

## All-Motions Log 1976-1984

### BOARD

4-1-76 The Bylaws of the corporation were approved.

4-1-76 A membership committee was established, composed of: David Parry, Lorrian Crawford, Patti Brown, and Ross Blackledge.

### BOARD

5-13-76 A financial report will be presented at every meeting.

### BOARD

6-13-76 A motion to put signs at all entrances.

6-13-76 Road maintenance committee was established.

### BOARD

9-25-77 Motions were passed to join the Puna Council, and to appoint President Odell Lloyd as Puna Council member, Hank Walter alternate member.

9-25-77 A motion was approved to raise fees to \$15 per year per household, and steps will be taken to have this passed in accordance with the Bylaws.

### BOARD

7-16-78 A motion passed to send a letter to lot owners, inviting them to attend a meeting on August 16 and informing them that annual fees are: membership \$5; voting membership \$1; road fee \$15.

### BOARD

9-27-78 A motion to send a yearly letter giving a full report on OLCA activity. This procedure will be "amended to Bylaws."

9-27-78 A motion to bulldoze and rip Orchidland Dr. between 36<sup>th</sup> & 37<sup>th</sup>.

9-27-78 A motion to hold \$300 in reserve to cover mailing cost in 1979.

### SPECIAL MEMBERSHIP

2-18-79 Wayne Carey moved to have all correspondence mailed simultaneously to all lot owners and residents.

2-18-79 Wayne Carey moved to incorporate OLCA into a non-profit corporation.

2-18-79 Wayne Carey moved to select a committee of five people to audit all OLCA records since the organization of OLCA.

Sherry Barnes, Dolores Walther, Wayne Carey and Bob Coates were nominated and approved.

Scot Susman moved that a CPA also be a member of the auditing committee.

Howard Mercer moved that the 4 elected members of the auditing committee be authorized to choose a CPA.

2-18-79 Scot Susman moved that the mailing of the OLCA letter of Jan. 1979 be stopped immediately and that any future OLCA correspondence be approved of by the OLCA membership.

2-18-79 Les Brown moved that the keys to P.O. Box 1274, Paho, be turned over to Bob Coates and a member of the auditing committee handle all mail and correspondence for the next two weeks.

2-18-79 Les Brown moved to amend Article III, Sect. 5 of the OLCA Bylaws: "A quorum of the Board of Directors shall be 5 members. Three of the 5 members at large be elected for terms of 2 years and the other 2 members at large be elected for 1 year."

## GENERAL MEMBERSHIP

3-4-79 The proposed amendments to the Bylaws, Article III, Sect. 5, were read and passed.

3-4-79 Howard Mercer, Gordon Shiguera, Scott Susman, Bob Coates and Wayne Carey were elected at-large members of the Board.

3-4-79 Gordon Shiguera moved to authorize the Board of Directors to use funds not exceeding \$500 to improve sections of Pohaku Dr., if not improved by Civil Defense in the next two weeks.

3-4-79 Les Brown moved to wait on road repairs until Civil Defense complete their work.

3-4-79 Fran Carey was voted corresponding secretary.

## BOARD

3-18-79 Les Brown moved that copies of the proposed Bylaws, including functions of the Board of Directors and suggestions by members of OLCA, be written in ballot form and mailed to the members for vote prior to the next meeting.

3-18-79 Barbara Brown moved to concentrate funds on the 5 access road—Pohaku, Laniuma, Orchidland, Auli`i and 40<sup>th</sup>. The motion passed by a vote of 6 for, 4 against.

3-18-79 Hank Walther moved to accept Dolores Walther's draft of the amended Bylaws.

3-18-79 Steve Grauberger moved that the Board be given a limit of \$3500 for road work.

3-18-79 A motion to send the newsletter twice yearly passed.

## BOARD

4-17-79 Wayne Carey moved to have the RMC contact bidders to give estimates on the initial major improvements on the access roads. The motion passed.

4-17-79 Bob Coates moved to accept Wayne Carey's report for the Auditing Committee and to turn it over to the Prosecuting Attorney. The motion passed.

