

**Volcano Cymbidium Acres Road Maintenance Corporation  
(VCARMC)  
Annual General Meeting  
Saturday, October 17, 2015  
4:00 P.M.**

**Board Members Present: Vice President, Mary Lee Knapstad, Treasurer, Mike McKenney, Secretary, Sharon Moraes, Directors, Joe Garza and Stephen Geiger**

**Excused: President, Michael Froebel and Directors, Alan Holt and Ron McIntosh**

**Treasurer's Report:**

**Treasurer, Mike McKenney, reported that we have a balance of \$18,040.17 as of October 14, 2015, in our American Savings Bank account. A copy of the VCARMC Expense and Deposit Records were submitted by Mike to Sharon. This will be kept on file.**

**It was duly noted that Mary Lee had graciously accepted the position of Vice President at the Board of Directors Quarterly Meeting of April 9, 2015. Her name and signature was added to our American Savings Bank signature cards. This will authorize Mary Lee to sign VCARMC checks with Michael Froebel and Mike McKenney.**

**It was also noted that VCARMC Assessment Fees have been declining steadily. So far this year, 59% of fees have been received. In 2014 it was 69%, 2013 69%, and 2012, it was 81%.**

**Nominations and Election of Directors:**

**Julie Williams graciously volunteered to be a VCARMC Board of Director. She was elected by the members of the VCARMC and is now our 9<sup>th</sup> Director. Mahalo Julie!**

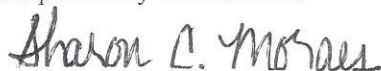
**Old Business:**

- A. Road Maintenance and Signs: Mary Lee reported that Triple K filled pot holes and poisoned the sides of the roads before fog sealing them. This was all done recently, and included putting up the new road signs. Note: Residences that placed "No Poisoning" signs in front of their property were not sprayed with poison. Mary Lee stated that there is no way of letting people know ahead of time when poisoning occurs. It all depends on our weather.**

- B. Warren Gilbert:** Julie stated that Warren did a great job keeping our sides of the roads well maintained. Mary Lee reported that Warren incurred a \$400 expense while working on the sides of our roads. The incident occurred on Laukapu Road when his machinery lifted up a heavy log. This may mean more expense for us, as he will need to push back brush using a larger machine.
- C. Eroded Driveways:** Mike stated that many driveways are eroding, and it's affecting our roads. He suggested that perhaps we could negotiate with Triple K to have our driveways fog sealed as our next project. A survey could be taken to see how many people are interested in having their driveways done. We would need to find out from Kyle Pua what's involved and proceed from there. It was noted that Herb Aoki just had his driveway done by Triple K when they came to fog seal the roads.
- D. Cattle on Roads:** John Moraes stated that safety is an issue. We all need to be aware and cognizant of the free range cattle roaming our roads, especially at night. Joe brought up the question of liability for VCARMC. Daniel Kea asked if there was liability for owners. Mike reported that we have no liability insurance. Although Marine Finance went bankrupt, they still have the title to the roads. Mary Lee stated that perhaps our only recourse would be to consult a lawyer. Julie volunteered to contact Diane Van De Car for attorney references and report back to the board. She will also check into references for insurance companies.
- E. Kaleiwahea Subdivision:** Julie stated that there were two sales. Access to and from the properties are from Wright Road. There is no access from Olomea Road.
- F. Coqui:** Mary Lee reported that we are being overrun with coqui frogs. Six were caught on Ke Koa Nui Blvd. recently. Yamamoto Orchid Farm has agreed to watch what they bring up to their property on Liko Lehua. They have volunteered to help rid the coqui from their place. Mary Lee asked Scott and Candy for permission to go on to their property to catch the coqui that are there. Permission was granted. Herbert stated that we should be aware of coqui jumping on to vehicles. It happened to him twice.

Adjournment: A motion was made by Stephen Geiger to adjourn our meeting at 5:30 p.m. The motion was seconded by John Moraes and accepted by the VCARMC members

Respectfully submitted,



Sharon Moraes  
Secretary