

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, April 10, 2014**

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

Excused: Nat Baker, Alan Holt, and Steve Geiger

Minutes:

No Quarterly Minutes due to the cancellation of our VCARMC Meeting of January 9, 2014. We did not have a quorum.

A motion was made by Ron to accept the VCARMC Annual General Meeting Minutes of Saturday, October 5, 2013. The motion was seconded by Mike and accepted by the Board.

Treasurer's Report:

Sharon reported that we have a balance of \$21,644.85 in our checking account per Nat Baker.

Diane made a motion to accept the Treasurer's Report, seconded by Mary Lee, and accepted by the Board.

Old Business:

- a) **Triple K – Mike McKenney reviewed Triple K's road maintenance work with the VCARMC. He stated that the company has always been willing to work with us and has allowed us to pay them in two installments. Half of the monies due are paid at the beginning of their work, and the second installment is done at the end with no interest charged. Mike stated that he will call Triple K to restore contact, set up a meeting with Kyle, introduce Michael, and find out where we are on the following: 1) Which road is to be fog sealed next? 2) Pot holes must be rechecked and filled in. 3) What happened to the missing posts on Laukapu Road and Olomea Road? 4) Where is the speed limit sign for Olomea Road? 5) What happened to the two Blind Hill signs on Laukapu Road.**
- b) **Kaleiwahea Road - Michael reported that the Planning Department said to call the police to report any violations. Diane stated that they told her to file**

a complaint. One complaint is in and sets a precedent. Michael has a copy of it. There is no final approval. HELCO gave them electricity. The first house is supposed to be demolished. The second house has been permitted. Ron volunteered to find out who the present owners are and will report back. Mike stated that we need to document what is going on, file complaints, and lay the groundwork. Everything should be written up, submitted, and responses are needed. Again everything should be documented. Michael will follow up with the Planning Department to find out what the current status is and report back at our next meeting.

- c) **Parked Fire Truck** – Since the fire truck is owned, it is not considered abandoned.

New Business:

- a) **Theodore Oshiro from the Planning Department** – Mr. Oshiro emailed Sharon Moraes stating that it was brought to his attention that street signs may be in error in our Cymbidium Acres Subdivision. He went on to say in his email that Ke Koa Nui Blvd should be Ke Koa Nui Street. Sharon spoke to Mr. Oshiro via telephone and was told by Mr. Oshiro that our 2 signs must be changed. Nat Baker informed Sharon that the matter has been resolved.
- b) **HOIE Subdivision** – Diane reported that the HOIE Subdivision's challenge to the County's policy of not providing funds for subdivision roads is nil. The County will not do it. They do not have the funds to maintain all subdivision roads, including those here in Cymbidium acres that are not up to County standards.
- c) **Transition Changes** – Mike will set up a meeting with Nat, Michael, and himself, to go over the transition changes of officers. This also includes having Michael's name included on our checking account so that checks may be signed by both our VCARMC President and Treasurer.

Next VCARMC Meeting:

The next VCARMC Quarterly Meeting will be held on Thursday, July 10, 2014, at 7:00 p.m. at Pu`ulena.

Adjournment:

Mary Lee motioned to have our meeting adjourned at 8:15 p.m. The motion was seconded by Ron and accepted by the Board.

Respectfully submitted,



Sharon Moraes
Secretary