

All-Motions Log 02-03

BOARD

7-17-02 Dick Miner moved that the OLCA approve Verne Woods permit for the Orchidland Trade Center, as long as OLCA has design approval, Dave Gibson seconded, the motion carried unanimously.

7-17-02 Dave Gibson moved to spend \$4500 to repair the grader, Chuck Keehne seconded, the vote was 6 in favor, 1 abstained, the motion carried.

7-17-02 Kirstie Goin moved to send 87 names to Trans World collection service, seconded by Ray Kobayashi, the motion carried unanimously.

RMC

8-7-02 Dick Miner moved to approve the minutes of April 3, 2002 and May 1, 2002, Mike Smith seconded, the motion carried.

BOARD

8-21-02 Dick Miner moved to endorse the President's action to extend the Road Managers contract on a month-to-month basis, Dave Gibson seconded, the motion carried unanimously.

8-21-02 Dave Gibson moved to pay Pacific Machinery for the overrun of \$3300 on the grader, Mike Smith seconded, the motion carried unanimously.

8-21-02 Nancy Hammack moved to sent a letter to Mayor Harry Kim opposed to charging at the transfer station and closing it at night. Dick Miner seconded, the motion carried unanimously.

8-21-02 Mike Smith moved to allow Lily Chan-Harris, Records Keeper to send the 67 lots that were previously liened to be sent to Trans World Collection Service for collection. Dave Gibson seconded, the motion carried unanimously.

8-21-02 Dick Miner moved that the Lot Committee develop plans to construct a temporary building to house the OLCA documents, Mike Smith seconded, the motion carried unanimously.

8-21-02 Dick Miner moved to change the policy of August 19, 1998, in that new Directors be given: The *OLCA Directors Handbook* and; the *OLCA Board Motions Log by Category*. These items are to be returned to the President, Secretary, or Recording Secretary, when the Director leaves the Board. Dave Gibson seconded, the motion carried unanimously.

RMC

9-4-02 Dave Gibson moved to do a cost share on the 37th end of Melekule between 37th and 39th, Mike Smith seconded, the motion carried unanimously.

BOARD

10-16-02 Dick Miner moved to send the response letter to Alex Smyklo. The motion carried by a vote of 5 for, 0 opposed, 1 abstained.

10-16-02 Dick Miner moved to discuss the proposed resolution from Jan Stickney pertaining to retaining Joe Malendres as Road Manager under the current contract. The motion carried unanimously.

10-16-02 Kirstie Goin moved to ask the RMC to address the Road Manager's contract in a closed session and bring to the next Board meeting. The motion carried unanimously.

BOARD

11-20-02 Kirstie Goin moved to put the funds left from last year (\$3000) into the contingency fund, and use it to pay for part of the cave-in. The motion carried unanimously.

11-20-02 Dave Gibson moved that emergencies be handled by bids on the total job rather than by the hour. The motion carried unanimously.

11-20-02 Dick Miner moved that Directors should be reimbursed for out of pocket expenses when doing work for OLCA. The motion carried unanimously.

11-20-02 Dave Gibson moved to pay Ishii Contracting \$1900 for a grader operator (Joe Malendres). The motion carried by a vote of 7 for, 2 abstained.

EMERGENCY BOARD

12-4-02 Dave Gibson moved to approve \$35,000 to pave 40th Ave. and to table the paving of Orchidland and Auli'i. The motion carried unanimously.

12-4-02 Dick Miner moved that a check will be written to the IRS in the amount the IRS determines due to late filing. The motion carried unanimously.

BOARD

12-18-02 Ian Brown moved that after 40th Avenue paving increment is completed, that Ilima be the next road paved, Ray Kobayashi seconded. The vote was 5 in favor, 2 opposed, the motion carried.

SPECIAL MEMBERSHIP

1-11-03 Luke Bailey moved that the Board and Road Maintenance Committee present an operational Road Maintenance Plan and Paving Plan at the April General Meeting and move on to item IV, Review Fiscal Year Budget, seconded. The vote was 35 in favor, 0 opposed.

1-11-03 Rory Perry moved to skip items 4 and 5 and adjourn, seconded. The vote was 21 in favor, 15 opposed, the motion carried.

