

2005-2006 All-Motions Log

RMC

7-6-05 The minutes of May 4, 2005, and June 1, 2005, were approved by acclamation.

7-6-05 Ellie Eich moved to present the canopy proposal to the Board of Directors for approval. Jerry Gardner seconded; the motion passed unanimously.

BOARD

7-27-05 Mike Smith moved to approve up to \$2600 for a cover for the grader and road maintenance equipment. Jerry Gardner seconded; the motion passed unanimously.

7-27-05 Carol Noel moved to write a letter to the County Planning Commission requesting that Orchidland Estates remain zoned agricultural. Mike Smith seconded; the motion passed unanimously.

7-27-05 Mike Smith nominated Steve Matthews to the Board. Carol Noel seconded; the motion passed unanimously.

BOARD

8-24-05 Ellie Eich moved to borrow \$5000 from the road maintenance fund to pave 40th Ave. as soon as possible. Barbara Arthurs seconded; the motion passed unanimously.

8-24-05 Carol Noel moved to accept Yamada's bid to pave 40th Ave. for \$74,800; Barbara Arthurs seconded. The motion passed unanimously.

BOARD

9-28-05 The minutes of July 27, 2005, were approved by acclamation.

RMC

10-5-05 The minutes of July 6, August 3, and September 7, 2005, were approved by acclamation.

RMC

11-2-05 The minutes of the Road Maintenance Committee meeting of October 5, 2005, were approved by acclamation.

BOARD

11-16-05 The minutes of the Board of Directors meetings of August 24, 2005, and September 28, 2005, were approved by acclamation.

11-16-05 Sherri Carden moved to authorize the webmaster to solicit real estate advertisements from property owners and companies. Other types of advertisements, upon approval of the website committee, may also be posted on the website. Mike Smith seconded; the motion passed unanimously.

11-16-05 Jerry Gardner moved to authorize the Treasurer to have posted on the website property owners and TMK's delinquent more than eighteen months. If a lien has been filed or foreclosure actions are pending, that may also be noted. The list will be updated monthly and approved by the Treasurer before posting. Ellie Eich seconded the motion, which passed unanimously.

11-16-05 Mike Smith moved to increase the lien charge fee to \$200. Barbara Arthurs seconded; the motion passed unanimously.

11-16-05 Jerry Gardner moved to file liens on all TMK's whose fees are delinquent by two or more years. Carol Noel seconded; the motion passed unanimously.

11-16-05 Jerry Gardner moved that property transfer fees be increased from \$25 to \$100, effective January 1, 2006. Barbara Arthurs seconded; the motion passed unanimously.

RMC

12-7-05 The minutes of the Road Maintenance Committee meeting of November 2, 2005, were approved by acclamation.

BOARD

12-21-05 The minutes of the Board of Directors meeting of November 16, 2006, were approved as corrected by acclamation.

12-21-05 Carol Noel moved to accept Yamada & Sons' bid for paving Ilima Street from Highway 130 to 35th Avenue for \$46,664.15. Michael Smith seconded; the motion passed by a vote of 6 for, 1 abstention.

12-21-05 Ellie Eich moved to establish the unpaid position of Collections Manager, with an annual budget of \$1000 for non-foreclosure, non-lien costs. She further moved that Bob Ely be appointed to fill the position. Sherri Carden seconded; the motion passed unanimously.

12-21-05 Jerry Gardner moved that effective December 15, 2005, 10 percent interest will be charged on all delinquent road fees. Carol Noel seconded; the motion passed by a vote of 6 for, 1 against.

12-21-05 Jerry Gardner moved to authorize the Treasurer to initiate and have in process up to ten foreclosure actions with an associated budget of \$15,000. Any recovered collection costs will be added back into the foreclosure budget. Carol Noel seconded; the motion passed unanimously.

12-21-05 Sherri Carden moved to approve time-sensitive issues online, with a phone call to alert Board members. Steve Matthews seconded; the motion passed unanimously.

BOARD

1-25-06 The minutes of the meeting of December 21, 2005, were approved as written by acclamation.

1-25-06 Michael Smith moved to admit Bob Ely to the Board of Directors. Sherri Carden seconded; the motion passed unanimously.

RMC

2-1-06 The minutes of December 7, 2005, and January 4, 2006 were approved as written.

BOARD

2-22-06 Carol Noel moved to thank the Monroes for their presentation and to table the cell tower discussion until a later time. Bob Ely seconded. The motion passed by a vote of six for, one opposed.

2-22-06 Induction of New Director: Carol Noel nominated Glenn Pressel to serve as a Director of Orchardland Community Association. Sherri Carden seconded; the motion passed unanimously.

