

**Orchidland Community Association, Inc.
Notes of March 24, 2004**

Call to Order: The meeting was called to order by Barbara Arthurs, Treasurer pro Tem.

Members Present: Dave Gibson, Vice President; Barbara Arthurs, Treasurer pro Tem; Nancy Hammack, Secretary; and Mike Smith. **A quorum was not present.**

Members Absent: Mya PawU, Don Robinson, Ian Brown, Ellie Eich, Carol Noel, and Sherri Carden.

New Business

Annual Meeting: The Annual Meeting will be held on April 24. Sign-in is at 9:30 a.m.; the meeting starts at 10:30. Refreshments will be served.

Road Manager's Position: A special Board meeting will be called April 7 to vote on the reestablishment of the road manager's position. If the motion passes, the position will be advertised in the newspaper as soon as possible. Also, the road manager's job description needs to be rewritten.

Commercial MRMA's: One of the OLCA attorneys has suggested that the Board have an attorney review the commercial rates before placing liens based on the new MRMA's. However, the commercial rates were passed by due process, according to the Association Bylaws. The commercial lots significantly increase the amount of traffic on the roads.

Accounts Receivable Clerk: Karen Doom has a new contract including her expanded duties. Barbara suggested giving her a raise, as well. This must be considered in executive session.

Budget: The Treasurer is preparing a budget proposal for the Annual Meeting. The road manager's position, if approved, must be reflected in the proposed budget for 2004-2005. The Road Maintenance fund has \$3000 left for this year. Nancy suggested that paving should reduce maintenance costs next year. Also, perhaps the second laborer's position could be part time rather than full time.

Old Business

39th & Pohaku: The bridge is completely washed out and is impassable. Dave suggested repairing it with cement and rebar rather than with culverts. Barbara said the concrete bridge lasted many years. Kirstie suggested extending the concrete on 40th, also.

Adjournment: The meeting was adjourned at 7:50 p.m.

Respectfully submitted by:

Kirstie Goin, Recording Secretary

Nancy Hammack, Corporate Secretary