

**Orchidland Community Association  
Board of Directors Meeting  
Approved Minutes  
October 17, 2017**

**Call to Order:** President Steve (Mongo) Lyon presiding; this is the Board of Directors meeting of October 17, 2017 at the Pahoia Community Center the time is 6:46pm.

**Roll Call:** Steve (Mongo) Lyon, Don Stoner, Tegen Greene, Frederic Wirick, Sky Platt and Doug Anderson by telephone conference call.

RMC Chairperson, Gerald Akana is off island.

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 as distributed for October 17, 2017.**

**Motion seconded, call to vote, 6 in favor, unanimous.**

**Motion to approve the Minutes of the BOD meeting of September 19, 2017 as distributed.**

**Motion seconded, call to vote, 6 in favor, unanimous.**

**President's welcome announcement to members and general public:**

Aloha and welcome to the October 2017 Board of Director's meeting for fiscal year 2017-18.

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.

**Monthly Reports:**

**Treasurer Tegen Greene, monthly financial report, as distributed.**

**RMC report, RMC Chair Gerald Akana is off island; RMC Vice-Chair Don Stoner will provide a summary of this month's report (full report as distributed):**

**Updates on unpaved roadway maintenance:**

The complete service rotation – mowing of road sides, grading, adding of materials where needed and opening of natural drainages continues on the over 30 miles of unpaved roads. Last month

34<sup>th</sup> Ave from Orchidland to Illima Drive was completed and maintenance began on 35<sup>th</sup> Ave.

This month -- 35<sup>th</sup> Ave, 36<sup>th</sup> Ave and 37<sup>th</sup> Ave were completed.

**Updates on pothole filling:** During the past month potholes were filled where needed on Main Access Roadways, the worst and most hazardous location being lower Orchidland Drive

between Hwy 130 and the entrance to Blanes Drive-in. This short section of roadway receives heavy commercial traffic and the two parking lots from the Mormon church drain onto it, causing ponding during heavy rains. A recent RMC road survey was completed at this location and data will be addressed in later discussion.

**Old business:**

The dozer operator and company that damaged the pavement on Laniuma above 38<sup>th</sup> Ave was contacted and was uncooperative. The RMC is in the process of getting a bid for the needed repair work and legal arrangements (small claims) are being made to have the dozer operator to pay repair costs.

**RMC discussion and new business:**

-- An annual road survey was conducted by the RMC and volunteers on Friday October 6<sup>th</sup> and Saturday October 7<sup>th</sup> to help determine how many vehicles from outside Orchidland Estates are utilizing our "private roads."

Two primary Main Access Roads of were surveyed and a vehicle count completed:

- 1) The County utilized "emergency bypass roads" of Pohaku Drive and 40<sup>th</sup> Ave.
- 2) The commercial district on Orchidland Drive from Hwy 130 to 34<sup>th</sup> Ave.

The information collected in this survey will help the RMC move forward with scheduling a meeting with the commercial owners on lower Orchidland Drive to address needed road improvements. Also it will help the RMC to move forward with plans to install "speed humps" on 40<sup>th</sup> and Pohaku Drive to help reduce speeding vehicles and reduce the amount of cut through/ bypass traffic.

RMC road survey for Friday, October 6<sup>th</sup> on Pohaku Drive and 40<sup>th</sup> Ave. The count was conducted from two locations, the OLCA entry sign on Pohaku Drive near 35<sup>th</sup> Ave and the entry sign on Puanani near the intersection with County road Ola'a. Both inbound and outbound vehicles were counted from both locations from 7am to 7pm. Data that was collected is currently being reviewed and will be put into a report for next month.

RMC road survey results for Saturday, October 7<sup>th</sup> on lower Orchidland Drive near the intersection with Hwy 130. The count was conducted from two locations, the OLCA entry sign on Orchidland Drive and near the intersection of 34<sup>th</sup> Ave. Both inbound and outbound vehicles were counted from both locations from 6am to 6pm. Data that was collected is currently being reviewed and will be put into a report for next month.

With the information collected during these recent OLCA road surveys, the RMC will move forward with scheduling a meeting with officials regarding the use of these private roads by County residents outside of Orchidland Estates.

