



Volcano Cymbidium Acres
Road Maintenance Corporation

Zoom VCARMC Board Meeting January 8, 2026 at 6:30 pm

Minutes respectfully submitted by Marlene Phillips

- 1) Call to order at 6:30 pm.
- 2) **Present:** Marc Bowser (President), Jeff Stanchowicz (Vice President), Casey Kinney & Buddy Norwood (Treasurers), Marlene Phillips (Secretary), Gigi Lee, Michael McKenny, Hart Phillips (Board Members), Karen Basham (Bookkeeper), Bryan Goldstein (Property Owner), Michael Stacy (Zoom Master)
- 3) **Approval of Board Minutes:** The minutes of the July 10, 2025 Board Meeting were approved unanimously, Marc Bowser moved, Gigi Lee 2nd.
- 4) **Treasurer's Report:** Checking Account: \$27,291.73
17 owners past due 2025 and earlier: \$17,083.92
53 owners past due this year: \$13,415.88
5 liens
- 5) **Old Business:**
 - a) Roadside Maintenance: Roadside Maintenance and Weed Spraying was done last month using mostly "Lifeline" (containing no glysohate).
 - b) Road Repair: Kyle Pua promised to return to fix two potholes (we have a 6 mo. warranty).
 - c) Pig Traps: 23 caught, payment will come out of Julie's \$7,000 grant. Jeff will return tomorrow (Thanks for the great job, Jeff). Need property owner on Laukapu to allow traps to be set up at that location.



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d) Welcome to our new Property Owner, Bryan Goldstein, .56 ac., who would like to purchase adjacent vacant lots to expand his property.

6) New Business:

- a) Assessment Reminders and Lien Management: Karen B. offered to send out reminders to pay current dues in February and April. A new lien is ready for Marc's signature. One property was transferred to a new owner without escrow and use of Title Co. New owner needs to be told by letter about lien on property.
- b) Document Printing: \$500 was approved for purchase of printer (Casey moved, Jeff 2nd. Jeff will use his discount for purchase of laser jet with at least 3 cassettes.
- c) Late Fees: Bylaws allow charging a 10% late fee if payment is 60 days late or more. The board voted to have Karen implement it this year (Jeff moved, Buddy 2nd.)
- d) Payment Records for Reimbursements: Need to be detailed by date, vendor, with receipt and sent to Treasurer's email.
- e) Duties of Board Members: Marc will send out list!
- f) Bank signatures: At American Savings signatures are required from Casey & Buddy, who will deposit checks, and Marc & Jeff. Insurance Policies will stay as they are.
- g) List of possible Projects: 1) Signage Clean-up, 2) Quotes from Arborist (with wood chipper) for Tree Trimming, 3) ATV four-wheeler wanted to make roadside spraying easier and faster. 4) Search for creative ways to increase funds, e.g. flat fee for all new construction. 5) Wright Road lots, legally and technically part of VCARMC, do not pay fees and need to be taken off our association. 6) Try to legally make Laukapu part of VCARMC.



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7) Next Meeting April 9, 2026

8) Adjournment: The meeting was adjourned at 7:57 pm. (Marc moved, Jeff 2nd.)