

2001-2002 All-Motions Log

BOARD

7-25-01 Mya PawU moved to authorize David to put a notice on the website that "we are not accepting email temporarily. Items may be sent by U. S. postal service or call OLCA voicemail." The motion carried unanimously.

BOARD

8-15-01 Jan Stickney moved to allocate \$1600 for a mechanic to open up the transmission on the grader to see if it can be repaired and cost of repair. The motion carried unanimously.

8-15-01 Jan Stickney moved to allocate \$38,000 for paving ½ mile of Pohaku Dr., \$8000 of that amount to be taken from road maintenance funds for the prep work. The motion carried unanimously.

8-15-01 Jan Stickney moved that the Board approve the position of an independent contractor to act as a Road Operations Manager and that, subject to approval of the budget, we place an advertisement in the *Tribune-Herald* for that position. The motion carried by a vote of 5 for, 1 abstained.

8-15-01 Jan Stickney moved to set up two separate accounts, one for Paving Fund and one for Lot Fund. The motion carried unanimously.

8-15-01 Jan Stickney moved to authorize paying Lily Chan-Harris, our Records Keeper, for time to attend Board meetings or a two-hour minimum, whichever is longer. The motion carried unanimously.

BOARD

9-19-01 Jan Stickney moved that after Pohaku Dr. is paved, the next paving project will be 40th Ave. The motion carried by a vote of 4 for, 1 abstained.

BOARD

11-21-01 Jan Stickney moved to elect Jim Larkin and Dave Gibson to the Board of Directors. The motion passed unanimously.

11-21-01 Jan Stickney moved to borrow \$7000 from the Capital Fund to have Pacific Machinery repair the grader. The motion passed unanimously.

11-21-01 Jan Stickney moved to pay Joe Malendres a Christmas bonus of \$1995 (for work from July to September). The motion passed unanimously.

11-21-01 Marti Morishige moved to renew the Xerox service agreement. The motion passed unanimously.

BOARD

1-16-02 Jan Stickney moved to elect Kirstie Goin interim Director. The motion passed unanimously.

1-16-02 Mya PawU moved to allow the Lot Development Committee to decide where the buildings are put. The motion passed.

1-16-02 Jim Larkin moved to contract with Trans World Collections those lots that are more than one year in arrears, with an allocation of \$3000 for the costs. The motion passed unanimously.

BOARD

2-20-02 Jan Stickney moved to approve payment of Pacific Machinery bill of \$10,547. The motion carried unanimously.

2-20-02 Mya PawU moved to allocate \$35,000 to complete the Pohaku Dr. and 40th Ave. paving plan. The motion passed by a vote of 9 for, 1 opposed.

2-20-02 Mya PawU moved to allocate \$500 from board expenses for Lot Development. The motion passed unanimously.

2-20-02 Jan Stickney moved to deny the request by Bob Kobayashi to waive his road maintenance fees in lieu of physical maintenance. The vote was 9 for, 0 opposed, 1 abstained. The motion carried.

RMC

3-6-02 Jan Stickney moved to elect Dave Gibson to the Road Committee. The motion carried unanimously.

3-6-02 Jan Stickney moved to borrow up to \$500 from the Capital Fund to repair the planetary gear on the grader. Dave Gibson seconded; the motion carried.

3-6-02 Kirstie Goin moved to pay the existing outstanding bills. The motion carried.

3-6-02 Dave Gibson moved to pave only the ½ mile on Pohaku Drive now, and the ½ mile on 40th Avenue as funds allow. The motion carried.

SPECIAL BOARD

4-8-02 Dave Gibson moved to allocate \$3000 for material for the main roads, to get them back into shape, May PawU seconded, the motion carried unanimously.

4-8-02 Mya PawU moved to drop the Watkins matter and not pursue any further action for Court costs, Chuck Keehne seconded, the motion carried unanimously.

4-8-02 Nancy Hammack moved to defer paying Ishii Contracting and attorney, Brian DeLima until July 2002, Ray Kobayashi seconded. The vote was 6 in favor, 0 opposed, 2 abstained. The motion carried.

