

All Motions Log - July 2012 - June 2013

BOARD

7-17-12 The minutes of June 19, 2012, were approved by acclamation.

7-17-12 Ralph Boyea moved to send a letter to Ivan Van Leer, confirming our understanding of what was said in the June meeting with him. Jerry Gardner asked to add to the motion that the letter be circulated to the Board for comments within the next five days. The motion passed as amended.

7-17-12 Ralph Boyea moved to establish a Collections Policy Committee. The motion passed unanimously.

7-17-12 Ralph Boyea moved to approve the vote count for the election of the new Directors. The motion passed unanimously.

7-17-12 David Aasve moved to appoint Ralph Boyea interim Director. The motion passed.

7-17-12 Election of Officers:

The new Board consists of Wayne Carey, Ralph Boyea, Derek Shimizu, Dennis McCartin, David Aasve, Marti Morishige and James Kirkpatrick.

Ralph Boyea nominated David Aasve for President.

David Aasve nominated Wayne Carey for Vice President.

Ralph Boyea nominated Derek Shimizu for Treasurer.

David Aasve nominated Ralph Boyea for Secretary.

Marti Morishige nominated Dennis McCartin for Road Chair.

Ralph Boyea nominated Marti Morishige as website liaison to Rich Ellis, volunteer webmaster.

All were elected unanimously. [Wayne abstained from voting for himself.]

7-17-12 Marti Morishige moved to allocate up to \$100 to print cards giving OLCA's contact information for the road crew to distribute to lot owners. The motion passed.

7-17-12 Derek Shimizu moved to approve \$10,000 for maintenance on the feeder roads off Ilima Street — 34th, 35th and 36th Avenues. The motion passed with 1 abstention.

BOARD

8-21-12 Ralph Boyea moved to accept the minutes of July 17, 2012, as circulated. The motion passed.

8-21-12 Election of Interim Director: Ralph Boyea nominated D'Artagnan Josephson for interim Director. He was elected unanimously.

8-21-12 Ralph Boyea moved to transfer \$37,901.97 into the Administrative Fund to fund the administrative costs for the year. The motion passed. Wayne Carey abstained.

8-21-12 Marti Morishige moved to repair 35th Avenue between Pohaku Place and Laniuma Street, not to exceed \$25,000. The motion passed by a vote of 3 for, 3 abstained.

8-21-12 Wayne Carey moved to deliver two loads of emergency gravel to 35th Avenue at OLCA's expense. The motion passed unanimously.

8-21-12 Dennis McCartin moved to allocate \$1080 for mowing of main roads for the fiscal year. The motion passed unanimously.

8-21-12 Dennis McCartin moved to allocate \$2000 to scrape easements on the main roads. The motion passed unanimously.

BOARD

10-16-12 Wayne Carey moved to approve the minutes of August 21, 2012, as corrected.

10-16-12 Wayne Carey moved to increase the allocation for Board liability insurance, not to exceed \$100. Ralph Boyea seconded. The motion passed unanimously.

10-16-12 Marti Morishige moved to limit speakers to 3 minutes per topic at the general membership meeting. Ralph Boyea seconded with the condition of a friendly amendment that someone in the audience may give a speaker their three minutes. The motion passed by a vote of 5 for, Wayne Carey opposed.

10-16-12 Ralph Boyea moved to table the issue of selling the container until the next Board meeting. The motion passed unanimously.

10-16-12 Wayne Carey moved to start a formal file to collect correspondence and other information from the County and State that shows we do not get the same services as other communities. The motion passed unanimously.

10-16-12 Wayne Carey moved to allocate up to \$300 for a new corporate seal. The motion passed unanimously.

10-16-12 Wayne Carey moved to accept the change order for the main road repair on 35th Ave. The motion passed by a vote of 4 for, 0 opposed. Ralph Boyea abstained.

10-16-12 Wayne Carey moved to approve up to \$8000 for sign posts and installation of entry signs. The motion passed unanimously.

10-16-12 Wayne Carey moved to approve \$2600 for one load of coldpatch. The motion passed unanimously.

10-16-12 Marti Morishige moved to approve \$850 for 2 loads of ¾-inch basecourse for volunteer projects. The motion passed unanimously.

MEMBERSHIP

10-27-12 Rich Ellis moved to approve the minutes of the April 21, 2012, membership meeting as circulated. Art Smith seconded. The motion passed.

10-27-12 Wes Owens moved that the full membership approve to return the unpaved section of 40th Avenue and Pohaku Drive to the paving rotation. Barbara Arthurs seconded; the motion passed by a vote of 24 for, 2 opposed, 2 abstained.

10-27-12 Robert Arthurs moved that the Board to be proactive in the development of the Community Lot. Don Stoner seconded. The motion passed by a vote of 14 for, 8 opposed.

BOARD

11-20-12 Marti Morishige moved to approve the minutes of October 16, 2012, as written. The motion passed unanimously.

11-20-12 Ralph Boyea moved to approve up to \$600 to purchase 1½-inch gravel. The motion passed unanimously.

11-20-12 Nomination of New Director: Ralph Boyea nominated Mei Timberlake for interim Director. He was elected unanimously.

BOARD

12-18-12 Dennis McCartin moved to approve the minutes of November 20, 2012, as corrected. The motion passed unanimously.

12-18-12 Dennis McCartin moved to approve \$10,000 for lake filling. Ralph Boyea introduced a friendly amendment to allocate \$8,000 instead. The motion as amended passed by a vote of 4 for. Wayne Carey opposed, and Derek Shimizu abstained.

