

2010-2011 All Motions Log

RMC

7-13-10 The minutes of May 15, 2010, were approved by acclamation.

7-13-10 Derek Shimizu moved to allocate \$10,000 for the 37th and Pohaku realignment. Jerry Gardner seconded; the motion passed unanimously.

7-13-10 Derek Shimizu moved to approve at least 12 loads of cinder for the 40th Avenue workparty project, and to consider gravel costs at the Board of Directors' meeting. Jerry Gardner seconded; the motion passed unanimously.

7-13-10 Derek Shimizu moved to approve \$6000 to repave the intersection at 35th Avenue and Pohaku Place. Jerry Gardner seconded; the motion passed unanimously.

7-13-10 Derek Shimizu moved to approve \$700 plus installation costs (to be determined) for signage for Pohaku Drive and Auli'i Drive. Jerry Gardner seconded. The motion passed unanimously.

BOARD

7-20-10 Dennis McCartin nominated Jeff Fernando for interim Director. He was elected unanimously.

7-20-10 The minutes of June 15, 2010, were approved by acclamation.

Dennis McCartin moved to approve the minutes of the special Board meeting of June 29, and Derek Shimizu seconded. The motion passed unanimously.

7-20-10 Fred McConnell moved to allocate 25 percent of the current General Fund balance of \$81,493.66 to the Administrative Fund. Dennis McCartin seconded, and the motion passed unanimously.

7-20-10 Dennis McCartin moved to approve \$8000 for cinder and gravel for the 40th Avenue volunteer project between Orchidland Drive and Laniuma Street. Derek Shimizu seconded. The motion passed unanimously.

7-20-10 Dennis McCartin moved to approve an expenditure of \$685.42 for ten signs from Mauna Kea Signs. Derek Shimizu seconded, and the motion passed unanimously.

7-20-10 Dennis McCartin moved to approve \$13,000 to sled 34th, 35th, 40th from Orchidland to Auli'i, 42nd, Napua, Oliana, and Pikake. Derek Shimizu seconded. The motion passed unanimously.

7-20-10 Dennis McCartin moved to approve \$10,000 for the repair of 37th and Pohaku Drive, to install drains and pave the intersection. Derek Shimizu seconded, and the motion passed unanimously.

7-20-10 Dennis McCartin moved to approve \$6000 for the intersection at 35th and Pohaku Place. Derek Shimizu seconded; the motion passed unanimously.

RMC

8-10-10 The minutes of July 13, 2010, were approved as written by acclamation.

8-10-10 Jerry Gardner moved to have the road crew maintain the unpaved section from Pohaku Drive to the paving on 40th Avenue no more than every other month, as needed, at a cost of \$624 per maintenance cycle, or not more than \$3,844 per year. Derek Shimizu seconded. The motion passed by a vote of 3 for, 0 opposed. Ralph Boyea abstained.

8-10-10 Jerry Gardner moved to have the road crew maintain 35th from Pohaku Place to Laniuma three times per year at a cost of \$315 per maintenance cycle, or \$1,890 per year. Derek Shimizu seconded. The motion passed by a vote of 3 for, 0 opposed. Ralph Boyea abstained.

BOARD

8-17-10 The minutes of July 20, 2010, were approved by acclamation.

8-17-10 Amendment to Approved Minutes: At the OLCA Board meeting of August 17, 2010, the Directors agreed unanimously to insert an amendment into the minutes of June 29, 2010, that Roger Hawney, outgoing President, is removed from the bank signature cards and that Karen Doom, Accounts Payable and Receivable Clerk, has permission to make deposits and to review OLCA's account information.

8-17-10 Ralph Boyea moved to send the person who returned OLCA's lost bank deposit a thank you letter and \$25. Derek Shimizu seconded. The motion passed by a vote of 5 for, 1 abstention.

8-17-10 Fred McConnell moved to close the petty cash account, which has not been used in a year. Derek Shimizu seconded. The motion passed by a vote of 4 for, 2 abstentions.

RMC

9-14-10 The minutes of August 10, 2010, were approved by acclamation.

9-21-10 Ralph Boyea moved to hold the Collections Policy in abeyance pending further discussion of these issues with the membership at the next membership meeting. Dennis McCartin seconded.

Fred McConnell proposed a friendly amendment to send the policy back to the Policy and Procedures Committee and bring their proposal to the Board before the membership meeting.

The friendly amendment was accepted and passed unanimously.

The motion as amended also passed unanimously.

9-21-10 Dennis McCartin moved to approve the minutes of August 17, 2010, as submitted. Ralph Boyea seconded; the motion passed unanimously.

RMC

10-12-10 The minutes of September 14, 2010, were approved as written by acclamation.

10-19-10 The minutes of September 21, 2010, were approved as corrected by acclamation.

