



Volcano Cymbidium Acres
Road Maintenance Corporation

May 22, 2025 VCARMC SPECIAL BOARD MEETING AGENDA

Aloha Volcano Cymbidium Acres Road Maintenance Corporation Member,

The purpose of this notice is to hold a special Zoom meeting of VCARMC Members to request that the approved 2025 budget be revised to provide funding to control the feral pig problem in our subdivision.

A representative from USDA wildlife services will explain the need for the project in response to a request by a Cymbidium Acres association member. This follows a meeting with Michelle Galimba by several association members on February 14, 2025, and discussion about applying for a County grant.

If you are not familiar with the problem, we have a herd of young and mature pigs roaming our neighborhood and tearing up the rights-of-way as well as encroaching upon properties lacking fencing.

According to VCARMC Bylaws, you are being provided with at the (at least) 14-day notice for the Zoom meeting scheduled for May 22, 2025 at 6:00 pm. The meeting link is: <https://bit.ly/44HTVAY>.

1. Call to Order/Roll Call.
2. New Business.
 - a) Proposed change to 2025 Budget.
 - b) Membership voting.
3. Other Business.
4. Adjournment.

May 22, 2024 Membership Ballot

Owner Name: _____

Street Address: 19-_____ and/or: TMK 1-9-_____

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Issue 1: Revised 2025 Association Budget

The proposed revised budget is attached. Changes are highlighted. Ballots may be submitted by email, US mail, or at the meeting. This requires a simple majority of members voting 'yes' for passage. The Board is not taking a position on this issue.

For the revised budget: Against the revised budget: Abstain:

May 22, 2025 Proxy Form

In accordance with HRS §414D-113, an Association Member (property owner) may appoint a proxy to vote by completing this form either personally or by her/his authorized attorney-in-fact. This proxy applies only for voting at the 2024 Annual Membership Meeting on October 19, 2024. It is effective when received by the Association Secretary and other agent authorized to tabulate votes. The appointment of a proxy is revocable by the Association Member.

Property Owner Name: _____

Property Owner Signature: _____

Street Address: 19-_____ and/or: TMK 1-9-_____

Proxy Name: _____



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REVISED 2025 VCARMC Proposed Budget

2024 Carryover (approximate) \$ 125,000.00

Income

- Assessments: \$ 45,600.00
- Interest: \$ 1,500.00
- **TOTAL INCOME:** \$ **47,100.00**

Expenses

- Administrative
 - Banking & Merchant Fees \$ 12.00
 - Liability Insurance \$ 2,800.00
 - Legal \$ 1,500.00
- Technology
 - Accounting Software \$ 432.00
 - Website \$ 200.00
 - Zoom Pro \$ 170.00
- Office Supplies
 - Printing – paper, envelopes, ink \$ 500.00
 - Postage \$ 630.00
 - Signage \$ 75.00
- Road Maintenance
 - Mowing, ginger cutting \$ 2,800.00
 - Spraying \$ 900.00
 - Pothole repairs (bulk purchase) \$ 500.00
 - Repaving \$ 0.00
- **Feral Pig Control** \$ **7,000.00**
- **TOTAL EXPENSES** \$ **17,519.00**

Carryover to 2026 (approximate) \$ **154,581.00**

Notes:

- Assessments total is for **ALL** members paying by the due date (December 31, 2024). There is no change in the assessment rate for 2025.
- Interest is from a conservative investment account. Earnings will change when the account is used for Road Maintenance projects.
- Two liability insurance policies: indemnification of Board members in accordance with Bylaws 10.2, and HRS §414D-166, and liability on the roads.
- Legal fees are for filing liens against properties whose member(s) are three years or more delinquent in payment of assessments, and/or for foreclosure on properties for which liens have already been filed.
- Printing: Four reams of paper: \$60.00; 750 #10 Envelopes: \$270.00; Printer ink: \$170.00.
- PO Box: \$120. As of July 14, 2024, 1st class postage raised to \$0.73 for 1 oz standard letter. Five mailings (four meetings and one assessment statement) to all members: \$510.00.
- Mowing & ginger cutting is competitive bid contracting.
- Spraying & pothole repair is for material only, with volunteer labor.
- Repaving is competitive bid contracting. The amount that can be spent on needed roadway work is affected by non-payment of assessments. We are competing with major road projects financed under the U.S. Infrastructure Investment and Jobs Act.
- Wherever administrative, Technology, and Office Supply expenses can be saved, those savings will be transferred to Road Maintenance.