4-17-79 Dolores Walther moved to give our corresponding Secretary a petty cash fund of \$50, which she is to keep track of, turning over all receipts to the treasurer upon request for renewal of such fund when it is depleted. The motion passed.

## GENERAL MEMBERSHIP

6-14-79 Nominations for President were: Bob Coates, Wayne Carey and Gordon Shigeura.. Bob Coates was elected.

6-14-79 Nominations for Vice President were: Wayne Carey, Gordon Shigeura, Leslie Brown, Scott Susman and Ralph Boyea. Gordon Shigeura was elected.

6-14-79 Nominations for Treasurer were: Dolores Walther, William Hanson and Barbara Brown. William Hanson was elected.

6-14-79 Nominations for Recording Secretary were: Fran Carey and Clair Akaka. Clair Akaka was elected.

6-14-79 Nominations for Corresponding Secretary were: Odell Lloyd, Scott Susman and Dolores Walther. Scott Susman was elected.

6-14-79 Nominations for the Board of Directors were: Ralph Boyea, Loren Akaka, Odell Lloyd, Leslie Brown, Hank Walther and Howard Mercer. Ralph Boyea, Hank Walther, Howard Mercer and Loren Akaka were elected.

6-14-79 Fran Carey moved to have a meeting within 8 weeks of the general membership meeting to approve a budget. The motion was approved and the Bylaws ballot changed to read this way.

6-14-79 Leslie Brown moved that a majority of people voting on the Bylaws have to vote in favor of an item in order for it to become a Bylaw. The motion passed.

6-14-79 A motion was made and passed to allow anyone who becomes a member by July 1 to vote on the Bylaws.

6-14-79 Wayne Carey moved to send a letter return receipt requested to all general contractors that operate bulldozers in our area, stating that we want them to trailer their dozers on our roads and that we will hold them responsible for any damage that their equipment causes while in Orchidland Estates. The motion passed.

#### BOARD

7-26-79 Howard Mercer moved that OLCA's president, treasurer, and corresponding secretary each be bonded for \$10,000. The motion passed.

7-26-79 Howard Mercer moved that OLCA subscribe to the *Puna Independent News* at an annual cost of \$10. The motion passed.

#### GENERAL MEMBERSHIP

8-9-79 Les Brown moved that Hawaii senators and congressmen be contacted in the pursuance of Civil Defense money for road repairs, which was denied because OLCA was not incorporated as of February, 1979. The motion passed.

8-9-79 Les Brown moved to approve the budget presented by the treasurer. The motion passed.

8-9-79 Roy Myers moved to amend the Bylaws to include the definition of "Fiscal Year" to be from July 1 through June 30. The motion passed.

8-9-79 Roy Myers moved to accept the Bylaws as amended. The motion passed.

8-9-79 Les Brown moved that a maximum of \$500 be kept in the checking account and that the balance of funds be kept in an interest-bearing savings account. The motion carried.

8-9-79 Les Brown moved to designate \$1000 each for repair of Aulii, Laniuma, Pohaku and 40<sup>th</sup>, and that \$500 be designated for the repair of Ilima St. The motion failed.

8-9-79 Scott Susman moved that the October newsletter be mailed to all Orchidland property owners. The motion carried.

8-9-79 Scott Susman moved that 500 copies of the Bylaws be printed and 200 copies be mailed to members who have paid the \$1 initiation fee. The motion passed.

8-9-79 Scott Susman moved to use first class mail service [as opposed to bulk rate] for the mailing of the October newsletter and Bylaws. The motion passed.

#### BOARD

9-19-79 Ralph Boyea moved that the corresponding secretary hire a typist at a cost of no more than \$250 to type the October newsletter. The motion passed.

9-19-79 Scott Susman moved that a partial list of members present at the August 9 general membership meeting become an amendment to the minutes to show that a quorum was met. The motion carried.

#### BOARD

1-29-80 Bill Hanson moved that the newsletter be sent to all property owners.

Ralph Boyea moved to include the membership drive in the newsletter.