10-19-10 Derek Shimizu moved to approve the revised clear-cutting article to post on the website and to include in welcome packets. Dennis McCartin seconded; the motion passed unanimously.

10-19-10 Ralph Boyea moved to suspend all road work as of today (October 19). Dennis McCartin seconded; the motion passed unanimously.

10-19-10 Ralph Boyea moved to hold a special board meeting next Tuesday (October 26) at 5:30 p.m. Derek Shimizu seconded. The motion passed unanimously.

BOARD

10-26-10 Ralph Boyea moved to accept and file the executive session minutes of November 10, 2009; January 26, 2010; and June 15, 2010; as circulated. Dennis McCartin seconded all three motions, which were passed unanimously by the members present at those meetings.

10-26-10 Ralph Boyea moved to accept the minutes of the October 19, 2010, Board of Directors meeting, as circulated. Fred McConnell seconded. The motion passed unanimously.

10-26-10 Fred McConnell moved that corrective actions be taken to ensure that QuickBooks utilizes customer histories and reports. Dennis McCartin seconded. The motion passed unanimously.

10-26-10 Ralph Boyea moved, due to budgetary constraints, to suspend payments on the following budgeted items: \$3500 for fuel/oil; \$600 for trash; \$800 for small tools; and \$3000 for contingency. Dennis McCartin seconded the motion, which passed unanimously.

10-26-10 Ralph Boyea moved to reduce the amount budgeted for equipment maintenance and storage from \$7400 to \$1800. Fred McConnell seconded, and the motion passed unanimously.

10-26-10 Ralph Boyea moved to revert to the previous practice of paying 25 percent of the Road Manager's fee, or \$2100 of the budgeted \$8400, from the paving fund. Fred McConnell seconded, and the motion passed unanimously.

10-26-10 Ralph Boyea moved to transfer \$31,000 from the road maintenance fund back to the general fund; Marti Morishige seconded. The motion passed unanimously.

10-26-10 Ralph Boyea moved to transfer \$15,000 from the road maintenance checking account to road maintenance savings for the purpose of maintaining an emergency relief fund. Marti Morishige seconded, and the motion passed unanimously.

RMC

11-9-10 The minutes of October 12, 2010, were approved by acclamation.

BOARD

11-16-10 Ralph Boyea moved to approve responses to letters from E.V. Rice and Ole Fulks. Derek Shimizu seconded, and the motion passed unanimously.

11-16-10 The minutes of October 26, 2010, were approved as circulated by acclamation.

11-16-10 Ralph Boyea moved to set aside the collections policy as currently written. Dennis McCartin seconded; the motion passed unanimously.

11-16-10 Ralph Boyea moved that the Board of Directors draft a simple, clear collections policy to collect fees owed in accordance with our Bylaws. Fred McConnell seconded. The motion passed unanimously.

11-16-10 Ralph Boyea moved to buy a load of gravel for volunteer projects. Derek Shimizu seconded. The motion passed by a vote of 4 for, 1 abstention.

SPECIAL MEMBERSHIP

11-27-10 The minutes of April 24, 2010, were approved by acclamation.

RMC

12-14-10 The minutes of November 9, 2010, were approved by acclamation.

BOARD

12-21-10 Ralph Boyea moved to approve the minutes of November 16, 2010. Fred McConnell seconded, and the motion passed unanimously.

12-21-10 Ralph Boyea moved to appropriate \$4000 to clear an area on the Community Lot to store coral carbonate, to coldpatch the area, to buy coral carbonate and to buy tarps to cover the coral carbonate. Fred McConnell seconded. The motion passed by a vote of 4 for, 1 opposed.

12-21-10 Ralph Boyea moved to appropriate up to \$5500 to purchase a bucket, mower and wear blades for the Kubota tractor from the OLCA capital improvement fund. Derek Shimizu seconded. The motion passed unanimously.

12-21-10 Ralph Boyea moved to appropriate \$3500 from the paving fund to repair Pohaku Place and 35th Avenue. Dennis McCartin seconded. The motion passed by a vote of 4 for, 1 opposed.

12-21-10 Ralph Boyea moved to approve \$1270 for sledding 35th Avenue from Auli'i to Ilima. Dennis McCartin seconded. The motion passed by a vote of 4 for, 1 opposed.

12-21-10 Derek Shimizu moved to approve \$480 for two loads of cinder for a volunteer project on 40th Avenue. Fred McConnell seconded. The motion passed unanimously.

12-21-10 Ralph Boyea moved to approve \$5000 to grade and repair 37th Avenue from Ainaloa to Auli'i. Fred McConnell seconded, and the motion passed unanimously.

12-21-10 Ralph Boyea moved to approve \$670 for one load of gravel for the unpaved lake section of 40th Avenue. Derek Shimizu seconded. The motion passed unanimously.

