

All-Motions Log 00-01

BOARD

7-5-00 David Loeding moved that the Board submit a letter to Mark Willman, asking the cause for removal of Ron Carter from the Board of Directors. The motion passed by a vote of 4 for, 1 opposed.

7-5-00 Ron Carter moved to approve the paving width change from 20 feet wide to 22 feet wide. The motion carried by a vote of 5 for, 4 opposed.

7-5-00 Ron Carter moved to approve the Puanani Street paving project up to a maximum budget of \$28,000 from the Paving Fund. The motion passed by a vote of 7 for, 2 abstained.

SPECIAL MEMBERSHIP

7-12-00 Wayne Carey moved that the video camera be removed. The motion carried by a vote of 34 for, 15 opposed.

7-12-00 Mark Willman moved to remove Ron Carter from the Board of Directors. The motion passed by a vote of 56 for, 28 opposed.

7-12-00 Jan Stickney moved that the membership rescind the above motion and direct the Board to proceed with paving as soon as possible. The motion carried by a vote of 49 for, 15 opposed.

7-12-00 Luke Bailey moved to accept Bylaws Article X, Section 1 as revised. The motion carried by a vote of 27 for, 0 opposed.

John Rader moved to accept Article X, Section 2. The motion carried by a vote of 27 for, 0 opposed.

Dick Miner moved to accept Article X, Section 3 as revised. The motion carried by a vote of 25 for, 0 opposed.

Dick Miner moved to accept Article X, Section 4 as revised. The motion carried by a vote of 32 for, 0 opposed.

Norm Hammack moved to accept Article X, Section 5 as revised. Dick Miner moved to amend the revision to remove "*or by the membership.*" The amendment passed by a vote of 34 for, 0 opposed, and the amended motion passed by a vote of 36 for, 0 opposed.

Dick Miner moved to leave Article X, Section as originally written, only changing the number. The motion carried by a vote of 32 for, 0 opposed.

Nancy Hammack moved to accept Article XI as revised. The motion passed by a vote of 33 for, 0 opposed.

Nancy Hammack moved to accept Article XIII as revised. Summers Stickney moved to add: "*All amendments to these Bylaws must be ratified by the majority of the votes cast by the general membership.*" The vote on the amendment was 29 for, 4 opposed. The motion as amended passed by a vote of 26 for, 0 opposed.

7-12-00 Jan Stickney moved that the membership approve setting aside the one-year expiration period so Joe Malendres can be considered for employment if a position should arise. The motion passed by a vote of 31 for, 8 opposed.

BOARD

7-19-00 Jan Stickney moved to change the Puanani paving project:

- width of the road from 22 feet to 20 feet
- from single to double chipseal

David Loeding added a friendly amendment to:

- include a center line at 18 inches off center

The motion as amended passed unanimously.

7-19-00 David Loeding moved to authorize our legal counsel to make an offer of \$2500 to Mr. Pederson. Mya PawU offered a friendly amendment to offer orally and have Mr. Pederson ask for an offer. The motion as amended carried.

7-19-00 Tegen Greene moved to accept Directors and Officers insurance for \$1100, if we cannot get a lower rate. The motion carried unanimously.

BOARD

8-16-00 Mya PawU moved to pay half of Joe Malendres' expense for his personal cell phone until we get one for the RMC, which is on order. The motion passed.

8-16-00 Joe Malendres moved to discontinue email. The motion failed.

BOARD

9-20-00 Jan Stickney moved to approve funds for the Lito bid for plans for our first structure, a small dwelling, on the OLCA property. The motion carried.

9-20-00 Jan Stickney moved to accept writing the letter to Mr. Pederson as stated in executive session. The motion carried.

9-20-00 Joe Malendres moved to purchase a spreader box from Roy Mishero for \$2000. The motion carried by a vote of 6 for, 2 abstained.

BOARD

10-18-00 Mya PawU moved to authorize the President to submit the application for a special use permit for a small dwelling and cesspool for our Community Lot. The motion carried unanimously.

10-18-00 Mya PawU moved to ask the membership to increase the MRMA to \$75. The motion carried.

10-18-00 Mya PawU moved that if the MRMA increase passes, that 10% be put toward paving. The motion carried.

10-18-00 Janet Mochizuki moved to pursue the Neighborhood Watch grant. The motion carried unanimously.

10-18-00 Mya PawU moved to pursue the Hawaii Community Foundation Neighborhood grant for our Community Lot. The motion passed unanimously.

10-18-00 Mya PawU moved to prepare and send the letter to Mr. Pedersen discussed in the executive session. The motion carried.

BOARD

11-19-00 Janet Mochizuki moved to clarify the October motions by stating that if the \$75 MRMA is approved by the membership, \$5.50 from each MRMA will go to paving. The motion carried unanimously.

11-19-00 Joe Malendres moved to spend \$500 to build barriers and emergency signs. The motion carried unanimously.

11-19-00 Jan Stickney moved to send the letter to Mr. Pederson. The motion carried.

BOARD

12-20-00 Jan Stickney moved to approve up to \$36,000 for the Orchidland Drive paving project. The motion carried unanimously.

12-20-00 David Loeding moved to purchase signs stating "All heavy equipment must be trailered in," with a warning of a fine; "Private roads—travel at own risk" and "Neighborhood Watch." The motion passed.

