

**Orchidland Community Association  
Board of Directors Meeting  
Approved Minutes  
October 15, 2019**

**Call to Order:** President Steve (Mongo) Lyon presiding; this is the Board of Directors meeting of October 15, 2019 at the Neighborhood Place of Puna in Keaau, the time is 6:42pm.

**Roll Call:** Steve Lyon, Doug Anderson, Tegen Greene, Frederic Wirick, Sky Platt, John Erickson, Jeremia Cann

Out on medical and/ or excused leave: Steve Baca, Paul Imaizumi and Don Stoner.

**Motion to approve the Agenda for the BOD meeting of October 15, 2019 as distributed. Seconded, called to vote, 7 in favor, motion approved.**

**Motion to approve the Minutes of the BOD meeting of September 17, 2019 as distributed. Seconded, called to vote, 7 in favor, motion approved.**

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

Aloha and welcome to the October 2019 Board of Director's meeting for fiscal year 2019-20.

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 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.

Other potholes are filled once a month as part of ongoing road maintenance.

**Unpaved road maintenance updates:**

Hokori Construction completed maintenance of about 30 miles of unpaved roads a few months ago. Maintenance included: grading, rolling, compaction and adding materials where needed.

Materials used on roadways = 1910 tons (about 95, 20-ton truck loads).

In addition, extra materials were used on 37<sup>th</sup> Ave from Ainaloa to Pohaku drive. This was done to build up materials base on one through-road, so that next maintenance rotation no additional materials should be required, only grading, compacting and opening natural drainages. Total materials used on 37<sup>th</sup> = 1,447 tons (about 72, 20-ton truck loads).

It was recently brought to attention of the RMC that a short section of road, less than 1/8 of mile, of upper Pohaku Drive above the intersection of 40<sup>th</sup> Ave required some maintenance including removal of overgrown vegetation and mud from the road surface as well as the distribution and compaction of gravel and/ or base course. This site has been surveyed and maintenance work has been scheduled and this section, and will now be included in upcoming unpaved road maintenance rotations.

**Signage installation:**

This past month 2 stop signs/ posts had to be repaired on Laniuma at 36<sup>th</sup> and 39<sup>th</sup> Ave.

**Asphalt repair and paving updates:**

Asphalt paving is scheduled to begin soon. With the 2015 Orchidland Voice/ Arthurs lawsuit ended and all OLCA funds unfrozen -- the RMC will now go back to its original plan to pave upper Laniuma Drive, then upper Illima Drive and finally, upper Pohaku Drive. Once these 3-sections of roads are completed, the 1999 Paving Plan will be complete.

**New Business:**

The RMC has approved the following motions and recommends their approval by the BOD:

**1) Motion** to approve, bid number 1649 from Hokori Construction for the asphalt paving of upper Laniuma Drive from 39th Ave to 40th Ave as described in the distributed bid at the cost of \$157,921.

**Seconded**

**Discussion:** Asphalt paving this section of upper Laniuma Drive is in the 1999 Paving Plan -- to be completed when paving funds become available.

**More discussion, call to vote, 7 in favor, motion approved.**

**2) Motion** to approve, bid number 1650 from Hokori Construction for the asphalt paving of upper Illima Drive from 36th Ave to 37th Ave as described in distributed bid at the cost of \$124,134.

**Seconded**

**Discussion:** Asphalt paving this section of upper Illima Drive is in the 1999 Paving Plan -- to be completed when paving funds become available.

**More discussion, call to vote, 7 in favor, motion approved.**

**3) Motion** to approve the road side mowing of all Main Access Roads including 40<sup>th</sup> Ave, Pohaku Drive, Laniuma Drive, Orchidland Drive, Auli'i Drive and Illima -- up to 4 times per fiscal year or once every 3 months.

**Seconded**

**Discussion:** the fast growing road side vegetation encroaches the roadway and can cause road safety issues. RMC has recommended to increase road side mowing of Main Access Roads to 4 times a fiscal year or every 3 months. This also includes, the mowing and weed trimming at each intersection to open up the line of sight.

**More discussion, call to vote, 7 in favor, motion approved.**

**4) Motion** for the RMC to get bids for the repair and/ or replacement of OLCA entry signs.

**Seconded**

**Discussion:** a number of these OLCA entry signs are in need of repair and/ or replacement. These original entry signs were installed almost two decades ago and are showing signs of deterioration.

**More discussion, call to vote, 7 in favor, motion approved.**

**More RMC Discussion and guest input:**

Anticipating the completion of the 1999 Paving Plan on or about fiscal year 2020-21. The RMC will begin to draw up the 2020 Paving Plan for the next decade. Drafts will begin to be discussed in November 2019 RMC meeting and approved by early next year, 2020.

There was some discussion about looking into possible funding through the USDA to improve our roads. It was noted that Hawaiian Shores Community Association had recently posted signs outside their community site, the Stables, indicating that the USDA was supporting their upcoming paving project.

**That concludes the RMC report and new business.**

**Social and Community Lot Committee Report:**

The OLCA First Saturday Market was held on October 5, 2019. This monthly market is held at the OLCA Hui Hoaloha located near the intersection of Orchidland Drive and 36<sup>th</sup> Ave. Please join us next month, First-Saturday November 2, 2019 – we are into the harvest sharing time of year again, please join us for the harvest share and market from 8am to 1pm. Mahalo

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.

There was some discussion regarding the cost and installation of a power pole and light at the OLCA Community lot, Hui Hoaloha. President Lyon had drawn up a site plan and would seek bids.

**Final announcement:**

The OLCA Semi-Annual Membership meeting and potluck is scheduled for Saturday, November 30<sup>th</sup> at the OLCA Community gathering place, Hui Hoaloha, located near the intersection of Orchidland Drive and 36<sup>th</sup> Ave. Membership potluck for 12 noon to 2pm, Membership meeting from 2pm to 4pm. Come out and meet your OLCA Board of Directors and growing Community. For more information visit [www.Orchidland.org](http://www.Orchidland.org) or call 808-464-5598

**That concludes the OLCA BOD meeting for October 15, 2019, motion to adjourn, call to vote, 8 in favor -- the time is 7:38pm.**

**Submitted by:**

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**Frederic Wirick, Secretary**

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**Date**