2-22-06 Bob Ely moved to file a contested case against the Samoan Church special use permit application SP 06-002, based on excessive traffic on unpaved roads and diminution of property values due to noise and traffic. Sherri Carden seconded; the motion passed by a vote of six for, one opposed, one abstained.

2-22-06 Sherri Carden moved that the Board restrict cell towers and all other commercial activities to commercial lots, unless and until those resources have been exhausted and there are no other

alternatives, at which time the Board can consider other options. Glenn Pressel seconded; the motion passed by a vote of 6 for, 1 abstention.

RMC

3-1-06 The minutes of February 1, 2006, were approved by acclamation.

BOARD

3-22-06 The minutes of January 25, 2006, were approved by acclamation and the minutes of February 22, 2006, were approved as corrected by acclamation.

RMC

4-4-06 The minutes of March 1, 2006, were approved as written by acclamation.

BOARD

4-26-06 Barbara Arthurs moved to approve the minutes of the Board of Directors meeting of March 22, 2006, as written. Bob Ely seconded; the motion passed unanimously.

4-26-06 Jerry Gardner moved to move \$40,000 from the Road Maintenance Fund to the Capital Fund. Glenn Pressel seconded; the motion passed unanimously.

MEMBERSHIP

4-29-06 Jose Archuleta moved to approve the minutes of the annual meeting of April 30, 2005, as written. Arthur Smith seconded; the motion passed unanimously.

4-29-06 Wayne Carey moved to include a \$0 option and a \$50 per year option on the paving ballot, as well as the options of \$75 per year for two years and \$100 per year for two years as presented by the Board. Daniel Williams seconded.

Kirstie Goin moved to amend the motion to change the \$0 option to \$50 a year to be used exclusively to improve the existing pavement, including the chipseal. Wayne Carey seconded.

The amendment passed by a vote of 25 for, 19 against. The motion as amended passed by a vote of 55 for, 0 opposed.

4-29-06 Mya PawU moved to approve the 2006-2007 budget as presented. Dale Sims seconded; the motion passed by a vote of 55 for, 0 against.

4-29-06 Tegen Greene moved to approve the Board of Director's motion: "OLCA will restrict cell towers and all other non-agricultural commercial activity to commercially-developed lots, until those resources have been exhausted and there are no other alternatives." Dale Sims seconded; the motion passed by a vote of 45 for, 8 against.

4-29-06 Susie Garfield moved to support the statement that the membership does not consider it appropriate to locate a high-traffic project in the interior of the community on unpaved side roads. Gene Lamkin seconded; the motion passed by a vote of 53 for, 0 against.

4-29-06 Dale Sims moved to draft a letter to the Planning Commission opposing the General Plan interim amendments and further commercial development in Orchidland. Wayne Carey seconded; the motion passed by a vote of 37 for, 1 opposed.

4-29-06 Gaila Vidunas moved to adopt the Vision and Values Statement:

"Orchidland Estates Subdivision's vision is to maintain Orchidland Estates as a peaceful, desirable, rural and agricultural community. We value the integrity of our rural, agricultural environment. We recognize the designation of Orchidland Drive from Highway 130 to halfway

between 34th and 35th Avenues as the only appropriate and approved commercial enclave. Unpaved side roads should have no high traffic impact developments (churches, schools, etc.)." Hitesvara Saravan seconded; the motion passed unanimously.

BOARD

5-24-06 The minutes of the meeting of April 26, 2006, were approved by acclamation.

RMC

6-7-06 The minutes of the Road Maintenance Committee meeting of May 3, 2006, were approved as written by acclamation.

BOARD

6-28-06 The minutes of the May 24, 2006, Board of Directors meeting were approved as written by acclamation.

6-28-06 Glenn Pressel moved to authorize Bob Ely to develop a preliminary report and grant application to fix the flooding problem in Orchidland. Sherri Carden seconded; the motion passed unanimously.

6-28-06 Sherri Carden moved to approve the OLCA Mailing List Policies and Procedures as revised. Glenn Pressel seconded; the motion passed unanimously.

NEW BOARD

6-28-06 Steven Starnes nominated Glenn Pressel for President; Jerry Gardner seconded. Glenn Pressel was elected unanimously.

Jerry Gardner nominated Steven Starnes for Vice President; Carol Noel seconded. Steven Starnes was elected unanimously.

Steven Starnes nominated Jerry Gardner for Treasurer; Sherri Carden seconded. Jerry Gardner was elected unanimously.

Carol Noel nominated Sherri Carden for Secretary; Steven Starnes seconded. Sherri Carden was elected unanimously.

6-28-06 Karen Doom, OLCA Accounts Payable and Receivable Clerk, is authorized to deposit funds and conduct such banking business as deemed appropriate by the Board of Directors.