

Orchidland Community Association, Inc.
Approved Minutes of the Special Meeting of the Board of Directors
August 5, 2009

Call to Order: The meeting was called to order at 6:06 p.m. by Roger Hawney, President.

Members Present: Roger Hawney, President; Wesley Owens, Vice President; Ralph Boyea, Secretary; Fred McConnell, Treasurer; Dennis McCartin, Road Chair; and Jerry Gardner. Gary Dalton, Road Manager, and Karen Doom, Accounting Clerk, were also present.

Roger said the purpose of the special meeting is to approve funding for road projects.

Road Report: Dennis introduced the new road project worksheet, which assigns each project a project number to facilitate cost and materials accounting. Dennis added that the Board needs to determine how to handle overages [above approved cost estimates] in the future.

Jerry said it would be good to list current projects on the website. Ralph said the most common owner complaint is, "Nothing is being done on my road, so why should I pay?" If the webmaster could keep a log of the work being done on each road, it could serve as a reference.

Gary reported that he made five passes with the sled on 39th between Pohaku Dr. and Laniuma. Fred asked whether materials were recovered; Gary said yes.

Allocation of Funds: Gary said \$1500 is needed for a drainage pipe at 37th and Pohaku heavy enough to handle big trucks, plus two 6-inch pipes and a valve box for 36th and Orchidland.

Wes said he does not see how a box can give enough access to clean the entire pipe. Gary said the pipe must drain onto the Community Lot rather than a private lot, and it will require a clean-out access. He added that moisture under the chipseal will cause it to deteriorate. He said layers of smaller chips would be preferable to one layer of larger rock. Roger argued that \$5000 has already been approved, and this could escalate into a \$10,000 project if we reject the offer of free chips.

Fred said correcting the drainage at the intersection will improve the situation.

Ralph clarified that the allocation is for \$1425 for Orchidland and 36th, and \$75 for pipe for 37th and Pohaku. He added that safety cones and a stop/slow sign are needed.

Fred said that past inventories indicate the purchase of safety equipment, which cannot be located. He said a better way of keeping track of equipment is needed.

Roger said some equipment is at Bob Ely's. Gary said he will pick up what is there next week. Jerry said there is no safety equipment at Bob's.

Wes said a friend has a 40-foot container for sale. He could weld it to make it secure enough to store equipment.

Dennis McCartin moved to allocate an additional \$1500 for pipes and a valve box for the 36th and Orchidland Drive project and pipe for 37th and Pohaku Drive. Jerry Gardner seconded. Ralph Boyea moved to amend the motion to include \$250 for

safety equipment in the \$1500 allocation. Jerry Gardner seconded. The amendment passed by a vote of 4 for, 1 opposed, and the motion as amended passed by a vote of 4 for, 1 opposed.

Volunteer Work Parties: Jerry offered to coordinate volunteer work parties. Dennis said the budget must be clear, and prior commitments must be met. Fred said all expenditures and projects should go through the RMC.

130 Bypass: Roger said that improvements on Pohaku Dr. and 40th Ave. only increase non-Orchidland traffic using it as a bypass. He said the County should subsidize maintenance on that section, because our entire road budget could be spent maintaining that section of road to handle the volume of traffic.

Ralph suggested asking for a meeting with County Council representatives Emily Naeole, J Yoshimoto and State Representative Faye Hanohano to discuss this issue.

Jerry said Friends of Puna's Future plans to file a lawsuit to retrieve County monies for private subdivision roads, so they could be consulted, also.

Adjournment: The meeting was adjourned at 7:20 p.m.

Respectfully submitted by:

Kirstie Goin, Recording Secretary

Ralph Boyea, Corporate Secretary

Motions Log 8-5-09

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