RMC

1-11-11 The minutes of December 14, 2010, were approved by acclamation.

RMC

2-8-11 The minutes of January 11, 2011, were approved by acclamation.

BOARD

2-15-11 The minutes of December 21, 2010, were approved by acclamation.

2-15-11 Fred McConnell nominated James Kirkpatrick for interim Director. He was elected by a membership vote of 17 for, 0 opposed.

2-15-11 Marti Morishige moved that individual lot file records older than seven (7) years be discarded, except those with delinquent fees and/or assessments. Ralph Boyea seconded, and the motion passed unanimously.

2-15-11 Ralph Boyea moved to amend the wording of the reminder letter from "to mitigate your obligation" to "to help you meet your obligation." Derek Shimizu seconded. The motion passed unanimously.

2-15-11 Marti Morishige moved to send a reminder letter to those property owners 90 days late in payments. Ralph Boyea seconded, and the motion passed unanimously.

2-15-11 Fred McConnell moved to close the RMC \$0 balance petty cash account at Credit Union of Hawaii. Dennis McCartin seconded, and the motion passed unanimously.

2-15-11 Marti Morishige moved to allocate \$45,000 for prep work to pave Ilima Street, with the understanding that the Board will receive a written work proposal. Dennis McCartin seconded, and the motion passed unanimously.

2-15-11 Dennis McCartin moved to approve \$2700 for coldpatch for the repair of 35th and Pohaku Place. Fred McConnell seconded, and the motion passed unanimously.

2-15-11 Marti Morishige moved to allocate \$420 for gravel for 35th Avenue between Pohaku Place and Laniuma Street. Dennis McCartin seconded. The motion passed unanimously.

2-15-11 Ralph Boyea moved to approve up to \$1000 to complete the volunteer project on 40th Avenue, and that a special committee comprised of the Road Chair, Road Managers and any others who want to join meet to discuss what should be done to complete the project. Derek Shimizu seconded, and the motion passed unanimously.

RMC

3-8-11 Ralph Boyea moved to approve the minutes of February 8, 2011, as corrected. Derek Shimizu seconded, and the motion passed unanimously.

3-8-11 Derek Shimizu moved for the Road Maintenance Committee request that the Board of Directors appropriate \$6500 for a commercial grade mower. Jerry Gardner seconded, and the motion passed unanimously.

BOARD

3-15-11 Ralph Boyea moved to approve the minutes of February 15, 2011, as circulated. Derek Shimizu seconded, and the motion passed unanimously.

3-15-11 Derek Shimizu moved to have Fred McConnell create a new website with comparable functionality as the existing site at a lower cost. Dennis McCartin seconded; the motion passed by a vote of 3 for, 0 opposed, with 1 abstention.

3-15-11 Dennis McCartin moved to allocate from the Capital Fund another \$2000 to add to the original \$5500 designated for Kubota parts and repairs, for the purchase of a commercial mower. Derek Shimizu seconded; the motion passed unanimously.

3-15-11 Dennis McCartin moved and Derek Shimizu seconded to purchase two loads of cinder for Auli'i near 41st Ave. and three loads of gravel for 41st, 39th and Laniuma, and the Road Managers' inventory, totaling \$1740. The motion passed unanimously.

3-15-11 Dennis McCartin moved to appropriate \$500 to drain side road lakes. Derek Shimizu seconded, and the motion passed unanimously.

RMC

4-12-11 The minutes of March 8, 2011, were approved by acclamation.

4-12-11 Ralph Boyea moved to ask the Board to appropriate \$500 for mowing. Derek Shimizu seconded, and the motion passed unanimously.

4-12-11 Jerry Gardner moved to appropriate \$1200 to fix the potholed section of Pohaku Drive. Derek Shimizu seconded. The motion passed unanimously.

4-12-11 Ralph Boyea moved to recommend to the Board to use the existing paving fund to do rough prep work on roads yet to be paved according to the paving plan. Jerry Gardner seconded, and the motion passed unanimously.

BOARD

4-19-11 Ralph Boyea moved to approve the minutes of March 15, 2011, as circulated. Derek Shimizu seconded, and the motion passed unanimously.

4-19-11 Marti Morishige moved to propose to raise the MRMA to \$150, \$60 to go to chipseal repairs, as needed. Ralph Boyea seconded. The motion failed by a vote of 2 for, 4 opposed.

4-19-11 Ralph Boyea moved to sign the lease for free office space in the Sure Save, LTD, building on Orchidland Drive, starting May 1, 2011. Dennis McCartin seconded. The motion passed unanimously.

4-19-11 Ralph Boyea moved that the Board authorize up to \$100 for copies of special use permits in Orchidland Estates. Fred McConnell seconded, and the motion passed unanimously.

4-19-11 Marti Morishige moved to roll over the legal fund certificate of deposit for one year. Ralph Boyea seconded, and the motion passed unanimously.

