

**Volcano Cymbidium Acres Road Maintenance Corporation  
(VCARMC)  
3<sup>rd</sup> Quarter Meeting  
Thursday, July 9, 2015  
7:00 P.M.**

**Board Members Present: President Michael Froebel, Vice President Mary Lee Knapstad, Treasurer Mike McKenney, Steve Geiger, Ron McIntosh, Alan Holt**

**Excused: Joe Garza, and Sharon Moraes**

**Guest/potential new board member: John Deermer**

**Treasurer's Report:**

**Mike McKenney reported that Warren Gilbert was paid \$1457.00 for mowing and scraping the roads. VCARMC received income of \$200.00 in late assessments. The current balance in the American Savings checking account is \$33,493.50**

**Mike McKenney emphasized that VCARMC needs to use this money for road maintenance as soon as possible & that owners have a rightful expectation that their assessments be used for used for maintenance projects in a timely manner.**

**Mike also noted that the receipt of assessments were previously in the low 80 percent and that are more recently running in the mid 60 percent range.**

**Minutes:**

**A motion was made by Ron McIntosh to approve and accept the Apr 9th, 2015 Board of Directors Quarterly Meeting Minutes. Mary Lee Knapstad second the motion.**

**Old Business:**

**Roadside scraping – Scraping hadn't been done in 15-20 years. The roads are supposed to 40ft wide. Over time the roadside soil and grass have crept into the roads, narrowing them. Warren's equipment doesn't adapt adequately to the gradation/ contour of the road. Consequently his machine merely passed over some parts of the roadside rather than digging under the dirt layer that should have been removed. Jason Glover Co. previously scraped our roadsides with better equipment and achieved better results. It was decided that we will not scrape again for at least another two years and even then probably only in specific areas of need. Mary Lee will call Warren soon to arrange the quarterly mowing to coincide with the quarterly meetings in January, April, July, & October.**

**Triple K Trucking – At the Last quarterly meeting in April, Mary Lee agreed to establish and maintain contact with Kyle Pua, since she has more free time than**

**Michael Froebel.** As of this meeting, contact has been established by Mary Lee & Michael. The board agreed to make this relationship with Triple K a priority. By the general meeting, home owners expect to see progress in regards to road maintenance. Mary Lee & Michael pledged to contact Kyle and press him to get started. The weather has improved, making it feasible to poison, fill potholes, fog seal, and fix our missing and damaged signs. No resurfacing is necessary at this time.

**Roadside Poisoning Alternatives –** Ron contacted BEI in regards to alternatives to glyphosate (Round-Up). They discussed 2-4-D and Escort, but neither are less toxic. Mechanically cutting back roadside growth in combination with mowing was discussed, however that's too labor intensive/expensive. Although all members agree that herbicides are not desired, we all agreed that there is no feasible alternative. The up-side is that home owners are not growing food on the shoulders and that they have the option to opt-out by placing "No Poison" signs. Mike McKenney will try to contact Ed Ballerini's son about a wholesale price on glyphosate. We'll also check with Kyle on a price.

**Kaleiwahea Subdivision –** No board members re aware of any new activities or developments. The status of the situation is currently viewed as "dormant"

**American Savings Bank signature cards –** Mary Lee & Michael both need to fill out signature cards to sign checks. Both will take care of it next week.

**New Business:**

**VCARMC Annual Newsletter 2015/ Notice of Assessment for 2016 –** Michael Froebel will write the newsletter. It should go out towards the end of August in time for the assessment due date of September 30<sup>th</sup>. We will notify the owners of past VCARMC President Nat's passing and thank him for his contribution.

**Annual meeting –** Mary Lee will contact Linda Ugalde to reserve a Saturday at Cooper Center for the meeting. She will also see that a notice gets into the VCA October Newsletter.

**Adjournment:**

**A motion was made to adjourn this meeting at 07:50 p.m. by Ron McIntosh It was second and accepted by Michael Froebel.**

**Minutes taken by Mary Lee Knapstad  
Typed by Michael Froebel**