

**Orchidland Community Association
Board of Directors meeting
Approved Minutes
April 18, 2017**

Call to Order: President Steve (Mongo) Lyon presiding; this is the Board of Directors meeting of April 18, 2017 at the Pahoia Community Center the time is 6:41pm.

Roll Call: Steve (Mongo) Lyon, Don Stoner, Tegen Greene, Frederic Wirick, Gerald Akana, Sky Platt, Doug Anderson, Chris Coles-Morales, Jeremai Cann and Steve Baca.
Paul Imaizumi is out on extended leave while he is caring for his wife, Faith. Our thoughts and prayers are with Faith, Paul and their family.

**Motion to approve the Agenda for the BOD meeting of April 18, 2017 as distributed.
Motion seconded, call to vote, 10 in favor, unanimous.**

**Motion to approve the Minutes of the BOD meeting of March 21, 2017 as distributed.
Motion seconded, call to vote, 10 in favor, unanimous.**

President's welcome announcement to members and general public:

Aloha and welcome to the April 2017 Board of Director's meeting for fiscal year 2016-17. OLCA members and the general public are welcome to attend but are asked to please not interrupt the proceedings and agenda. Guests will be given the opportunity to speak at the end of meeting. Sign-in and suggestion forms will also be provided at the meeting; these forms will be reviewed and addressed by the BOD at the next scheduled meeting.

Please note, the lawsuit originally launched by a dissident group calling themselves Orchidland Voice on July 1, 2015, and being perpetuated by Barbara Arthurs is still in process. Legal topics and related issues will not be addressed at the OLCA meetings while the lawsuit is in process. Mahalo for your continued support.

Monthly Reports:

The April 11, 2017 RMC meeting was cancelled primarily due to "frozen funds." A full RMC report to include April 2017 will be given at the next RMC meeting scheduled for May 9, 2017.

For tonight's BOD and RMC reports please reference the March 2017 Newsletter, extra copies have been provided. These reports can be read aloud or we can provide a summary overview? The Board can vote on which method they would prefer for tonight's meeting, full report or summary. The Board voted unanimously on a summary, and a summary was given.

These reports will be given in full with additional updates at the upcoming OLCA Annual Membership Meeting. The 2017 Annual Membership Meeting is scheduled for Saturday, April 29th at the OLCA Community lot from 2pm to 4pm (check-in at 1:30pm). The OLCA Community lot/ park is located near the intersection of Orchidland Drive and 36th Ave. Please note, there will also be a Community potluck/ social event from 12 noon to 2pm.

Social/ Community Lot Committee updates read by Jeremai Cann:

In preparation for the upcoming 2017 Annual Membership Meeting to be held at the OLCA Community lot/ park on Saturday, April 29th the Social/ Community Lot Committee has moved forward with some improvements. The OLCA BOD had approved both the purchase of second 20'x40' pole tent as well as base course/ gravel and grading of a combined pole tent pad (30'wide by 90' long) to accommodate both tents back to back.

Improvements were in place for the Harvest Sharing/ potluck social event held on April 8th that featured the amazing sounds of the Hui Okinawa Kubudo Taiko. There were many OLCA members and guests in attendance for this wonderful event. Mahalo nui loa to the Hui Okinawa Kubudo Taiko drummers for a wonderful performance and community experience. And for their outreach program to benefit the children of Okinawa, Japan and their visits to the Big Island of Hawaii.

Board Business was completed and there were no guest comments or suggestions.

Final Announcements:

The 2017 Annual Membership Meeting is scheduled for Saturday, April 29th at the OLCA Community lot from 2pm to 4pm (check-in at 1:30pm). The OLCA Community lot/ park is located near the intersection of Orchidland Drive and 36th Ave. Please note, there will also be a Community potluck/ social event from 12 noon to 2pm. All OLCA members and guests are welcome and encouraged to attend, come early to socialize and talk story.

Also, the next OLCA Harvest Sharing/ potluck social event is scheduled for Saturday May 13th at the OLCA Community lot/ park from 1pm to 4pm. The OLCA Social/ Community Lot Committee is also looking forward to launching the Orchidland Famer's Market at this location in the near future. All OLCA members and guest are welcomed and encouraged to attend these monthly social events. Aloha

Motion to adjourn BOD meeting, 10 in favor, unanimous, the time is 7:08pm

Submitted by:

Frederic Wirick, Secretary

Date