

2003-2004 All-motions log

SPECIAL BOARD

7-2-03 Extension of Officers: Kirstie Goin moved that the terms of the present officers be extended until the Board of Directors' meeting in July, Don Robinson seconded. The motion passed unanimously.

7-2-03 Don Robinson moved that the Association purchase a Dynapac roller for \$6500, Mike Smith seconded. The motion passed unanimously.

BOARD

7-16-03 Approval of minutes for January 11, 2003; April 16, 2003; May 29, 2003; and June 18, 2003.

BOARD

8-20-03 Don Robinson moved that a temporary recording secretary be hired to transcribe the July Board of Directors meeting and the August road and Board meetings. Nancy Hammack seconded; the motion passed unanimously.

RMC

9-3-03 Mike Smith moved that the Association purchase a 1979 dump-bed ten-ton truck with trailer hitch for \$4500. Dave Gibson seconded; the motion passed unanimously.

9-3-03 Don Robinson moved that liability insurance on the truck be purchased as soon as possible; Ellie Eich seconded. The motion passed unanimously.

9-3-03 Don Robinson moved that the Board open an account for \$500 for petty cash purchases by the Road Chair, with all purchases to be accompanied by purchase orders. Dave Gibson seconded; the motion passed unanimously.

BOARD

10-15-03 Don Robinson moved to appoint Dick Kina Neighborhood Watch Chair; Kirstie Goin seconded. The motion passed unanimously.

10-15-03 Don Robinson moved that Kirstie Goin be hired as Recording Secretary; Ellie Eich seconded. The motion passed unanimously.

10-15-03 Don Robinson moved that the Association file a restraining order against Summers Stickney to prevent his harassing Orchardland members, employees, and activities; Mike Smith seconded. The motion passed unanimously.

10-15-03 Don Robinson moved that Board meetings be moved to the fourth Wednesday of each month; Ellie Eich seconded. The motion passed unanimously.

BOARD

11-19-03 The minutes of July 2, August 20, September 3, September 17 and October 15, 2003 were approved.

SPECIAL BOARD

1-7-04 Barbara Arthurs moved to nominate Carol Noel, Beatriz Bueno and Sherri Carden-McDonald to the Board, subject to validation of their eligibility. Ellie Eich seconded; the motion passed by acclamation.

1-7-04 Nancy Hammack moved to reimburse the cost of the copier cartridge in Mya PawU's office; Don Robinson seconded. The motion passed unanimously.

1-7-04 Barbara Arthurs moved to adopt the following proposed amendments to the Bylaws:

Article VII, Section 9: FUNDS OF THE CORPORATION

All funds received by the Association shall be promptly deposited, intact, into an OLCA account by the Accounts Receivable Clerk. The Treasurer shall have a one hundred dollar (\$100.00) petty cash fund.

- 1) *The BOD shall have the authority to create and terminate other petty cash funds for a specific purpose assigned to a specific individual authorized by the BOD. This individual shall be responsible for such funds and shall report all expenses in writing to the Accounts Payable Clerk who informs the Treasurer on a regular basis. A special checking account may be created for this purpose.*

All other disbursements will be by check requiring the signature of two of the following officers: the Treasurer, 2) *Secretary*, Vice-President, or the President.

Ellie seconded; the motion passed unanimously.

1-7-04 Ellie Eich moved that a special general membership meeting be held January 24 at 11 a.m. for discussion of the proposed Bylaws amendments and other matters requiring general membership approval. Nancy Hammack seconded; the motion passed unanimously.

BOARD

1-28-04 Ellie Eich moved to approve \$60,000 for the next incremental paving (36th to 38th) on Auli'i Drive. Mike Smith seconded; the motion passed unanimously.

1-28-04 Dave Gibson moved to rent a portapotty for the road maintenance crew. Mike Smith seconded; the motion passed unanimously.

RMC

2-4-04 Don Robinson moved to ask the Board of Directors to approve \$3000 from the lot fund to fence the perimeter of the Community Lot. Mike Smith seconded; the motion passed unanimously.

BOARD

2-25-04 Don Robinson moved to appropriate an additional \$1200 for the Community Lot fence from the Lot Fund. Mike Smith seconded; the motion passed unanimously.

SPECIAL MEMBERSHIP

3-13-04 Rory Perry moved that Don Robinson be allowed to apply for the position of Road Manager in compliance with Article VII, Section 10 of the Bylaws. Luke Bailey seconded; the motion passed by a vote of 33 for, 0 against.

SPECIAL BOARD

4-7-04 Mike Smith moved to reestablish the paid position of Road Manager. Ian Brown seconded; the motion passed unanimously.

4-7-04 Barbara Arthurs moved that the President be authorized to seek legal counsel, not to exceed \$700, to answer questions concerning the commercial MRMA's. Mike Smith seconded; the motion passed unanimously.

4-7-04 Barbara Arthurs moved to accept Karen Doom's contract as written. Mike Smith seconded; the motion passed unanimously.

GENERAL MEMBERSHIP

4-24-04 Barbara Arthurs moved to approve the following Bylaws changes:

Section 9. FUNDS OF THE CORPORATION. All funds received by the association shall be promptly deposited, intact, into an OLCA account by the Accounts Receivable Clerk. The Treasurer shall have a one hundred dollar (\$100.00) petty cash fund. *The BOD shall have the authority to create and terminate other petty cash funds for a specific purpose assigned to a specific individual authorized by the BOD. This individual shall be responsible for such funds and shall report all expenses in writing to the Accounts Payable Clerk who informs the Treasurer on a regular basis. A special checking account may be created for this purpose.* All other disbursements will be by check requiring the signature of two of the following officers: The Treasurer, *Secretary*, Vice-President, or the President.

Dale Dinsmore seconded; the motion passed by a vote of 35 for, 0 against.

BOARD

4-28-04 Don Robinson nominated Steven Starnes and Dave Carpenter to be included on the ballot for Board of Directors. Carol Noel seconded; the motion passed unanimously.

4-28-04 Don Robinson moved to nominate Dave Carpenter to the Board of Directors; Ellie Eich seconded. The motion passed unanimously.

BOARD

6-23-04 Ellie Eich moved to hire Don Robinson for Road Manager. The motion passed.

6-23-04 Don Robinson moved to increase the paving contract for Auli'i St. so that it extends from 36th through the intersection at 38th, total cost not to exceed \$80,000. Carol Noel seconded; the motion passed unanimously.

6-23-04 Don Robinson moved to appoint Joe Lapinski to the Board of Directors; Ellie Eich seconded. The motion passed unanimously.

6-23-04 The officers for the 2004-2005 fiscal year were approved by acclamation: Mya PawU, President; Mike Smith, Vice President; Barbara Arthurs, Secretary; Ellie Eich, Treasurer.

EXECUTIVE SESSION

6-23-04 Ellie Eich moved to hire Don Robinson for the position of Road Manager, effective July 1. The motion passed unanimously.