

**Orchidland Community Association, Inc.**  
**Approved Minutes of the Board of Directors Meeting**  
**October 15, 2003**

**Call to Order:** The meeting was called to order at 6:47 p.m. by Mya PawU, President.

**Members present:** Mya PawU, President; Dave Gibson, Vice President; Nancy Hammack, Secretary; Don Robinson, Road Chair; Mike Smith; Barbara Arthurs; Ellie Eich; and Kirstie Goin. Lily Chan-Harris, Records Keeper, was also present.

**Guests:** Marjorie Harren, Jim Bevins, Dick Kina, Dee Kina, Michael Eich, Susan Gregg, and Beatrice were also present.

**Guest Speakers:** Marjorie and Jim thanked the Board and the Road Committee for the fine job of paving on Laniuma and Orchidland. Dick Kina volunteered to chair the Neighborhood Watch committee.

**Officer's Reports**

**President's Report:** The IRS rescinded the penalty since the mistake was not the Board's fault.

A response will be sent to Orchidland Gullsons, LLC, with a corrected billing. Letters will also be sent to Maurice Thomas and the planning commission requesting that a proper special use permit be applied for before further developing the lot next door to Wiki-Wiki.

**Vice President's Report:** Yamada's error in their bid saved the community about \$30,000. Aulii is next in line for paving. Yamada has submitted a bid for all the main roads.

**Treasurer's Report:** Money from the paving fund needs to be transferred into the checking account to pay Yamada. \$14,470 was borrowed from the road maintenance fund to extend the paving on Orchidland all the way to 39<sup>th</sup>. The lot fund has \$5,418.63.

**Committee Reports:**

**RMC Report:** Yamada estimated paving all the main roads at \$774,463; 37<sup>th</sup> from Ainaloa to Pohaku was estimated at \$313,858. Yamada's paving supervisor felt that our road crew's paving preparation was done well and to their standards. The washout on 37<sup>th</sup> and Orchidland was asphalted to prevent future problems.

The crawler still needs to be repaired.

A transmission line was replaced on the roller.

The community's truck still needs insurance. Potholes cannot be filled until the truck can be used.

Mya will investigate purchasing used state road equipment for a nominal sum. The RMC would like to have a backhoe, mower and dump truck.

**Lot Development:** The lot has been mowed. Dave suggested that the bank loan estimate include developing the community lot.

**Neighborhood Watch: Don Robinson moved to appoint Dick Kina Neighborhood Watch Chair; Kirstie Goin seconded. The motion passed unanimously.**

Dick will field complaints and pass them to the police department. The Association has Neighborhood Watch road signs which can be erected. The Neighborhood Watch Committee will meet at 6:30 p.m. on the first Wednesday of each month in the Ainaloa Longhouse.

**Unfinished Business:**

Articles for the newsletter must be submitted by October 18; the Lick and Stick will be at Nancy's house at 11 a.m. October 30.

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

Barbara Arthurs agreed to serve as treasurer pro tem.

Stop signs need to be put up on side roads intersecting the new pavement as soon as possible.

Dave plans to paint yellow stripes on the asphalt.

**New Business:**

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

Mya suggested that the cost of speed bumps (or dips) be added into the paving estimate.

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

**Adjournment:** The meeting was adjourned at 9:12 p.m.

Respectfully submitted by:

Kirstie Goin, Recording Secretary

Nancy Hammack, Corporate Secretary

**Motions Log 10-15-03**

**Neighborhood Watch: Don Robinson moved to appoint Dick Kina**

**Neighborhood Watch Chair; Kirstie Goin seconded. The motion passed unanimously.**

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

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