

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC)
Board of Directors Quarterly Meeting
Thursday, April 9, 2015
7:00 p.m.**

**Present: Michael Froebel, Mike McKenney, Sharon Moraes, Mary Lee Knapstaad,
Joe Garza, Steve Geiger, and Ron McIntosh**

Excused: Alan Holt

Treasurer's Report:

Mike stated that we have a balance of \$34,479.05 in our American Savings Bank account. On April 1, 2015, Warren Gilbert was paid \$275.00 for mowing the roadsides, cutting overhanging branches, and hand cutting gingers. A copy of the VCARMC Expense and Deposit Records are attached.

Joe motioned to accept the Treasurer's Report and Mike second the motion. The motion was accepted by the Board.

Minutes:

Ron motioned to accept the Board of Directors Quarterly Meeting Minutes of January 8, 2015. Joe seconded the motion and the Board approved it.

Old Business:

- A. Warren Gilbert – Mary Lee contacted Warren to do the roadside maintenance. He completed the job and was paid \$275.00. It was agreed by the Board that Warren would continue to do the roadside maintenance work. His schedule will be January, April, July, and October; which are the same months of our quarterly meetings. It was also the consensus of the Board that he be contacted to begin scraping the sides of the roads.**
- B. Triple K – Mary Lee will continue to stay in contact with Triple K. Meanwhile, Michael will call Kyle Pua, (808) 769-9004, regarding our options on chip sealing, fog sealing, poisoning, posts, signs, etc. Joe enquired if there is a warranty in the contract with Triple K. Mike stated that there are no clauses. Sharon will email Michael the information on ordering the posts and signs.**

Both Ron and Joe expressed concerns on poisoning the roadsides with Round Up and Escort. Environmentally friendly alternatives will be looked into. Mike stated that residents may opt out of the poisoning. No Poisoning signs must be clearly posted so that those doing the poisoning will by pass these areas. Mean time, Mike will check with Nat to see what was used in the past and if there are any left over. He will also check to see what the state uses. Sharon will call Tim Tunison to see what we could use in place of the above poisons. Ron will check with BEL. It was noted that poisoning and scraping would need to be done twice a year. Notices would be placed in both VCARMC and VCA Newsletters regarding dates of when poisoning will begin. Residents will have a chance to opt out by posting their signs.

- C. Kaleiwahea Subdivision – No For Sale signs are up advertising the sales of these properties. Michael will be sending a letter he drafted to our Board members in regards to the Kaleiwahea Subdivision before sending it on to the County.

- D. Cable Wire – Joe reported that the cable wire on Liko Lehua has been fixed.

New Business:

Mike nominated Mary Lee for the VCARMC Vice President position. Mary Lee graciously accepted this position. A motion was made by Joe to accept Mary Lee as our Vice President. It was seconded by Mike, and the motion was passed and accepted by the Board. Mary Lee's name and signature will be added to the American Savings Bank signature cards, authorizing her to sign VCARMC checks with Michael and Mike.

July 9, 2015 – The next VCARMC Board Meeting will be held at Michael Froebel's home at 7:00 p.m.

Action Items:

- 1) Michael and Mary Lee will need to go to American Savings Bank to sign the new signature cards authorizing them to sign the VCARMC checks. Mike McKenney has all ready signed the cards.
- 2) Mary Lee will call Warren Gilbert to do the following:
 - a. Scrape the roadsides
 - b. Schedule Warren to do road maintenance for the months of January, April, July, and October
- 3) Michael will call Kyle to discuss chip sealing, fog sealing, roadside poisoning, posts, and signs for our subdivision.

- 4) Michael will email his draft letter to VCARMC Board members.
- 5) Sharon will email information regarding our past orders of posts and road signs to Michael. She will also call Tim Tunison for information on environmentally friendly and safe alternatives for roadside poisons.
- 6) Ron will check with BEI regarding the kinds of poisons may be used to spray on the sides of the roads.
- 7) Mike will see if there are any poisons left at Nat's and what kind was used on the road sides.

Adjournment:

Joe motioned to have our meeting adjourned at 8:20 p.m. Mary Lee second the motion, and the Board moved to accept it.

Respectfully submitted,



Sharon Moraes
Secretary