

**January 7, 2016 VCARMC Board Mtg.  
Volcano Cymbidium Acres Road Maintenance Corporation  
(VCARMC)  
Thursday, January 7, 2016  
7:00 P.M.**

**Board Members Present: President, Mary Lee Knapstad, Treasurer, Mike McKenney, Secretary, Sharon Moraes,  
Board of Directors, Joe Garza, Steve Geiger, Ron McIntosh, and Julie Williams**

**Excused: Alan Holt**

**Treasurer's Report: Mike reported that we have a balance of \$16,418.02 in our American Savings checking account. A check in the amount of \$143.22 was paid to the Law Offices of Yeh & Moore for consultation fees on liability insurance. Attached is a copy of VCARMC Expense and Deposit Records as of 1/07/16. Joe motioned that the Treasurer's Report be approved and accepted. Julie second the motion.**

**Minutes of the July 9, 2015 Board Meeting: Ron motioned to have the July 9, 2015 Board Meeting Minutes be approved and accepted. Joe second the motion.**

**Annual General Meeting Minutes of Saturday, October 17, 2015: It was duly noted by Mike that on page 2 E. Kaleiwahea Subdivision: that it should read: "Julie stated..." and not "Mike stated..." Ron motioned to have the October 17, 2015 Annual General Meeting Minutes approved and accepted with the correction made. Joe second the motion.**

**Old Business:**

**Roadside Maintenance: Mary Lee will be contacting Warren Gilbert to cut and clear the brush along side the roads. Ron stated that encroaching weeds literally tear up the roads and must be controlled. He also reported that there are a few potholes, but that Triple K generously used a lot of**

**January 7, 2016 VCARMC Board Mtg.**

**sealing on our roads.**

**New Business:**

**Bed & Breakfasts and Vacation Rentals:** Due to the growing numbers of B & Bs and Vacation Rentals in our subdivision, traffic has not only increased, but has impacted our roads quite a lot. It was suggested that the B & Bs and the Vacation Rentals be fairly assessed and charged more for their yearly assessments, since their businesses generates more traffic. Joe asked if this was allowable in our By Laws and or Amendments. Mike stated that we have the authority to propose a higher assessment for these businesses, but that the proposal must be presented for a vote at our Annual General Meeting in October. He also stated that it should be mentioned in our Annual Newsletter to our members.

**Liability Insurance for VCARMC Officers and Board of Directors:** After much discussion, Mary Lee, Mike, Sharon, Joe, Steve, and Julie voted to purchase the liability insurance. As VCARMC officers and board of directors, we are legally responsible for our roads and therefore, may personally be held liable. Ron stated that he was not in favor of purchasing the insurance and will not have his name on the insurance documents. He further stated that entities that carry insurance may be targeted.

Mary Lee will contact Michelle, the insurance representative, to find out the costs. Once Mary Lee receives the amount, she will contact us.

**Poisoning Protocol:** Signs will be posted on Laukapu and Olomea Roads, notifying residents of poison spraying. Those that do not want their area poisoned, will be asked to post "NO Poisoning" signs in front of their property. A reminder will be posted in our Annual Newsletter.

**Herb Aoki - Water Run Off:** Mary Lee checked with Herb regarding water run off in our subdivision. Herb stated

**January 7, 2016 VCARMC Board Mtg.**

**that it is not feasible; especially if water runs on to your neighbors property. Ron reported that it is a huge issue in real estate. The landscape should be left as natural as possible. You are liable if water runs on to your neighbors property.**

**Driveways: Mike suggested negotiating with Triple K in regards to chip sealing, using asphalt, or black top on private driveways for those who are interested. Herb Aoki recently had his driveway done, after negotiating with Triple K. Mary Lee will talk to Kyle and see if he is for it. If he is, then information will be posted in the Annual General Meeting Newsletter.**

**Adjournment: A motion was made by Ron to adjourn our meeting at 8:25 p.m. It was second by Joe.**

**Respectfully submitted,**

*Sharon Moraes*

**Sharon Moraes  
Secretary**