

**Orchidland Community Association
Board of Directors Meeting
Approved Minutes
December 18, 2018**

Call to Order: President Steve (Mongo) Lyon presiding; this is the Board of Directors meeting of December 18, 2018 at the Neighborhood Place of Puna in Keaau, the time is 6:46pm.

Roll Call: Steve Lyon, Doug Anderson, Tegen Greene, Frederic Wirick, Sky Platt, John Erickson and Jeremai Cann.

Out on medical leave: Don Stoner and James E. Higgins III

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 December 18, 2018 as distributed. Seconded, call to vote, 7 in favor, unanimous.

Motion to approve the Minutes of the BOD meeting of November 20, 2018 as distributed. Seconded, call to vote, 7 in favor, unanimous.

President's welcome announcement to members and general public:

Aloha and welcome to the December 2018 Board of Director's meeting for fiscal year 2018-19. 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 John Erickson (full report as distributed):

Updates on road maintenance completed over the past two months:

Road maintenance service of the 30 miles of unpaved roads will be completed by the end of this week. The complete report of this service rotation, including tonnage of material used, will be included in next month's RMC report.

Updates on pothole filling: As anticipated lower Orchidland Drive, the commercial district, continues to crack and break away in every rain storm. Repairs are being made at least twice a month if not more. The worst potholes are located on 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 lower Orchidland Drive, causing ponding during heavy rains.

Letters were sent earlier this year to commercial property owners on lower Orchidland Drive and a complaint filed with the County Works Department concerning the road flooding and ponding issue. We anticipate a workable solution in the future, in order to avoid the closure of this section of roadway.

Update on Hwy 130 and the dangerous intersection at Orchidland Drive:

We addressed this issue extensively at last month's RMC and BOD meetings -- and details are included in last month's Minutes. OLCA anticipates that we will gain support for a traffic light and road reconstruction on this section of lower Orchidland Drive. We just need to get the State, County and commercial owners to step up and take responsibility for this section. Since the schools in Puna District use this location to pick up and drop off of students, they might join us in this campaign. As well as the Mormon church, who would be asked by DOT to close their parking lot closest to the intersection, if a roundabout were to be installed.

Additional RMC updates:

By late December or early January 2019, Hokori Construction will begin the asphalt road repairs on Laniuma near 38th Ave and Auli'i near 38th Ave. They will also properly repair the recent dozer damage on 40th Ave., bringing it back to original condition. And will begin preparation for the asphalt paving of upper Pohaku Drive -- completing that portion of the Paving Plan. Discussion of speed humps on this new section of asphalt pavement.

Sale of Kubota tractor:

It was announced at the November 24th Semi-Annual Membership meeting that the OLCA Kubota tractor will be put up for sale soon, the minimum bid is \$6000, it is located at Bacon Universal Co. on Railroad Road, across from Target. Sale should be completed by early 2019.

Social and Community Lot Committee Report:

On December 1st the OLCA First Saturday Market and Swap meet was held at the Hui Hoaloha located near the intersection of Orchidland Drive and 36th Ave. This monthly event was a great success with more vendors and participants than ever before plus musicians.

The next OLCA Market is scheduled the first Saturday January 5, 8am to 1pm.

For more information on upcoming events please visit www.Orchidland.org , in addition, on the website there is a direct link to the OLCA group Facebook page.

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

Final Announcement: Happy Holidays -- Merry Christmas and Happy New Year.

That concludes the OLCA BOD meeting for December 18, 2018, motion to adjourn, call to vote, 7 in favor -- the time is 7:52pm.

Submitted by:

Frederic Wirick, Secretary

Date