12-20-00 Jan Stickney moved to borrow funds from Lot Development for Neighborhood Watch signs. Janet Mochizuki made a friendly amendment to take funds from the

Contingency Fund instead, which was accepted. The amended motion passed unanimously.

12-20-00 Jan Stickney moved to approve Trina Parry's request to send a letter to residents asking for their participation in the phone tree. The motion carried.

BOARD

1-17-01 Tegen Greene moved to apply for a Legislative grant to repair 39th and Pohaku Dr. The motion carried unanimously.

1-17-01 Jan Stickney moved to apply for a second Legislative grant for Phase I of the Lot Development. The motion carried unanimously.

1-17-01 Mya PawU moved to allow Gary Dalton to improve 39th Ave. in response to the emergency flood condition.

BOARD

2-21-01 Mya PawU moved to rewrite and resubmit the SBA loan application, and also to submit it to the membership for approval. The motion carried.

2-21-01 Dave Loeding moved that the Board support Joe Malendres' decisions based on past history of his expertise. The motion carried unanimously.

2-21-01 Mya PawU moved to allow an increase of \$5000 to the Orchidland paving project, so that we can pave from Orchidland Drive across 36th to the end of our lot at the same time, so that both frontages on the lot are paved.

2-21-01 Mya PawU moved to approve that a group of lot owners at Orchidland and 35th Ave. are approved for a one-time cost share project for paving, if they pay all costs. A friendly amendment was accepted that they must pay in advance. The motion carried unanimously.

2-21-01 Jan Stickney moved that the Board authorize Dave Loeding to purchase Dale Sims' *Front-page* software for \$75, if it is needed. The motion carried.

2-21-01 Mya PawU moved to hold a special Board meeting on March 7 at 6:00 p.m. to approve the newsletter articles. The motion carried unanimously.

SPECIAL BOARD

3-7-01 David Loeding moved to put down double chip on Auli'i and Laniuma to 36th Ave., and to approve \$65,000 for both projects. The motion carried unanimously.

BOARD [*postponed from 3-21-01*]

4-4-01 Jan Stickney moved that the Board retain Brian DeLima and pay him a \$3000 retainer. Mya PawU made a friendly amendment to ask him to counterclaim for the amount paid to John Moran and our collective time, which was accepted. The motion as amended passed unanimously.

4-4-01 Mya PawU moved to spend \$100 to pursue the line of credit in case we need it. The motion carried unanimously.

4-4-01 Mya PawU moved to budget and issue certificates of appreciation to Nora Sheridan, George Sheridan and Charlotte Malendres for their extra effort on the paving projects. The motion carried unanimously.

4-4-01 Mya PawU moved to authorize Joe Malendres to spend \$825 on his truck, to use for OLCA work. The motion carried unanimously.

MEMBERSHIP

4-21-01 Mya PawU moved to ask for a \$20 special assessment for Lot Development. After discussion, Luke Bailey offered a friendly amendment to be a voluntary donation.

The amendment passed by a vote of 29 for, 4 opposed. The motion as amended carried by a vote of 24 for, 9 opposed.

4-21-01 Mya PawU moved to accept the budget proposal for 2001-2002 as published in the newsletter.

- Dave McCrary offered an amendment to change Main Roads Materials to \$15,880 and to add \$10,000 to the Paving Fund. Mark Willman offered a friendly amendment to the amendment, to take \$6000 from Main Roads Materials and \$2000 from Side Roads Materials, adding \$8000 to the Paving Fund. This amendment was accepted, but failed by a vote of 16 for, 20 opposed.
- Norm Hammack offered a friendly amendment that if the membership does not approve the \$50 paving assessment, to take \$6000 from Main Roads Materials and \$2000 from Side Roads Materials, to add \$8000 to the Paving Fund. This amendment carried by a vote of 19 for, 15 opposed.
- Dave McCrary offered another amendment, to remove Liability Insurance and transfer the \$8000 to the Paving Fund. This amendment passed by a vote of 18 for, 11 opposed.
- Dave McCrary offered a third amendment, that if the membership does not approve the \$50 paving assessment, to remove the Road Manager and transfer \$8400 to the Paving Fund. This amendment failed by a vote of 6 for, 20 opposed.

The budget proposal as amended was approved by a vote of 27 for, 0 opposed.

SPECIAL BOARD

5-2-01 Jan Stickney moved to approve an expenditure of \$400 to repair the steering box on Joe Malendres' truck. The motion carried unanimously.

BOARD

5-16-01 Jan Stickney moved to refer a letter from Mike Mamczarz to the Lot Development Committee. The letter asked for authorization to solicit donations to purchase used commercial kitchen equipment (stainless steel sinks, countertops and drains) and to coordinate redesign of the community kitchen. It also recommended paying a finder's fee of \$200 to a local auctioneer and requested preapproved payment, not to exceed \$1000, to be available for equipment to be removed from the auction. The motion passed unanimously.

BOARD

6-20-01 Jan Stickney moved to fund \$25 for up to three people to attend the Family Community Leadership training session. The motion carried.

6-20-01 Mya PawU moved to obtain a certified copy of the Court Order to collect the mandatory road maintenance assessments. The motion carried unanimously.