

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)  
Board of Directors Quarterly Meeting  
Thursday, July 10, 2014  
7:00 p.m.**

**Present: Michael Froebel, Mike McKenney, Steven Geiger, Ron McIntosh, and Sharon Moraes**

**Excused: Nat Baker, Alan Holt, and Mary Lee**

**Minutes:**

**A motion was made by Ron and seconded by Steve to accept the VCARMC Board of Directors Quarterly Minutes of April 10, 2014. The motion was carried and accepted by the Board.**

**Treasurer's Report:**

**It was reported that the balance of \$21,644.85, per Nat Baker, remains the same in our checking account.**

**Mike motioned to accept the Treasurer's Report. It was seconded by Steve, and accepted by the Board.**

**Action Items:**

- 1) Michael, Mike, and Nat will meet to begin the transition changes of officers. Michael's name will be added to the checking account so that checks may be signed by both our VCARMC President and Treasurer.**
- 2) Mike will contact Triple K to reestablish communication and introduce Michael as our new VCARMC President. Michael will then work with Triple K to help keep our roads properly maintained in Cymbidium Acres.**
- 3) Warren Gilbert – Mike will call Warren to find out if he will be able to mow the grass on the sides of our roads 3 times a year and what the cost will be.**
- 4) Roundup – Mike will be checking with Nat to see if we have any Roundup left that may be used to spray the moss on the sides of our roads.**
- 5) Ron will check TMK's regarding the status of the Kaleiwahea Subdivision and report back to the Board**
- 6) Sharon will type the VCARMC Annual Newsletter 2014 and Notice of Assessment for 2014. She will also send out notices of our VCARMC Annual Meeting to the Volcano Newsletter.**

**Old Business:**

**A. Triple K has not returned to complete the road maintenance on our roads or come to put back our road signs. Therefore, Mike will call and reestablish communication with them and introduce Michael. Michael will then work with Triple on the maintenance of our roads.**

**Ron has brought to our attention that no final fog sealing was done. Mike stated that a formal inspection should be made before a formal sign off is completed. This will be brought to Triple K's attention.**

**Michael asked that we should make time to look and assess and see which roads need to be fixed first and to let him know. It was noted that Olomea Road was in need of maintenance, especially at the corner of Olomea Road and Kawailehua Road. It was mentioned too that Ke Koa Nui was the first road established in our subdivision and is the most used road.**

**B. Kaleiwahea Subdivision – Michael shared with us the letter dated May 3, 2011, written by BJ Leithead Todd, Planning Director and addressed to Paul H. Murray, LPLS and Paul H. Murray & Associates, LLC. This is in regards to the Tentative Approval of the preliminary plat map dated July 5, 2010, granted with modifications and conditions. It was decided that it is important for us to keep checking on the status of the subdivision and to document everything. Ron will be checking on the TMK's to see if any of the lots are sold. Please note that land shall not be offered for sale, lease, or rent until final approval for recordation of the subdivision is granted by the Planning Director or the proposed subdivision has been issued a preliminary order of registration by the Department of Commerce and Consumer Affairs (DCCA) in accordance with the requirements of Chapter 484, Hawai'i Revised Statutes (HRS).**

**New Business:**

- 1) The VCARMC Annual Newsletter 2014 and the Notice of Assessment for 2014 will be typed and prepared for mail outs.**
- 2) The VCARMC Annual Meeting will be held on Saturday, October 4, 2014, at the Cooper Center, from 4:00 p.m. to 5:30 p.m. Notices of the meeting will be placed in the Volcano Newsletter.**
- 3) Quorum – A quorum is needed at all our meetings. We presently have 8 members and will need to elect 3 more at our annual meeting. Please encourage your neighbors to join.**

**Adjournment:**

**Mike motioned to have our meeting adjourned at 8:13 p.m. The motion was seconded by Ron and accepted by the Board.**

**Respectfully submitted,**

*Sharon Moraes*

**Sharon Moraes  
Secretary**