The RMC will also address the poor and dangerous condition of County road Ola'a and possible repairs and improvements to this County roadway. Ola'a is used to access Orchidland Estates

and Hawaiian Acres from Hwy 11. This is the single most dangerous section of roadway leading into Orchidland Estates. The discussion with County officials will also include cut-through and emergency by-pass traffic from Hwy 11 to Hwy 130 via 40<sup>th</sup> Ave and Pohaku Drive. In addition, the installation of the new traffic light at the intersection of Hwy 130 and Pohaku Drive.

-- The RMC discussed plans to move forward with the installation of Handicap signage on 40<sup>th</sup> Ave from the intersection of Puanani to Pohaku Drive. We have two residents on 40<sup>th</sup> that are bound to wheel chairs and that access and utilize 40<sup>th</sup> Ave with their wheelchairs on a regular basis. Speeding vehicles are of great concern and a risk to these handicapped individuals. Handicap signage greatly increases the fine for speeding and creates a potentially safer roadway for all residents. The posted speed limit is 25 MPH.

-- Update on the OLCA Kubota Tractor: some final repairs are being completed on the OLCA tractor/ loader. Specific details regarding sale of the tractor/ loader sale are being completed.

**Presentations to the RMC:**

President Lyon presented the RMC with new Orchidland Estates preliminary road and property maps. The detailed maps included HELCO power pole locations (to help locate specific locations on the roadways) also TMKs and whether or not a structure exists on the property. Also addressed on the maps were right of ways. Due to computer issues this project was delayed last month.

That completed the RMC report for October 2017.

**New BOD Business:**

**Motion to approve up to \$16,000 for the purchase the OLCA Board of Directors and Officers (DO) insurance for fiscal year 2017-18.**

**Motion seconded.**

**Discussion:** This is a necessary insurance addressed by the OLCA Bylaws.

Due primarily to the ongoing frivolous lawsuit initiated by Orchidland Voice in July of 2015 and perpetuated by Orchidland resident, Barbara Arthurs, the cost of this DO insurance policy and deductible continues to increase.

**More Discussion, call motion to vote, 6 in favor, unanimous approval.**

**Motion to approve up to \$600 for the purchase of OLCA Bond insurance for fiscal year 2017-18.**

**Motion seconded**

**Discussion:** This is also a necessary insurance addressed by the OLCA Bylaws.

**More discussion, call motion to vote, 6 in favor, unanimous approval.**

**Social and Community Lot Committee Report read by Secretary Wirick:**

For over one year now the Social and Community Lot Committee has held Second Saturday social events at the Orchidland Community lot, Hui Hoaloha.

Saturday October 14, the monthly social event featured Harvest Sharing, Farmers Market and a Swap Meet. This social event is growing a little more each month.

Everyone is encouraged and welcome to attend these monthly OLCA social events.

Again, these events are the second Saturday of each month from 10am to 2pm. The location is the Orchidland Community lot, the Hui Hoaloha, located at Orchidland Drive and 36<sup>th</sup> Ave.

For more information please visit [www.Orchidland.org](http://www.Orchidland.org) , on the website there is a direct link to the OLCA group Facebook page, also a link to the OLCA email address, or call 808-464-5598.

For vendor information please contact either Committee co-chairs Edie Valentine or Merlin Forman at the monthly events or by calling 808-464-5598.

And that concludes this month's Committee report.

**That concluded the Board business.**

Guest input pending.

**Final Announcements:**

The OLCA October 2017 Newsletter was mailed earlier today, a big mahalo to all those who assisted in this publication and mailing.

Reminder, the Semi-Annual Membership meeting is scheduled for Saturday, November 18<sup>th</sup> from 2pm to 4pm at the OLCA Community lot, Hui Hoaloha, located at Orchidland Drive and 36<sup>th</sup> Ave.

In addition, from 12 noon to 2pm a potluck social will be held prior to the meeting, please bring a dish to share with others. Meet OLCA Board members and talk story with other Community members. Mahalo.

**Motion to adjourn, seconded, call to vote, 6 in favor, unanimous approval.**

**The BOD meeting of October 17, 2017 is adjourned at 9:14pm.**

**Submitted by:**

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**Frederic Wirick, Secretary**

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**Date**