

## All-Motions Log 2006-2007

### BOARD

7-26-06 The minutes of the Board meeting of June 28, 2006, were approved as written by acclamation.

7-26-06 Steven Starnes moved (*nunc pro tunc*) to spend \$11,000 to purchase a 1985 Ford dump truck. Jerry Gardner seconded; the motion passed by a vote of 4 for, 0 against. Bob Ely abstained. [The truck was purchased in June.]

### BOARD

8-28-06 Steven Starnes moved to expend \$3750 for the Director's and Officers' insurance. Sherri Carden seconded; the motion passed unanimously.

8-28-06 Carol Noel moved to reimburse the cost of renting a truck to spray coqui frogs and to continue the spraying campaign. Steven Starnes seconded; the motion passed unanimously.

### BOARD

9-25-06 Dave Seawater nominated Andrew Coyne to the Board of Directors; Sherri Carden seconded. He was elected by a vote of 4 for, 1 opposed.

Jerry Gardner nominated Ted Coombs to the Board of Directors; Bob Ely seconded. He was elected unanimously.

Bob Ely nominated Sue Heinz to the Board of Directors; Dave Seawater seconded. She was elected unanimously.

Dave Seawater nominated Yen Chin to the Board of Directors; Jerry Gardner seconded. He was elected unanimously.

### BOARD

10-23-06 Carol Noel moved to approve the minutes of August 28, 2006, as written. Steven Starnes seconded; the motion passed unanimously.

10-23-06 Steven Starnes moved to amend OLCA's billing procedures as follows:

- 1) to bill by current TMK
  - 2) the records keeper or a Board member will update our records to correspond with the County records, and
  - 3) to rescind all prior motions which contradict this motion.
- Sherri Carden seconded; the motion passed unanimously.

### RMC

11-13-06 Yen Chin moved to approve a second phone line for the road maintenance phone; Glenn Pressel seconded. The motion passed unanimously.

### BOARD

11-27-06 Steve Starnes moved to approve the minutes of July 26, 2006, as written. Sherri Carden seconded; the minutes were approved unanimously.

Sherri Carden moved to approve the minutes of September 25, 2006, as written. Steve Starnes seconded; the motion passed unanimously.

11-27-06 Sherri Carden moved that fees coming in be applied to the most delinquent charges first. Bob Ely seconded; the motion passed unanimously.

## RMC

12-11-06 The minutes of the November 13, 2006, were approved as written by acclamation.

## RMC

1-8-07 Yen Chin moved to approve the minutes of November 11, 2006, as written; Glenn Pressel seconded. The motion passed unanimously.

## BOARD

1-22-07 The minutes of the Board of Directors meetings of October 23, 2006, and November 27, 2006, were approved as written by acclamation.

### 1-22-07 Election of Directors:

Sherry Carden nominated Valerie Badon.

Sherry Carden nominated Lisa Tostenson.

Yen Chin nominated Jose Archuleta.

Andrew Coyne nominated Dean Monroe.

Steve Starnes nominated Mark Winters.

Sue Heinz nominated Gene Lamkin.

Wayne Carey nominated John Ross.

John Ross nominated Dawn Spurrell-Robinson.

Valerie Badon, Lisa Tostenson, Jose Archuleta, Dean Monroe, and Gene Lamkin were elected. Sherry Carden administered the oath of office to the new Directors.

1-22-07 Sherry Carden moved to accept Carl Okuyama's offer for office space for the Association's files. Steve Starnes seconded; the motion passed unanimously.

1-22-07 Andrew Coyne moved that the Road Policies and Procedures be revised to meet the standards set by the Orchidland Design Plan. Steve Starnes seconded; the motion passed unanimously.

1-22-07 Jose Archuleta nominated Lisa Tostenson for Secretary. Lisa was elected unanimously. Andrew Coyne nominated Yen Chin for Treasurer. Yen was elected unanimously.

1-22-07 Steve Starnes moved to accept the Yamada & Sons bid for paving from 39th to 41st Ave on Orchidland Drive. Jose Archuleta seconded; the motion passed unanimously.

## RMC

2-12-07 The minutes of the meetings of December 11, 2006, and January 8, 2007, were approved as written by acclamation.

## SPECIAL MEMBERSHIP

2-23-07 No Motions

## BOARD

2-26-07 Yen Chin moved to form a committee to revise the Bylaws; Gene Lamkin seconded. The motion passed unanimously.

## RMC

3-12-07 The minutes of February 12, 2007, were approved as written by acclamation.

## BOARD

3-26-07 Dean Monroe moved to approve the minutes of the Board meeting of February 26, 2007 as written. Roger Hawney seconded; the motion passed unanimously.