Bill Hanson moved that the total expenses incurred during the production and mailing of the newsletter be no more than \$800. All three motions carried.

1-29-80 Howard Mercer moved that Ken Jarvis be OLCA's representative to contact any necessary agencies to find out more about forming a volunteer fire department in our area. The motion carried.

#### GENERAL MEMBERSHIP

6-12-80 Jim Scanlon and Ralph Boyea were nominated for president. Jim Scanlon was elected.

6-12-80 Gordon Shigeura was reelected for vice president.

6-12-80 Bill Hanson was reelected for treasurer.

6-12-80 Fran Carey was nominated for Recording Secretary. She was elected.

6-12-80 Polly Bugg was nominated for Corresponding Secretary; she was elected.

6-12-80 Ralph Boyea, Robert Coates, John Connick, Odell Lloyd, Howard Mercer, Dolores Walther, Brian Domina, Loren Akaka, and B.J. Grassley were nominated for Board of Directors. Ralph Boyea, Robert Coates, Loren Akaka and B.J. Grassley were elected.

#### BOARD

6-24-80 A motion passed that all committee work be reviewed by the Board before being accepted or used.

6-24-80 A motion passed that the April newsletter be sent to all lot owners and the October newsletter be sent to association members only.

#### GENERAL MEMBERSHIP

8-7-80 A motion passed to put \$1000 in a Membership Drive Fund to send 2<sup>nd</sup> and 3<sup>rd</sup> reminders to members who had not joined for the year, and to add \$454 more than originally allotted to the Contingency Fund, leaving \$5000 for road maintenance.

A motion passed to accept the amended budget.

#### BOARD

3-12-81 A motion to accept President Scanlon's letter of resignation was passed.

#### SPECIAL MEMBERSHIP

3-26-81 A motion passed that the Vice President assume the presidency until the end of the term.

3-26-81 Nominations for Vice President were: Hank Walther, David Parry and Odell Lloyd. Odell Lloyd was elected.

3-26-81 Nominations for Corresponding Secretary were: Momi Moore, Dolores Walther and Mary Jo Meyers. Mary Jo Meyers was elected.

All officers will serve until the end of the term.

3-26-81 A motion passed to add an additional \$4000 to the present \$5000 in the roadwork fund to rip and crown approximately 1 ½ blocks of Orchidland Dr.

A second motion passed, to send letters to property owners explaining the upcoming road work and that Orchidland will be divided into sections for donations to the roadwork fund; the location of each donor's lot will determine in which are that money will be spent.

3-26-81 A motion passed to purchase a lot in Orchidland to be developed as a community park.

3-26-81 A motion passed to write a thank you letter to Okono and Sons for the extra work that was donated to Orchidland Community Association.

3-26-81 A motion passed to eliminate anything other than roadwork business in the proposed roadwork fundraising letter to be sent to all property owners, so as not to confuse the issue.

A second motion passed, to give each owner 3 options as to how their money should be used for the roadwork. The insert to be returned with the money should read: 1) name

of main access road to reach my lot 2) other specific road and 3) to be decided by road committee.

3-26-81 A motion passed to write a letter to Andrade Service, Inc. about damages done to the cement on Mapuana and Pohaku by his bulldozer, and informing him that any further damages noted by his equipment will be charged for by the Association. All future use of our roads by his equipment is to be done by trailer as far as the road has been improved and from that point the dozer is to be "walked" with one track only on the road.

#### GENERAL MEMBERSHIP

6-11-81 A motion to approve the letter to Andrade Service, Inc., was passed, with the addition that it also mention that we expect subsequent road improvements in the subdivision to be respected as well as current ones.

6-11-81 Nominations for President were: Felix Werth and Odell Lloyd. Odell Lloyd was elected.

Nominations for Vice President were: David Parry and Felix Werth. David Parry was elected.

Vicki Blume and Jane Killam were nominated for Corresponding Secretary. Jane Killam was elected.

Momi Moore and Loren Akaka were nominated for Recording Secretary. Momi Moore was elected.

