

**Orchidland Community Association
Board of Directors Meeting
Approved Minutes
May 21, 2019**

Call to Order: President Steve (Mongo) Lyon presiding; this is the Board of Directors meeting of May 21, 2019 at the Neighborhood Place of Puna in Keaau, the time is 6:42 pm.

Roll Call: Steve Lyon, Doug Anderson, Frederic Wirick, Sky Platt, John Erickson, Jeremy Cann, and Tegen Greene by conference phone.

Out on medical leave: Don Stoner.

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 May 21, 2019 as distributed.
Seconded, called to vote, 7 in favor, unanimous.**

**Motion to approve the Minutes of the BOD meeting of April 16, 2019 as distributed.
Seconded, called to vote, 7 in favor, unanimous.**

**Motion to approve the Minutes of the OLCA Semi-Annual Membership meeting of April 27, 2019 as distributed.
Seconded, called to vote, 7 in favor, unanimous.**

President's welcome announcement to members and general public:

Aloha and welcome to the May 2019 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 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, including large delivery trucks and school bus traffic, plus 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.

Additional RMC updates:

Due to a delay in the supply of asphalt from the local manufacturers, Hokori Construction will begin and complete the second round of road maintenance on the 30 miles of unpaved roadways. Extra materials will be used on main access roads and 37th Ave, a central through street (from Ainaloa to Pohaku) as well.

Hokori Construction was scheduled to 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. Owners responsible for hiring the excavation contractors will be contacted regarding the cost of these repairs. Hokori Construction will also begin preparation for the asphalt paving of upper Pohaku Drive -- completing that portion of the Paving Plan. A few speed humps were also approved for this new section of asphalt pavement.

* These asphalt projects have been delayed until June 2019 due to a disruption in asphalt production and lack of material availability. The RMC will move forward with unpaved road maintenance during April 2019.

Signage installation: Speed Humps Ahead signs are being added to all entry streets into Orchidland Estates. Speed Humps are scheduled to be installed on 40th Ave and Pohaku Drive, once the asphalt paving is completed on upper Pohaku Drive. This is being done to slow the traffic flow, reduce cut-through traffic, and create a more secure road that is also utilized by handicap/ wheel-chair individuals in this area. Speed humps will eventually be installed throughout Orchidland Estates to help slow the traffic flow and in-turn create safer roadways.

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

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.

In addition, new construction for another new commercial site has begun at the corner of Hwy 130 and Orchidland Drive, across the street from the Mormon church. OLCA is looking into this situation because it is likely to disrupt the traffic flow and make a dangerous intersection worse. The RMC will file a complaint with County Public Works regarding this road related issue.

Final announcement, it was noted that any and all road related suggestions and/ or complaints are to be brought before the RMC at the monthly RMC meeting. Over the last 4-years, the RMC has follow-up on all road related issues -- and will continue to do so for years to come.

If any OLCA Board member would like to formally join the RMC, to assist with road related issues and services. Please contact us, we have one position open on the RMC. Mahalo

New Business: the RMC passed the following motion and recommends approval by the OLCA Board:

A motion to approve funds (\$35,250.05) for asphalt paving of some intersections and aprons off of Main Access Roads. The proposed sections are the intersection and new asphalt apron at Pohaku Drive and 36th Ave.; new aprons at Orchidland Drive and 37th Ave as well as 36th Ave.; and the intersection and aprons at Auli'i Drive and 34th Ave.

Seconded

Discussion: this asphalt paving project will utilize asphalt County mix 3, a more affordable asphalt product. This project will be completed in conjunction with the other asphalt paving projects scheduled for June-July 2019. The intersections will be cut out, prepped and surfaced. The aprons will be prepped and surfaced. The RMC anticipates the County mix 3 asphalt will hold up well and the added affordability will allow the RMC to complete all intersections in need of repair, and asphalt aprons at all Main Access Roads. This asphalt paving will improve traffic safety entering and existing main roads.

See bid from Hokori Construction for specific details on each proposed section.

More discussion, call motion to vote, 7 in favor, unanimous.

That completes the RMC report and recommended motion.

Now for additional BOD New Business:

With the unfreezing of the OLCA funds the following motion is recommended and in fact, was already approved through an email vote last week, 10 in favor, one no response. We will be voting a second time tonight.

Motion to approve the Orchidland Community Association, Inc. officers as authorized signatories for new OLCA account(s) at Bank of Hawaii and/ or Hawaii National Bank. OLCA officers and authorized signatories include: Steve Lyon, President; Douglas Anderson, Vice President; Tegen Greene, Treasurer; and Frederic Wirick, Secretary. These OLCA officers can be verified online at the DCCA/ BREG business listing for Orchidland Community Association.

Seconded

Discussion: the opening of new bank account(s) was recommended to make the book and record keeping more efficient utilizing one or both of the major banks in Hawaii.

More discussion, call motion to vote, 7 in favor, unanimous.

BOD New Business, motion 2. The frivolous and malicious lawsuit initiated by Orchidland Voice in July 2015 and perpetuated by Barbara Arthurs in March 2016 is finally coming to close after almost 4-years. Recently all the Plaintiff's complaints were dismissed via Summary Judgement

with prejudice (permanently) -- Summary Judgement is a very high bar to achieve and clearly shows that the Plaintiff(s) did not provide any viable evidence for their complaints.

Over the past months OLCA's corporate attorney, Ron Heller, has been putting in extra time and effort to bring closure to this case -- once and for all. Ron Heller recently submitted a bill of over for his additional services, a bill that apparently Traveler's Insurance company has refused to pay.

Motion to approve funds to cover the costs and billing from OLCA's corporate attorney, Ron Heller, for his additional services over the past months. Mr. Heller's billing dates are from December 7, 2018 to March 18, 2019 and total \$12,551.73.

Seconded

More discussion, call motion to vote, 7 in favor, unanimous.

Also attached for review are the 2019-20 OLCA Ballot results, both the fiscal budget and fee schedules were approved, and will be posted online.

That concludes the BOD reports, business and updates for May 2019.

Social and Community Lot Committee Report:

On May 4th the OLCA First Saturday Market was held at the Hui Hoaloha located near the intersection of Orchidland Drive and 36th Ave. Every month this event seems to grow a little more. This monthly event was a great success with more vendors and participants.

The next OLCA Market is scheduled the first Saturday June 1, 2019 -- 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.

That concludes the OLCA BOD meeting for May 21, 2019, motion to adjourn, call to vote, in favor -- the time is 7:08 pm.

Submitted by:

Frederic Wirick, Secretary

Date