

**Volcano Cymbidium Acres Road Maintenance Corporation
(VCARMC)
Annual General Meeting
Saturday, October 4, 2014
4:00 P.M.**

Board Members Present: President, Michael Froebel, Treasurer, Mike McKenney, Secretary, Sharon Moraes, Assistant Secretary/Director, Mary Lee Knapstad, Director, Stephen Geiger

Excused: Directors Alan Holt and Ron McIntosh

Treasurer's Report:

Treasurer, Mike McKenney, reported that we have a balance of \$21,866.85 in our American Savings Bank account as of September 10, 2014. Office expenses totaling \$45.80 from Office Max and \$744.00 to Warren Gilbert for mowing the road shoulders, and cutting and pushing back brush, leaves us with a balance of \$21,077.05. Mike's submitted a copy of the VCARMC Expense Record to Sharon. This will be kept on file. Mary Lee Knapstad motioned to accept the Treasurer's Report. Serge King seconded the motion and all members moved to accept the report.

Acknowledgement of Resignations: President, Michael Froebel, Treasurer, Mike McKenney, and the Board of Directors, acknowledged and thanked with deep appreciation, the many years of service that both Nat Baker and Diane Ware have given to the VCARMC.

Elections for Vice President and 3 Directors: According to our VCARMC By Laws, Article III, 3.1 Number of Directors; "There shall be a Board of Directors of the Corporation of not less than five (5) nor more than eleven (11) members. Subject to the foregoing limitations, the number of directors shall be not less than the number of members of the Corporation willing to so serve. One third (1/3) of the directors shall be elected each year by the members of the Corporation at their annual meeting to hold office until their successors shall have been elected, provided that the number of directors may be decreased or increased subject to the foregoing limitations, and if increased, the additional directors may be elected by the members at any special meeting called for such purpose to hold office until their successors have been elected. All members of the Board of Directors must be members of the Corporation."

Joe Garza graciously volunteered to be a VCARMC Board of Director. He was elected by the members of the Corporation and is now our 8th Director. Mahalo Joe!

Old Business:

- A. **Road Maintenance and Signs** – Julie Williams asked if the stop signs could be taken down and repainted, since they are very much worn out and faded. Mike stated that we would order the signs and have them properly installed. The missing posts, speed limit signs, and the blind hill signs, will all have to be replaced too. It was also suggested that reflectors be placed on the sign posts so that people will be better able to see them.
- B. **Coqui** - Julie Williams reported that we do have coqui frogs in our subdivision. She asked that we all help to report them to her or the coqui patrol so that they may be caught. Also, we have neighbors around us that are willing to help catch them.
- C. **Fire Truck** -Betsy Kodis asked if anything could be done to have the fire truck removed from Ke Koa Nui. She said the home where the fire truck is parked at is now a B & B. Betsy stated that she saw children staying at the B & B climbing and playing on the truck. She felt that it was dangerous to continue to have it parked there; especially if a child was to fall off from it and get hurt. There was concern too that the VCARMC and its members could be sued in an event that an accident occurred. It was explained that we are a road maintenance corporation and therefore, cannot enforce the removal of the fire truck. The truck is partially parked on the road as well as on the owner's property. The VCARMC would not be held accountable. Joe Garza asked if anyone on the Board had spoken to the owners about removing the fire truck from the road. The response was that several attempts were made, but the owners were uncooperative and disrespectful.
- D. **Warren Gilbert** – Mike McKenney reported that Warren Gilbert was paid \$744.00 to mow the road shoulders, and to cut, and push brush back. VCARMC plans to hire Warren at least 3 times a year to do the roadside maintenance. Several members suggested that it would be much easier and nicer to ask Warren to use the proper tools to cut brushes and branches and to do a better job of clearing the shoulders of debris.
- E. **Triple K** – Mike McKenney stated that he will be contacting Triple K on road maintenance and road signs.
- F. **Kaleiwahea Subdivision** – Michael Froebel stated that he will keep checking on the status of the subdivision. Ron McIntosh will be reporting back to the Board on the TMK's to see if any of the lots are sold. The 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). Sharon Moraes showed a copy of the listed MLS #263976 – 22.04 acres in Puna advertised for sale by Big Island Company. A copy is on file. Michael said he would check on the current status of

this subdivision with the County in writing. Mike McKenney stated that it is important to document everything in writing and have them on file.

Adjournment: A motion was made by Stephen Geiger to adjourn our meeting at 5:15 p.m. The motion was seconded by M. Kavanaugh and accepted by the VCARMC members.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Moraes".

Sharon Moraes
Secretary