

**Volcano Cymbidium Acres Road Maintenance Corporation (VCARMC0  
Board of Directors Quarterly Meeting  
Thursday, April 7, 2016  
7:00 p.m.**

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

**Excused: Alan Holt and Julie Williams**

**Treasurer's Report: Mike reported that we have a balance of \$11,576.85. He submitted a copy of the VCARMC Expense & Deposit Records, which is attached to these Minutes. Mike suggested that in our annual newsletter, we request TMK numbers be written on both their checks and envelopes when mailing in their road maintenance assessment. Joe motioned to accept and approve the Treasurer's Report. Ron seconded the motion. The motion was carried.**

**Minutes: Joe motioned to accept and approve the January 7, 2016 Minutes. Steve seconded the motion, which was then accepted by the Board.**

**Old Business:**

- A. Road Maintenance – Mary Lee reported that everything is fine.**
- B. Roadside Poisoning – Pending**
- C. Warren Gilbert – Mary Lee stated that Warren does not have insurance. Warren did assure Mary Lee that he will look into it and would get back to her. Note: Triple K also does roadside clearing.**
- D. Kaleiwahea Subdivision – No news**
- E. Herb Aoki/Water Run Off – The Board decided to leave it alone, since it is not feasible.**
- F. Coqui – They are still quiet.**
- G. Cattle – The cattle are still on our roads and all over Volcano Village. Mike suggested that documentation be done and submitted to both the County and State, showing how many people are affected. Joe also suggested that people take pictures too. Ron stated that perhaps we need a petition. He said he would speak to Tom Young, who has a newsletter with documentation regarding the cattle on the roads.**

**New Business:**

- 1) **Liability Insurance** – Mary Lee reported that we now have liability insurance with Servco Pacific Insurance. They are Combined Premiums for General (1 year) and Directors and Officers (3 year). The cost of the insurance is \$4,687.67.
- 2) **Board Member** – There is a possibility that Scott, a neighbor, may be interested in joining our Board. He will be asked to join us at our next meeting.
- 3) **The next meeting will be held at Joe and Glorianne Garza's home at 7:00 p.m.** Their home is on Liko Lehua Road next to Mike McKenney and across from Mary Lee and Wayne.

**Adjournment:** Both Mary Lee and Ron motioned to have our meeting adjourned. It was moved and accepted by the Board to adjourn at 8:07 p.m.

Respectfully submitted,



**Sharon Moraes**  
Secretary