3-26-07 Steve Starnes moved to engage a facilitator for the annual meeting. Andrew Coyne seconded; the motion passed unanimously.

## RMC

4-9-07 Andrew Coyne moved to request that the Board of Directors hire Luke Kelly as Road Manager at a salary of \$1000 per month, to include storing the equipment on his property, with an additional \$20 per hour while operating equipment. Roger Hawney seconded; the motion passed unanimously.

4-9-07 The minutes of the March 12, 2007, meeting were approved by acclamation as written.

## SPECIAL BOARD

4-16-07 Yen Chin moved to employ Clark Dash (Luke) Kelly as Road Manager and to direct the Road Chair to develop a job description for the position in accordance with the budget. Andrew Coyne seconded; the motion passed unanimously.

4-16-07 Roger Hawney moved to allocate \$125 for one month's rental of a portajohn for the Community Lot. Dean Monroe seconded; the motion passed unanimously.

4-16-07 Yen Chin moved to approve \$4,000 to pay Attorney Oda's bill. Andrew Coyne seconded; the motion passed by a vote of 4 for, 1 against.

4-16-07 Roger Hawney moved to allocate approximately \$800 for Robert Belcher, CPA, to file OLCA's taxes. Yen Chin seconded; the motion passed unanimously.

## BOARD

4-23-07 The minutes of the Board of Directors meeting of March 26, 2007, were approved as written by acclamation.

The minutes of the special Board meeting of April 16, 2007, were approved as written by acclamation.

The executive session minutes of April 16, 2007, were approved as written by acclamation.

4-23-07 Dean Monroe moved to authorize the Treasurer to engage a payroll service for equipment operators. Lisa Tostenson seconded; the motion passed unanimously.

4-23-07 Roger Hawney moved to approve the Road Manager's contract as amended, to be activated after a payroll service is engaged. Lisa Tostenson seconded; the motion passed unanimously.

4-23-07 Dean Monroe moved to approve funds, not to exceed \$450, for the removal of three vehicles. Yen Chin seconded. The motion passed unanimously.

4-23-07 Lisa Tostenson moved to approve funds for attorney fees with the condition that

all documentation related to this case be provided to all Board members in a timely manner (within 30 days from filing). Yen Chin seconded. Dean added a friendly amendment not to exceed \$7,000. The motion passed by a vote of 5 for, with abstention.

#### MEMBERSHIP

4-28-07 Jose Archuleta moved to approve the minutes of the general membership meeting of April 29, 2006, as corrected. Dale Sims seconded; the motion passed by a vote of 20 for, 2 against.

4-28-07 Michele Lamkin moved to approve the minutes of the special membership meeting of February 23, 2007, as written. Jose Archuleta seconded; the motion passed by a vote of 17 for, 0 against.

4-28-07 Karen Doom moved to limit the line item for liability insurance in the 2007-2008 budget to \$8000. Susan Gregg seconded. The motion passed by a vote of 26 for, 0 against, with 2 abstentions.

4-28-07 Veryl Grace moved to approve the 2007-2008 budget as amended. Dale Sims seconded; the motion passed unanimously. [32 for, 0 against]

4-28-07 Dale Sims moved to approve the amendment to Article IV of the Bylaws regarding semi-annual billing. Patricia Hoban seconded. The motion passed by a vote of 33 for, 2 against.

4-28-07 Susan Gregg moved to raise the Mandatory Road Maintenance Assessment to \$100 per year. Trevella Williams seconded. Kirstie Goin suggested a friendly amendment to offer a choice of \$75 or \$100; the friendly amendment was accepted. The amended motion passed by a vote of 23 for, 9 against.

4-28-07 Yen Chin moved to include on the ballot: "Do you think the MRMA should increase? Yes or No." Andrew Coyne seconded; the motion passed by a vote of 25 for, 7 against.

#### BOARD

5-28-07 Yen Chin moved to close Pohaku Dr. above 39th. Dean Monroe seconded the motion, which was deferred to obtain more information.

5-28-07 Lisa Tostenson nominated Wes Owens for Director; Yen Chin seconded. He was elected unanimously.

#### BOARD

6-25-07 The minutes of the Board of Directors meeting of April 23, 2007, were approved by acclamation by the members who were present.

Yen Chin moved to approve the minutes of the Board meeting of May 28, 2007, as written. Andrew Coyne seconded; the motion passed unanimously.

6-25-07 Yen Chin moved to approve up to \$1000 for a temporary shelter on the Community Lot. Lisa Tostenson seconded; the motion passed unanimously