4-8-02 Marti Morishige move to approve \$20,000 for Pohaku paving, Dave Gibson seconded. The vote was 7 in favor, 0 opposed, 1 abstained. The motion carried.

BOARD

4-17-02 Marti Morishige moved to stop the collection process on this lot one year from this date. The motion carried unanimously.

MEMBERSHIP

4-27-02 Ronna McGuire moved to approve the 2002-2003 budget, Glenn Grace seconded.

4-27-02 Luke Bailey moved to amend the budget by deleting Liability Insurance \$8000, and move it to road maintenance. Jan Stickney seconded. The vote was 26 in favor, 14 opposed, amendment carried.

4-27-02 Jan Stickney moved to change the road manager from \$10,800 to \$8,400 and put the difference in road maintenance, seconded by Jim McGuire. The vote was 24 in favor, 18 opposed, the amendment carried.

4-27-02 The vote on the amended budget for 2002-2003, was 36 in favor, 0 opposed, the motion carried.

4-27-02 Paul Bailee moved to ask the membership that the road maintenance fees be raised \$10 per lot, seconded by Barbara Arthurs. The vote was 24 in favor, 6 opposed, the motion carried.

4-27-02 Jan Stickney moved to call a special meeting of the membership to address the Foreclosure Amendment to the Bylaws on the fourth Wednesday in June, seconded, the vote was 27 in favor, 6 opposed, the motion carried.

4-27-02 Wayne Carey moved that OLCA Board give consideration to his pond (that is in the right-of-way), and to try to leave it intact, as long as it is convenient, Summers Stickney seconded, the vote was 35 in favor, 0 opposed, the motion carried.

4-27-02 Paul Bailee moved that the Lot Development Committee develop a landscaping plan, and recommended professional help, seconded. The vote was 26 in favor, 0 opposed, the motion carried.

4-27-02 Mya PawU moved that all requested proposals to the Board, be in writing with copies for all Board members, seconded by Luke Bailey. The vote was 26 in favor, 0 opposed, the motion carried.5-1-02 Jan Stickney moved to appoint Barbara Arthurs to the Board as interim Director. The motion carried unanimously.

SPECIAL BOARD

5-1-02 Marti Morishige moved that if the funds become available, after paving 40th Ave., to put Ilima St. next on the schedule for paving. The motion passed by a vote of 6 for, 1 opposed.

5-1-02 Jan Stickney moved to appoint Barbara Arthurs to the Board until the end of this fiscal year. The motion carried.

BOARD

5-22-02 Barbara Arthurs moved to add to guests' comments that the May 1, 2002, vote to include Ilima St. on the paving schedule was taken under duress and in violation of *Robert's Rules of Order* and should not have been taken up at a special meeting. The motion passed unanimously.

5-22-02 Dave Gibson moved to table the motion about paving Ilima St. until we have more Directors present. The motion carried unanimously.

BOARD

6-19-02 Barbara Arthurs moved to elect Kirstie Goin Treasurer pro tem, to begin serving July 1, 2002. The motion carried unanimously.

6-19-02 Dave Gibson moved to sell or trade the dozer and purchase a backhoe with a hoeram, to cost no more than \$3000. The motion carried by a vote of 5 for, 1 abstained.

6-19-02 Dave Gibson moved to pay Joe Malendres \$30 for using his equipment to remove a pig carcass from the side of the road. The motion carried unanimously.

6-19-02 Dave Gibson moved to approve up to \$1000 for repair of the grader axle. The motion carried unanimously.

6-19-02 Marti Morishige moved that the webmaster be instructed to delete resumes, any chat room and email addresses. The motion passed unanimously.

SPECIAL MEMBERSHIP

6-26-02 Dick Miner moved to amend the Bylaws to include the proposed amendment - *Foreclosure proceedings and/or any other remedy available to the association pursuant to law against seriously delinquent property owners and their lots shall be permitted.* Chuck Keehne seconded.

A secret vote on the amendment was 26 in favor, 9 opposed, 6 abstained, the motion carried.