

**Orchidland Community Association, Inc.**  
**Approved Minutes of the Board of Directors Meeting**  
**January 28, 2008**

**Members Present:** Roger Hawney, President; Wesley Owens, Vice President; Yen Chin, Treasurer and Dawn Robinson.

**Guests:** Jim Bunten, Michael Smith, Michael Upham, Jerry Gardner, Dan Widows, Steve Starnes, Elisabeth Fallis, John Fallis, Verne Wood, Karen Doom, Janet Mochizuki, Nancy Hammack, Bob Ely, Kwan Sung, Kiyong Sung, David Mendiola and Glenn Gray.

**Election of New Directors:** Since Lisa Tostenson's resignation, there is no longer a quorum of Directors on the Board.

**Robert Arthurs nominated David Mendiola.**

**Yen Chin nominated John Fallis.**

**Steve Starnes nominated Kwan Sung.**

Roger stated that Kwan Sung's nomination creates a conflict of interest, since he has filed a lawsuit against the Association. He would not be allowed to participate in executive session meetings at which the suit is discussed.

**Robert Arthurs moved to elect the three nominees unanimously provided Kwan Sung understands that he must recuse himself from executive sessions regarding his lawsuit. Steven Starnes seconded; the motion failed by a vote of 18 for and 22 against.**

**David Mendiola was elected by a vote of 28 for, 2 against.**

**John Fallis was elected by a vote of 24 for, 4 against.**

**Kwan Sung received 10 votes for and 17 against; he was not elected.**

**Call to Order:** The new Directors were installed and the meeting was called to order at 8:04 p.m. by Roger Hawney, President.

**Owner Input:** Elisabeth Fallis asked about the status of road repairs.

Roger said that the equipment is working on the road now. The worst areas are being addressed, although money is still an issue.

Yen added that there is some money for road work, but the Board was unable to employ anyone to do it because of a RICO complaint.

**Orchidland Trade Center:** Verne Wood is renewing his special use permit, which he first applied for 15 years ago. He said that the project was delayed because he has run into hurdles concerning water and an anchor tenant for the development. Roger said that he and Kirstie met with Verne last week. The Association has filed for standing in a contested case to require the development to comply with the Orchidland Design Plan which was approved last year, including resolving the traffic control issue at Orchidland Dr. and Highway 130.

**Enzyme Paving:** A presentation of enzyme paving was planned, but the representative did not attend the meeting. Roger said that the enzyme product is one-fourth the cost of asphalt, is environmentally friendly and not subject to the cost of oil. After the road is prepped for paving, the enzyme is sprayed on and it bonds with the clay in the soil. The representative has taken a soil sample from the roads for analysis.

Wes added that it has been marketed in Third World countries “helping communities get produce from farm to market.”

**Approval of Minutes: The minutes of December 17, 2007, were approved by acclamation.**

### **Officers Reports**

**President:** Roger said that the Board is lacking both a Secretary and a Road Chair. He reported that he and Kirstie met with both Verne Wood and J.D. Watamull and hopes to keep communications open and work together to resolve development issues.

**Vice President:** Wes reported that mailboxes are available to replace the old ones on Orchidland Dr. and to provide some additional boxes. He is hopeful that the Postmaster will provide the concrete to install the boxes. The cost of the concrete was estimated at \$1500. Wes suggested sending postcards requesting \$5 from each of the box holders to cover the cost of the concrete, if the post office does not provide it.

**Treasurer:** Yen reported that there is \$180,000 in the paving budget and approximately \$30,000 in the RMC. Yen said about 70% of the MRMA’s and “a little more than” 50% of the paving funds have been collected. OLCA still owes Sanford’s \$15,000, but he has suspended payment on this debt for now to allow flexibility to pay legal expenses.

The BOD fund is overspent because of the legal expenses.

Wes asked whether Sanford has been informed that payments are temporarily suspended. Roger said he will ask Andrew to do this.

### **Committee Reports**

**Road:** Upper Pohaku Dr. and the unpaved section on 40<sup>th</sup> to Pohaku was graded and rolled, as was 37<sup>th</sup> Ave. Laniuma is scheduled to be graded and rolled next. Dawn said the grading on 37<sup>th</sup> was not completed; the section from Auli`i to Ainaloa has not been done.

The Board discussed providing materials for lot owners to spread.

**Orchidland Park:** Planning Committee Kirstie Goin reported on Saturday’s Park Committee meeting, which resulted in three possible proposals: to develop the Community Lot and build an activity center which may serve as an emergency shelter; to request the County to purchase land in the subdivision and develop a County park; and to create a “serene park” as a buffer for connectivity between Orchidland and Hawaiian Acres, as recommended by the Puna Community Development Plan Steering Committee. Tomorrow Kirstie and Vicki Patterson will meet with Parks and Recreation representatives to discuss the proposals.

**PCDP:** Kirstie said page 5-18 of the draft plan mentions a possible alternative location at 37<sup>th</sup> and 38<sup>th</sup> for Orchidland's Neighborhood Center. The Board asked that the consultant delete this wording from the draft.

**Unfinished Business**

**Office Space:** Roger said he received no response from Carl, but the office should be available soon.

**New Business**

**Leave of Absence:** Recording Secretary Goin has asked for a leave of absence from May through early September. If the Secretary records the meetings and mails the tapes to her, she will continue to write the minutes and email them to the Board.

**Adjournment:** The meeting was adjourned at 8:39 p.m.

Respectfully submitted by:

Kirstie Goin, Recording Secretary

**Motions Log 1-28-08**

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