Betty Jane Grassley, Bill Hanson, Gordon Shigeura, and Bob Coates were elected to the Board of Directors.

6-11-81 Mary Jo Meyers moved that Corresponding Secretary and Treasurer become paid positions, requiring an amendment to Article VII, Sect. 9 of the Bylaws. The motion failed.

#### BOARD

6-25-81 David Parry moved that OLCA purchase 2 staplers and a used typewriter. The motion passed.

6-25-81 Bob Coates nominated Betty Jane Grassley Chairman of the Road Committee. The motion passed, with recognition of the great job she's done.

#### GENERAL MEMBERSHIP

8-13-81 Eight Bylaws changes were accepted:

- 1) Amend Article III, Sect. 1 to read: "An honorary membership may be appointed by the Board of Directors. Such membership will be subject to full payment of dues and allow full voting rights."
- 2) Amend Article VII, Sect. 8 to read: "A quorum shall consist of five (5) Board members."
- 3) Amend Article VII, Sect. 10 to read: "A Director who misses two (2) consecutive board meetings is automatically removed from office, the vacancy of which shall be filled as provided by these bylaws. This Director may be reappointed by the board of directors if he or she can show good cause for the absenteeism."
- 4) Amend Article VII, Sect. 5 to read: "That all of the board of directors shall be notified ten (10) days in advance of all regular board meetings."
- 5) Amend Article VII, Sect. 5 to read: "That all regular board of directors meetings shall be held the third Thursday on alternate months."

6) Amend Article VII, Sect. 2 to read: "Should any vacancy occur in the board for any cause, the board of directors shall appoint a successor to hold office for the remainder of the unexpired term."

7) Clarify Article VI, Sect. 3: "That all island members shall be notified by written notice not less than seven (7) days in advance of the special meeting."

8) Amend Article VII, Sect. 2: "Should a vacancy occur in the President's office, the Vice President shall automatically succeed him and shall hold office for the remainder of the unexpired term."

8-13-81 Mary Jo Myers moved to accept the 1981-1982 budget. The motion passed.

8-13-81 Loren Akaka moved that \$10,335.97 collected for road improvement funds be turned over to the road committee. The motion passed.

8-13-81 Victoria Brown moved to use undesignated road funds on all the streets; the motion carried.

8-13-81 David Parry moved to research what funds each of the access roads have and report what was designated at the next meeting. The motion passed.

8-13-81 Betty Jane Grassley moved that the Board determine where the designated money goes. The motion passed.

8-13-81 Loren Akaka moved that Gordon Shigeura and Trina Browning be officially accepted as honorary members of Orchidland Association. The motion passed.

8-13-81 Nominations for Corresponding Secretary were Dolores Walther and Trina Browning. The vote ended in a tie twice; Trina relinquished her vote to Dolores.

#### BOARD

9-17-81 Bob Coates moved to authorize the RMC to spend \$10,000 to spread, roll and oil cinders up to 38<sup>th</sup> Avenue on Orchidland Drive. The motion passed.

9-17-81 A motion passed that \$2095 be added to the approved road fund donation for Pohaku Drive.

#### BOARD

11-19-81 Bill Hansen moved to authorize the RMC to spend \$1695 on 40<sup>th</sup> Avenue and \$2164 on Pohaku Drive plus any additional money that is contributed. The motion carried.

#### BOARD

1-21-82 A motion passed to spend \$1595 in road maintenance funds for cinders and maintenance of Increment 1 and \$5000 for Increment 3, beginning at 38<sup>th</sup> Avenue.

#### BOARD

3-18-82 Dolores Walther moved to allocate no more than \$200 for fabricating road signs. The motion passed.

3-18-82 Bob Coates moved to make 5 signs for entrances to Orchidland Estates, advising that all track vehicles must be trailered. The motion passed.

3-18-82 Bob Coates moved to propose a Bylaws amendment to eliminate the classified amount of \$15 per year for road maintenance. The amount will be determined yearly by the General Membership at the General Membership meeting. The motion passed.

