

**Orchidland Community Association
Board of Directors Meeting
Approved Minutes
November 21, 2017**

Call to Order: President Steve (Mongo) Lyon presiding; this is the Board of Directors meeting of November 21, 2017 at the Pahoia Community Center the time is 6:40pm.

Roll Call: Steve (Mongo) Lyon, Don Stoner, Tegen Greene, Frederic Wirick, Sky Platt, Doug Anderson, Jermai Cann and Steve Baca.

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 November 21, 2017. Seconded, called to vote, 8 in favor, unanimous.

Motion to approve the Minutes of the BOD meeting of October 17, 2017 as distributed. Seconded, called to vote, 8 in favor, unanimous.

Motion to approve the Semi-Annual Membership meeting Minutes of November 18, 2017 as distributed. Seconded, called to vote, 8 in favor, unanimous.

President's welcome announcement to members and general public:

Aloha and welcome to the November 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. One final notice, this is a public meeting and it is being video recorded.

Monthly Reports:

Treasurer Tegen Greene, monthly financial report, as distributed.

RMC report summarized by RMC Vice Chair Don Stoner (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 including: August 2017, 34th Ave from Orchidland to Illima Drive was completed and

maintenance began on 35th Ave. October 2017, 35th Ave, 36th Ave and 37th Ave were completed. October 2017: 38th Ave., 39th Ave and 40th Ave from Pohaku Drive to Orchidland Drive 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.

Old business:

The dozer operator and company that damaged the pavement on Laniuma above 38th 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.

Updates and Discussion:

On Thursday November 7th RMC foreman, Sky Platt, conducted a road tour with “Special Master” Nancy Cabral. They surveyed many of the OLCA private roads including all 3.6 miles of chip seal coated roads completed in 2015, newly asphalt paved roads completed in 2016, and unpaved road maintenance from August 2017 to present. Ms. Cabral indicated that she was impressed by the good condition of all roads they traveled. Sky also pointed out the installation of STOP signs at all cross roads as well as additional road signs and more. Ms. Cabral understood the constraints of a limited budget and indicated that the OLCA RMC and BOD were doing a very good job with management of the road maintenance of over 40 miles of private roads.

-- An annual road survey was conducted by the RMC and volunteers last month (October 2017) 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 40th Ave.
- 2) The commercial district on Orchidland Drive from Hwy 130 to 34th 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 near the intersection with Hwy 130 to address needed road improvements. Also it will help the RMC to move forward with plans to install “speed humps” on 40th and Pohaku Drive to help reduce speeding vehicles and reduce the amount of cut through/ bypass traffic. Data that was collected is currently being reviewed and more information is being compiled regarding the commercial district. A detailed report is being completed and should be available in the next month or two.

-- The RMC plans to move forward with the installation of more road signs including Handicap signage on 40th Ave from the intersection of Puanani to Pohaku Drive. We have two residents on 40th that are bound to wheel chairs and that access and utilize 40th 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.

Additional input on road related issues:

President Lyon presented his new Orchidland Estates road and lot map, in process. The detailed map 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.

Approved RMC motion recommended for BOD approval:

Motion to approve Board member, Doug Anderson, as a new member of the Road Maintenance Committee.

Motion seconded

Discussion: Doug Anderson indicated that he would be willing and able to join the RMC and that he had previous experience with road maintenance and service on the mainland.

More discussion, call to vote, 8 in favor, unanimous.

BOD updates on Saturday's Semi-Annual Membership meeting:

A big mahalo to all those who attended and assisted with Semi-Annual events held at the OLCA Community lot, our Community gathering place --the Hui Hoaloha. OLCA's two 20'x40' pole tents, tables and chairs were utilized. The Membership potluck social was from 12 noon to 2pm -- the weather was good, and the food and conversation was great.

The Membership meeting was also well attended. The Agenda was extensive and included Semi-Annual reports and updates, plus the first reading of the proposed Bylaw revisions.

There were a number of updates, for the full review of the Semi-Annual Membership meeting, visit www.Orchidland.org, and click on Membership Minutes, November 18, 2017. The Minutes will be posted soon.

We would like read one update into the record tonight, from the Treasurer's report (note this information comes from OLCA book and record keeper, Ken Ah Lo at Data Processing Services, Inc.:

"Occasionally we are asked; how many OLCA members pay their MRMA's every year?

Here is a general overview:

Before we came aboard, in 2014, only about 50% of the OLCA membership paid their annual MRMA's.

We came aboard July 2015, that year the numbers paying their MRMA's increased to 55%.

In 2016, the numbers increased to about 60%.

And this year, 2017, with the new collections policy, Data Processing Services, Inc., OLCA's record and bookkeeper, estimates close to 70% will pay their MRMA's.

We, the Board, anticipated even more of an increase in annual MRMA payments with all the road maintenance that has been completed over the past two years. But the ongoing lawsuit and the misinformation being sent out by the originators of the lawsuit, members of Orchidland Voice – has impacted payments of MRMA's to OLCA.”

Once again -- a big mahalo to all those who attended and participated in this Saturday's Semi-Annual Membership potluck social and meeting.

Social and Community Lot Committee Report read by Jeremai Cann:

Saturday November 11th, featured Harvest Sharing, Farmers Market and Swap Meet. This event was our first rain day in over a year, still new members from our community attended, this social event is growing a little more each month.

The next social event is scheduled for December 9th, the second Saturday, from 10am to 2pm at the OLCA Community Gathering Place, the Hui Hoaloha located at Orchidland Drive and 36th Ave.

For more information please visit 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.

There was no guest input.

Final Announcements:

Happy Thanksgiving!

Motion to adjourn, call to vote, 8 in favor, unanimous -- the BOD meeting for November 21, 2017 is adjourned at 7:25pm.

Submitted by:

Frederic Wirick, Secretary

Date