4-19-11 Dennis McCartin moved to approve \$500 for the road crew to begin mowing. Derek Shimizu seconded; the motion passed unanimously.

4-19-11 Dennis McCartin moved to approve \$1200 for a load of gravel and grader work on Pohaku Drive above 39th Avenue. Derek Shimizu seconded, and the motion passed unanimously.

MEMBERSHIP

4-30-11 Sherri Carden moved to approve the minutes of the membership meeting of Nov. 27, 2010, as written. Wes Owens seconded, and the motion passed unanimously.

4-30-11 Ralph Boyea moved to approve the 2011-2012 budget as presented. Dennis McCartin seconded, and the motion passed by a vote of 43 for, 0 opposed. Wayne Carey abstained.

4-30-11 Roger Hawney moved that the full membership approve to postpone Pohaku Drive and 40th Avenue in the paving rotation until the issues of additional financial burden and liability are satisfied. Marti Morishige seconded. The motion passed by a vote of 42 for, 1 opposed.

4-30-11 Ralph Boyea moved to increase the MRMA to \$150, at least \$65 of which will go toward resurfacing our chipsealed roads that can still be repaired. This increase will be in effect for two years. Derek Shimizu seconded, and the motion passed by a vote of 25 for, 16 opposed, 1 abstention.

4-30-11 Wayne Carey moved that the Board of Directors work directly with the County to determine if 40th Avenue has been closed by private parties, and if so, what can be done to reopen it. Dennis McCartin seconded. The motion passed by a vote of 25 for, 7 opposed.

4-30-11 Wayne Carey moved to put before the membership the proposal to develop a grocery store at the intersection of Highway 130 and Auli'i Drive, presenting both sides, with the developer to offset any additional newsletter costs. Scott Stoddard seconded. The motion failed by a vote of 16 for, 23 opposed.

4-30-11 Susan Gregg moved to change the proposal for the Community Lot from a RMC storage building to a smaller general purpose building. Scott Stoddard seconded. The motion passed by a vote of 31 for, 0 against.

RMC

5-10-11 Ralph Boyea moved to approve the minutes of April 12, 2011, as presented. Derek Shimizu seconded, and the motion passed unanimously.

BOARD

5-17-11 Ralph Boyea moved to approve the minutes of April 19, 2001, as corrected. Dennis McCartin seconded, and the motion passed unanimously.

5-17-11 Ralph moved that the Board of Directors work with the County of Hawaii and Civil Defense to take over 40th Avenue from Ola'a to Orchidland Drive and Orchidland Drive from 40th to Highway 130. Dennis McCartin seconded, and the motion passed unanimously.

5-17-11 Dennis McCartin moved to approve \$1800 for a load of coldpatch. Ralph Boyea seconded. The motion passed unanimously.

5-17-11 Dennis McCartin moved to approve \$437.50 for one load of gravel. Fred McConnell seconded, and the motion passed unanimously.

5-17-11 Dennis McCartin moved to approve \$3600 to purchase 15 loads of 6-inch cinder to stockpile on the Community Lot. Derek Shimizu seconded; the motion passed unanimously.

5-17-11 Dennis McCartin moved to approve \$2500 for labor to spread cinders to fill lakes. Marti Morishige seconded; the motion passed unanimously.

5-17-11 Marti Morishige moved that, starting in July, the Board of Directors meet at the Paradise Park Church of the Nazarene's main building. Dennis McCartin seconded, and the motion passed unanimously.

BOARD

6-21-11 Ralph Boyea moved to approve the minutes of the Board of Directors meeting of May 17, 2011. Dennis McCartin seconded; the motion passed unanimously.

6-21-11 Dennis McCartin moved to approve the Road Maintenance Committee meeting minutes of May 10, 2011, and Ralph Boyea seconded. The motion passed unanimously.

6-21-11 Fred McConnell moved to retain \$15,000 for emergency relief in the CU Hawaii road maintenance fund. Dennis McCartin seconded, and the motion passed unanimously.

6-21-11 Ralph Boyea moved to allocate \$975 to clean up the shoulders on 40th Avenue between Laniuma Street and Pohaku Drive. Dennis McCartin seconded, and the motion passed unanimously.

6-21-11 Ralph Boyea nominated D'Artagnan Josephson for interim Director. He was elected unanimously.

6-21-11 Ralph Boyea nominated Jerry Gardner for President. He was elected unanimously.

6-21-11 Ralph Boyea nominated Derek Shimizu for Vice President. He was elected unanimously.

6-21-11 Marti Morishige nominated Ralph Boyea for Secretary. He accepted the nomination and was elected unanimously.

6-21-11 Marti Morishige nominated Dennis McCartin for Road Chair. He accepted and was elected unanimously.