3-18-82 Dolores Walther moved to send a letter to Stanley Hara from President Lloyd requesting him to consider contributing a piece of property for OLCA activities. The motion passed.

3-18-82 Betty Jane Grassley moved to send Mr. Ichibachi and members of the Mormon church a copy of the minutes to share any interest we may have and to welcome them to participate at meetings. The motion passed.

## BOARD

5-20-82 A motion passed to allocate \$1000 for road improvement on Orchidland Dr. between 39<sup>th</sup> and 40<sup>th</sup>.

## GENERAL MEMBERSHIP

6-10-82 Hank Walther moved to vote at the next membership meeting to delete from the Bylaws, Article V, Assessments:

“All property owners in Orchidland Estates shall be requested to pay a fee of \$15 yearly for road maintenance” and to substitute: “All property owners in OLE will be assessed a yearly road maintenance fee. The fee to be assessed must be approved by the membership at a general or special meeting of the association.”

The motion was approved.

6-10-82 Nominees for Board of Directors were: Bob Coates, Kelly Moran, Paul Rosendahl, Dean Banks, Paul Ingledew, Betty Jane Grassley, Tom Thompson, Les Brown, Edward Delapp and Gordon Shigeura. Bob Coates, Dean Banks, Paul Ingledew and Paul Rosendahl were elected.

6-10-82 Bob Coates nominated David Parry to continue as Vice President. He accepted and was elected. The other officers will carry over until other arrangements can be made.

## BOARD

7-22-82 Bob Coates moved to appoint Paul Ingledew as Road Chairman. The motion carried.

7-22-82 Paul Rosendahl moved to set aside \$600 with discretion for outside administrative assistance. The motion carried. [An accountant or clerical person will assist an OLCA officer with paperwork when and only if needed.]

7-22-82 David Parry moved that the Board would have no objection to the posting of the “Baha`i Center” sign on Auli`i St. near the Highway as long as it complies with the County Billboard Ordinance. The motion carried.

## GENERAL MEMBERSHIP

8-12-82 Les Brown moved to approve an Annual Harvest Moon Fair.

Les Brown moved to allocate \$2500 to be available to organize the Fair. Both motions passed.

8-12-82 Ed Delapp moved to approve the budget for 1982-1983. The motion carried.

8-12-82 Bob Coates moved to adopt the proposed Bylaws change. Paul Rosendahl offered a friendly amendment to reword the amendment as follows: “All property owners in Orchidland Estates shall be requested to make a yearly donation for road maintenance for the amount of which to be approved by the membership at a general or special meeting of the association.” The motion passed, and to be voted on in Jan. 1983

8-12-82 Loren Akaka nominated Peggy Rosendahl for Recording Secretary. She was elected.

Loren Akaka resigned as Treasurer, and Mark Malecki volunteered to fill the position.

8-12-82 Les Brown moved to allow non-members in our community to advertise in the OLCA newsletters for a fee, to be determined by the editor. The motion carried.

8-12-82 Les Brown moved to send a letter to the Police Department and County Engineer, to permit them to tow unwanted cars away that are junked along our roads. The motion carried.

8-12-82 Mark Malecki moved that money sent in by property owners, specifying just “donation” in the membership/road improvement insert, should be used for general purposes. The motion carried.

#### BOARD

9-16-82 David Parry moved to select an established group to prepare the necessary tax forms for OLCA. The motion passed unanimously.

9-16-82 Dolores Walther moved to use \$400 to fix the cemented section on 40<sup>th</sup> Ave. The motion passed.

9-16-82 Paul Ingledew moved to purchase signs for Auli`i and Orchidland, at a cost of \$250. The motion passed.

#### GENERAL MEMBERSHIP

2-3-83 Gordon Shigeura moved to accept the above Bylaws change: “All property owners in Orchidland Estates shall be requested to make a yearly donation for road maintenance for the amount of which to be approved by the membership at a general or special meeting of the association.” The motion passed.

2-3-83 Dolores Walther moved to request a \$25 road maintenance fee. The motion carried.

