

**Orchidland Community Association  
Board of Directors Meeting  
Approved Minutes  
June 18, 2019**

**Call to Order:** President Steve (Mongo) Lyon presiding; this is the Board of Directors meeting of June 18, 2019 at the Neighborhood Place of Puna in Keaau, the time is 6:48pm.

**Roll Call:** Steve Lyon, Tegen Greene, Frederic Wirick, John Erickson, Jeremai Cann and Doug Anderson by conference call.

Out on medical and/ or excused leave: Sky Platt, Steve Baca and 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 June 18, 2019 as distributed.  
Seconded, called to vote, 6 in favor, unanimous.**

**Motion to approve the Minutes of the BOD meeting of May 21, 2019 as distributed.  
Seconded, called to vote, 6 in favor, unanimous.**

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

Aloha and welcome to the June 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 rainstorm. 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 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.

\* The RMC has taken notice of the new construction of the private-commercial shopping center, and the recent installation of new traffic light in Pahoia. Apparently, the private-commercial property owner paid for the traffic light and installation. This is a similar traffic issue that exists on lower Orchidland Drive and Hwy 130. To improve public and traffic safety, and to reduce liability risks to OLCA. Road improvements as well as a traffic light at the intersection of Hwy 130 and Orchidland Drive are needed. The RMC will approach the County/ State and request similar public and traffic safety measures, as seen in Pahoia, for the commercial owners on lower Orchidland Drive.

**Additional RMC updates:**

This past month, Hokori Construction began a complete rotation of unpaved road maintenance. Maintenance to include: grading, rolling, compaction and adding materials where needed. Road maintenance completed to date: Upper Pohaku Drive and short dead-end section above 40<sup>th</sup> Ave; 40<sup>th</sup> Ave from Pohaku to Laniuma Drive; Laniuma Drive from 39<sup>th</sup> to 40<sup>th</sup> Ave.; 39<sup>th</sup> Ave from Pohaku to Laniuma Drive, the cross-streets of Melekule and Kehaulani; 37<sup>th</sup>, 36<sup>th</sup> and 35<sup>th</sup> Ave from Pohaku to Laniuma. Material used on roadways to date = 230 tons.

Asphalt repair and paving is to begin as soon as the unpaved road maintenance rotation has been completed. This asphalt paving includes RMC/ BOD approved repairs on Laniuma and Auli'i. As well as the asphalt paving of upper Pohaku Drive, the installation of some speed humps on 40<sup>th</sup> Ave and Pohaku Drive, and finally approved asphalt paving of some intersections and aprons.

**Signage installation:** "Speed Humps Ahead" signs have been installed at all entry streets into Orchidland Estates. Speed humps will eventually be installed throughout Orchidland Estates to help slow the traffic flow and in-turn create safer roadways and reduce OLCA liability risks.

**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 responsibly 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.

**RMC guest input:** Sharon McCartin reported that some Orchidland residents approached her at a recent Neighborhood Watch meeting requesting assistance for a neighborhood cleanup. Sharon noted that Neighborhood Watch would not participate directly; and asked if the RMC could assist with community trash cleanup. It was noted that the RMC cannot spend any MRMA funds for clean-up, unless it is something that impedes traffic on OLCA roads. The RMC indicated that as individuals, there was some interest. It was suggested that Sharon contact OLCA's President, Steve (Mongo) Lyon via the

OLCA phone, share the neighborhood cleanup group's contact information. And that the OLCA group Facebook site could be used to help the Orchidland community to coordinate cleanup efforts in the future.

**That concludes the RMC reports and updates, now onto recommended motions that were approved by the RMC and are recommended to the BOD for approval.** OLCA funding for the following contracts has already been approved by the RMC/ BOD earlier this year:

**1) A motion to approve the contract with Hokori Construction for the asphalt paving of upper Pohaku Drive, and minor asphalt repairs on Laniuma and Auli'i -- as distributed.**

**Seconded**

**Discussion:** reference Construction Contract/ Orchidland Paving, and estimates 1633, 1634, 1644. Note there has been a minor increase in material costs over the past months.

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

**2) A motion to approve the contract with Hokori Construction for the asphalt paving of some intersections and aprons -- as distributed.**

**Seconded**

**Discussion:** reference Construction Contract/ Service Agreement. Note there has been a minor increase in material costs over the past months.

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

**3) A motion to approve the contract with Hokori Construction for the installation of the speed humps on 40<sup>th</sup> Ave and Pohaku Drive – as distributed.**

**Seconded**

**Discussion:** reference Construction Contract/ Speed Hump Installation and the painting of the roadway near the speed humps on 40<sup>th</sup> Ave and Pohaku Drive. Note there has been a minor increase in material costs over the past months.

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

**That completes RMC recommended motions now onto New Business.**

**New Business:**

**In accordance with the 2018 OLCA Bylaws, OLCA officers are to be elected at the June BOD meeting in preparation for the upcoming fiscal year beginning July 1<sup>st</sup>.**

**Motion to re-elect the following OLCA Board Members to their respective offices for fiscal year 2019-20 beginning July 1, 2019: President, Steve Lyon; Vice President, Doug Anderson; Treasurer, Tegen Greene; and Secretary, Frederic Wirick.**

**Seconded**

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

**Motion to approve the payment of the OLCA General Liability Insurance policy is due for fiscal year 2019-20.**

**Seconded**

**Discussion:** The annual payment of the OLCA General Liability Insurance policy is due by July 2019. Last year, our Servco Ins. Agent sent a renewal premium quoted at \$8335.64. The annual policy protects OLCA against liability claims, including the 40 miles of private roads within Orchidland Estates, OLCA meetings held at NPP, OLCA’s storage unit containing business records, and all OLCA events held at the OLCA Community lot/ Hui Hoaloha.

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

**Motion to approve the continued monthly rental of the conference room at Neighborhood Place of Puna in Keauu for OLCA BOD and RMC monthly meetings through December 2019. The rental cost is \$30 per month.**

**Second motion**

**Discussion:** the rental cost for the next 6 months totals \$180. In addition, OLCA did not receive a rental bill from NPP for monthly meeting room use since January 2019, that bill totals \$150 for 5 months.

Total amount to be approved and paid by OLCA: \$180 + \$150 = \$330

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

**Social and Community Lot Committee Report:**

The OLCA First Saturday Market was held on June 1, 2019 was another great success. The monthly market is held at the Hui Hoaloha located near the intersection of Orchidland Drive and 36<sup>th</sup> Ave. Join us next month, First-Saturday July 6, 2019 for this growing event with more participation every month.

**Historic note,** the once a month OLCA Harvest Share and Market began July 2016 – the July 2019 OLCA First-Saturday Market – marks 3-years of once a month consecutive social events held at the Hui Hoaloha. A Big Mahalo to all those who have participated in this growing OLCA Community monthly event.

For more information on upcoming events please visit [www.Orchidland.org](http://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 June 18, 2019, motion to adjourn, call to vote, 6 in favor -- the time is 7:44 pm.**

**Submitted by:**

---

**Frederic Wirick, Secretary**

---

**Date**