12-18-12 Ralph Boyea moved that the Collections Policy be referred back to committee and that the committee report back at the next Board meeting. The motion passed unanimously.

BOARD

1-15-13 Ralph Boyea moved to table the approval of minutes until the next meeting. The motion passed unanimously.

BOARD

1-29-13 Ralph Boyea moved that the Board acknowledge that D'Artagnan Josephson's absences were excused. The motion passed unanimously.

1-29-13 Marti Morishige moved to approve a deposit check and payment to rent the Hawaiian Paradise Park Activity Center for April 20. The motion passed unanimously.

1-29-13 Derek Shimizu moved to review the Adoption of Policies, Procedures, Rules and Regulations in regards to the Collections Policy. The motion passed unanimously.

1-29-13 Ralph Boyea moved to follow the Adoption of Policies, Procedures, Rules and Regulations on the Collections Policy. The motion passed unanimously.

BOARD

2-19-13 Dennis McCartin moved to authorize the Recording Secretary to write an addendum to the February 28, 2012, special meeting of the Board of Directors for review and discussion. The motion passed by a vote of 6 for, 0 opposed. Ralph Boyea abstained.

2-19-13 Derek Shimizu moved to approve the December 18, 2012, minutes as originally written. The motion passed by a vote of 6 for, 0 opposed. Marti Morishige abstained.

2-19-13 Dennis McCartin moved to approve the January 15, 2013, minutes as written. The motion passed by a vote of 4 for, 0 opposed. Marti Morishige abstained because she had not seen them. Mei Timberlake was not present at that meeting.

2-19-13 Derek Shimizu moved to approve the minutes of the special meeting of January 29, 2013, as amended. The motion passed by a vote of 4 for, 0 opposed. Marti Morishige abstained because she had not seen them. Mei Timberlake was not present at that meeting.

2-19-13 Ralph Boyea moved to appoint Wes Owens interim Director. He was elected unanimously.

2-19-13 D'Artagnan Josephson nominated Wes Owens for President. He was elected by a vote of 6 for, 0 opposed. Mei Timberlake abstained

2-19-13 Derek Shimizu moved that the chipseal repair portion of the mandatory road maintenance assessments be set up in a separate checking account to facilitate proper accounting. The motion passed unanimously.

2-19-13 Dennis McCartin moved to approve up to \$8000 for up to 18 loads of gravel. The motion passed unanimously.

2-19-13 Dennis McCartin moved to rescind the December 18, 2012, motion approving \$8000 for lake-filling until further notice. The motion passed unanimously.

2-19-13 Derek Shimizu moved to approve up to \$900 for 2 loads of basecourse gravel for 39th, one near Laniuma and one between Laniuma and Orchidland Dr. The motion passed by a vote of 5 for, 0 opposed. Ralph Boyea and Wayne Carey abstained.

BOARD

3-19-13 Ralph Boyea moved to approve the minutes of February 19, 2013, as circulated. The motion passed unanimously.

3-19-13 Derek Shimizu moved to approve the budget proposal, as emailed to the Directors. The motion passed unanimously.

3-19-13 Dennis McCartin moved to approve \$8.50 to reimburse Yen Chin for trash-hauling. The motion passed unanimously.

3-19-13 Ralph Boyea moved to approve up to \$3,000 to purchase one load of coldpatch. Marti Morishige offered a friendly amendment to approve up to \$6,000 to purchase two loads, one for the top of Pohaku Drive and one to

go on the Community Lot. The amendment passed unanimously, and the motion as amended also passed unanimously.

3-19-13 Marti Morishige moved to purchase a certified copy of any and all court documents relating to the 1987 and 1992 lawsuits (87-326 and 91-269) from the court. Marti amended her motion that as soon as the documents are purchased, they be digitized and placed on the website before they can be removed from the office. The amendment and motion as amended both passed unanimously.

3-19-13 Ralph Boyea moved to table the addendum to the minutes of the special Board meeting of February 28, 2012. The motion passed unanimously.

BOARD

4-16-13 A motion to approve the March 19, 2012 Board minutes, as circulated, was unanimously approved.

4-16-13 Wayne moved that the cold pack purchase not exceed \$3000. The remaining \$3000 currently allocated for cold pack is to go back into the general maintenance fund. Motion passed, all were in favor.

4-16-13 Marti moved that Gina Nielsen be the Recording Secretary until a new one is appointed. Motion approved by all Directors present.

MEMBERSHIP

4-20-13 Motion: Bob Arthurs moved to approve the minutes of the October 2012 General Membership meeting. [Inaudible] second. The motion was approved by acclamation.

4-20-13 Motion: [Unknown member] I move that the budget be approved as stated subject to audit. Seconded by Ralph. 42 in favor, 0 opposed. Motion carried.

4-20-13 Motion: Bob Arthurs: I move for the adoption of the Collection Policy that includes paving. Barbara Arthurs: second. Ralph clarified that the motion was for the : Adoption of the policy and procedure regarding the collection of delinquent or unpaid assessments for road

maintenance, including but not limited to the Mandatory Road Maintenance assessments and paving assessments. The motion passed with 27 in favor and 6 opposed.

4-20-13 A motion to adjourn was made at 12:25 PM. All were in favor

May 2013 - Due to issues with our recording secretary, these minutes are not yet available

June 2013 - Due to issues with our recording secretary, these minutes are not yet available