



Volcano Cymbidium Acres
Road Maintenance Corporation

Zoom VCARMC Board Meeting July 9, 2026 at 6:30 pm

Draft 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 & Bud Norwood (Treasurers), Marlene Phillips (Secretary), Gigi Lee, Michael McKenney, Hart Phillips (Board Members), Michael Stacy (Zoom Host), Kathleen Geiger, Max Minor, Reed & Renee Bertollette (Property Owners).
- 3) Approval of Board Minutes:** The minutes of the April 9, 2026 Board Meeting were approved unanimously. Marc moved, Jeff 2nd.
- 4) Treasurer's Report:** Year to Date: Income: \$23,077.80 + \$305 late fee, Expenses: \$8,655.16, Net Income: \$14,727.64
Checking Account: \$44,763.92,
11 Owners past due before 2024: \$12,963.92, 4 Owners past due 2025/2026: \$1532.00, 5 liens, \$803.00 in credits / prepaid dues
- 5) Old Business:**
 - a) Roadside Maintenance and Weed Spraying: Marc reported that weed spraying can be done as soon as we have a few non-rainy days.
 - b) Road Repair will take place afterwards (non-rainy days) by Board or professionally.
 - c) Progress of Pig Control and Grant: Jeff reported that our contract with USDA was to end at the end of June. About 30 pigs have been removed (43% of samples have both pseudo rabies & brucellosis). Jeff will contact our 501c3 and Jordan with USDA as to future pig control.
- 6) New Business:**
 - a) Vote on 2027 Budget including annual rates and date to send out invoices: All agreed to sending out invoices at the end of September with information on liens, to be paid in 60 days. After a discussion about Budget Road Maintenance, the board agreed to keep all items, including Road Leaf Blowing twice a year and Road Sign Repair, eliminate \$10,700.00 for Tree Trimming and add \$4,000 for Pig Remediation, since, to keep pig population steady, 65 to 75% of pigs have to be removed yearly. Marc moved, Jeff 2nd. Jeff will check what can be done without a grant.
 - b) The board approved a 10% increase in annual fees to deal with price increases. Marc moved, Jeff 2nd.
 - c) Our Annual Meeting will take place on October 17th at the Cooper Center, hopefully at 4pm. Michael McKenney will verify.
 - d) Annual Meeting notices will be sent out on October 3rd. Marc moved, Marlene 2nd.
 - e) Other Business: The Board thanked Marc and Jeff for their hard work including obtaining Tree Trimming quotes from Tree Works Inc. and Backyard Monkeys, which will be used for reference in the future.
- 7) Next Meeting:** Annual Meeting October 17, 2026.
- 8) Adjournment:** At 7:58pm. Marc moved, Jeff 2nd.



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Addendum to Draft Minutes of July 9th, 2026 based on information found after the meeting:

The original amount of our \$7,000 grant for pig control was released to the USDA but was not completely used up by work done. Accordingly, USDA will continue to provide support until they have exhausted the remaining balance. \$700 should be paid to Friends of Volcanoes National Park by the VCARMC since the amount was not taken out of the original \$7,000 grant. Jeff Stanchowicz and Julie Williams will continue to work with USDA.