2-3-83 Dolores Walther moved to use \$200 from the secretarial fund to consult with a lawyer on how legally to assess property owners for road maintenance fees. The motion passed.

#### BOARD

3-17-83 Bob Coates moved to elect William Blackstone for treasurer. Motion carried.

#### BOARD

7-28-83 Dolores Walther moved to accept the cookbook project. The motion carried.

7-28-83 Paul Ingledew moved to allocate \$2500 for the Harvest Moon Fair. Motion carried.

#### GENERAL MEMBERSHIP

8-18-83 Peggy Rosenthal moved to allocate an additional \$500 for the Harvest Moon Fair. The motion carried.

8-18-83 Ed Delapp moved to accept the budget. Motion carried.

8-18-83 David Parry moved to allocate an additional \$100 for the cookbook to cover freight expenses and miscellaneous expenses. Motion carried.

8-18-83 Peggy Rosenthal moved to amend the budget to allocate \$800 for additional road work. The motion carried.

#### BOARD

10-13-83 B.J. Grassley moved to review invoices and all relevant information concerning the cookbook at a meeting at Paul Ingledew’s home. The motion carried.

10-13-83 Peggy Rosenthal moved to set up a procedure to answer all correspondence—letters sent to Treasurer will be given to the President or 2 at-large Directors to answer. The motion carried.

10-13-83 Bob Coates moved to establish a maximum of \$500 in the checking account, with the balance in an interest-bearing account.

10-13-83 Bob Coates moved to send the upcoming newsletter to all property owners. Motion carried.

10-13-83 B.J. Grassley moved to amend the budget to allow \$4000 to be spent on road work. Motion carried.



#### BOARD

11-17-83 A motion passed to establish a purchase order system to enable the treasurer to have a current financial report at any time.

#### BOARD

1-20-84 \$1000 was spent on purchase of a road grader. Bob Coates moved to allocate \$500 to move the grader and have it repaired. Motion carried.

#### BOARD

3-15-84 Peggy Rosenthal moved to allocate \$50 for consultation with Stuart Oda regarding change of Bylaws concerning a mandatory road assessment. Motion carried.

#### GENERAL MEMBERSHIP

6-14-84 Les Brown moved that "we send a letter to all property owners stating that there has been a court case in Hawaiian Paradise Park and that we are assessing a road maintenance fee of \$25. The motion carried.

6-14-84 The following were elected unanimously:

President Lin Church

Vice President Vince McClellum

Corresponding Secretary Bob Coates

Recording Secretary Mike Mamczarz

Treasurer Inga Boyea

Directors David Parry, Faron Simpson, Victoria Brown and James Waltjen

6-14-84 Les Brown moved to change the format in the Bylaws dealing with scheduling of meetings. The time and day of meetings will be set by the Board of Directors and the regularity will remain the same. This first reading was accepted by those present.

#### BOARD

9-8-84 Mike Mamczarz moved to allocate \$2500 to prepare entrances for paving. The motion passed.

9-8-84 David Parry moved to allocate \$150 for filing cabinets. The motion carried.

9-8-84 Mike Mamczarz moved that road assessment exemptions will not be issued to anyone for any reason. The motion passed.

#### BOARD

9-29-84 Victoria Brown moved to allocate \$200 for gravel for the mailboxes. The motion passed.

9-29-84 Bob Coates moved to allocate funds to copy the Bylaws. The motion passed.

9-29-84 Bob Coates moved to require and allocate funds to make 10 copies of the minutes for all meetings.

9-29-84 Victoria Brown moved to allocate \$1500 for a concrete test pavement. The motion passed.

9-29-84 Mike Mamczarz moved to approve the feasibility survey to procure electricity for plat 62 (40<sup>th</sup> and side streets). No administrative expenses are approved.

#### BOARD

12-27-84 Victoria Brown moved to elect Joyce Black as secretary. The motion carried.

12-27-84 Victoria Brown moved to write a letter to the IRS office in Fresno and ask to communicate with an IRS representative on this island concerning the late filing charges which were assessed.