BOARD

1-15-03 Don Robinson moved to pay Joe Malendres \$750 to dispose of the old oil and pay him for all moneys owed to him to this date, Dick Miner seconded, the motion carried unanimously.

1-15-03 Dick Miner moved that the RMC have the authority to do any emergency work without bids up to \$1000. Seconded by Don Robinson, the motion carried unanimously.

BOARD

2-19-03 Dick Miner moved that effective today OLCA charge \$25 for processing, on any returned check. Don Robinson seconded, the vote was 7 in favor, 2 opposed, the motion carried.

2-19-03 Dick Miner moved to charge road fees per original Orchidland lot as designed by the Orchidland subdivision map, Nancy Hammack seconded, the motion carried unanimously.

2-19-03 Kirstie Goin moved to ask in the newsletter for a \$20 building fund donation per lot. The motion carried unanimously.

2-19-03 Dick Miner moved to approve Mya PawU to ask the Planning Commission that they address all of our concerns as detailed in Addendum #1 before the permit for Orchidland Gullson Development is extended, and if they need more time the decision be deferred. If it is not done, we authorize Mya PawU to initiate a contested case hearing against Orchidland Gullson Development. Don Robinson seconded, the motion carried unanimously.

2-19-03 Don Robinson moved to approve a fence for storage and road equipment per the figures and drawing that Director Miner prepared. Dick Miner seconded, the motion carried unanimously.

2-19-03 Don Robinson moved to create rates of \$250 per month for Trade Professional Centers, and \$500 per month for Retail Convenience Centers. Dick Miner seconded, the vote carried unanimously.

BOARD

4-16-03 After minor spelling corrections the minutes of January 15, 2003 were approved as written. The minutes of February 19, 2003 were approved as written.

MEMBERSHIP

4-19-03 Luke Bailey moved to change item 1 of the RMC Road Maintenance Plan to— Main roads that are not paved will be graded at least every two months subject to availability of funds and other contingencies. Seconded by Dave Gibson, the vote was 16 in favor, 2 opposed, the motion carried.

The Road Maintenance Plan states:

As unique problems and emergencies develop, they take priority and funding. All maintenance work is contingent on funds.

1. Main roads that are not paved will be graded at least every two months, subject to availability of funds and other contingencies.

40th—Major water problems, will need more maintenance due to weather conditions.

2. Side roads—all side roads need to be straightened and graded. The streets that connect the main roads will be addressed first, then the smaller streets between the side roads.

37th—This is our major side road, it will be our first priority.

At least two sections* of side roads will be graded and improved per month. Order to be determined by road conditions, traffic, and work flow considerations for the best cost efficiency.

* A section is considered to be the area between two main roads.

4-19-03 Stan Dinsmore moved to accept the 2003-2004 Budget be approved as written, Dick Miner seconded, the vote was 21 in favor, 0 opposed, the motion carried.

4-19-03 Karen Doom moved to exempt Kirstie Goin from the one year restriction so she may apply for the Recording Secretary position, Rory Perry seconded, the vote was 12 in favor, 2 opposed, the motion carried.

4-19-03 Dave Gibson moved to ask the membership for an additional \$50 for paving, Dick Miner seconded, the vote was 18 in favor, 0 opposed, the motion carried.

BOARD

5-29-03 Dave Gibson moved to hire Yamada to pave Laniuma .6 miles from 36th to 38th with asphalt, and get a bid to pave Orchidland Drive with asphalt .6 miles from 37th to 39th at the same time. Don Robinson seconded. The vote was 5 in favor, 1 opposed, the motion carried.

5-29-03 Don Robinson moved that Larry Manes obtain all the information needed as listed for the Ilima paving project. After he has completed his investigation and report to the Board, the Board will take necessary action on the Ilima paving project. Ian Brown seconded, the motion carried unanimously.

5-29-03 Don Robinson moved that we are willing to discuss alternatives to the mitigation fee of \$100 per day with Orchidland Gullson LLC, Dave Gibson seconded, the motion carried unanimously.

SPECIAL BOARD

6-4-03 Don Robinson moved that the community pave Orchidland Drive from the end of the chipseal to as far as money allows (up to 39th St.). Mike Smith seconded, the vote was 6 in favor, 1 abstained, the motion carried.

BOARD

6-18-03 No motions