, Vice President, Treasurer, Secretary**

**President-** Bob Bukalski (aka Robert Russell Carter) 10 yes, no- Mike McKenney.  
Bob Bukalski (aka Robert Russell Carter) elected President

**Vice President-** Michael Froebel, 10 yes, no- Mike McKenney. Michael Froebel elected Vice President

**Treasurer-** Kris Scanlon unanimous yes. Kris Scanlon elected Treasurer

**Secretary-** Julia Williams unanimous yes. Julia Williams elected Secretary

Updated official signatures will be provided to the bank. President, VP, Treasurer are authorized signers. All checks require two signatures.

New Treasurer (Kris) will move all Treasurer records from spreadsheet to Quick Books. All appropriate documents (correspondence, no financial records) from Treasurer will be placed in Secretary's files.

Discussion of high cost to rent VAC room - Casey will check with the Village Church as our next quarterly board meeting location.

Discussion of road maintenance company search, search team formed. Mary Lee, Bud, Bob, Casey and Theresa met with Glenwood Contracting to discuss price structures for Chip seal vs. slurry. Bids were to be sent to Mary Lee from Glenwood (haven't heard). These four directors (except Mary Lee) will continue as the search committee. Update will be prepared for the board next board meeting in April.

Bob would like to see VCARMC perform our own pothole repair by buying our own materials. John, Bud, Theresa said they would be willing. Mike M. suggested cold patch.

Discussion to remove Triple K machinery. Machinery has been vandalized and fuel has been removed. Bob will send a polite letter to Triple K to remove machine. Bob will also talk with the Police Dept.

Discussion of roadside grass control. Most owners don't want Round-up. 60% of owners are absent landowners. Propane burning suggested by Alan - needs to be repetitive. Alan and Kris added that it may be possible to burn a road section edge and fix potholes prior to major re-topping to improve road work effectiveness. Michael F. and Julie will research options and present update at April quarterly board meeting.

Other business - Bob states we need a complete revision of by-laws. Bob has a draft. Kris objects to complete revision unless they stood a reasonable chance of being adopted by vote. Bob plans to send out a draft to board members for comments by Jan 15<sup>th</sup>. Ina feels we need to address revision to road assessments which are the same since 2006 (according to Mike M). Kris says board should secure contractor first, then develop budget, get real numbers needed to maintain roads, then work on by-laws, then propose assessment changes to landowners.

Meeting adjourned at 8:00 *Motion Ina, 2<sup>nd</sup> Michael F. unanimous. motion passed.*

Next quarterly board meeting - April 9, 7pm Location to be determined.

Minutes respectfully submitted,

Julia Williams  
VCARMC board Secretary