

FERN FOREST COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

Tuesday, May 3, 2011

Call to Order : FFCA Board President Philip Clemmer called the meeting to order at 5:30 pm

Phil noted that Hannah Hedrick and Owen Naniseni have submitted their resignations to the board. Phil talked about the need to find new board members to replace the ones that have stepped down from their positions.

Roll Call: Board members present: Philip Clemmer, President; Mikale Hudson, Vice-President; Joel Thompson, Treasurer; and Paul Lackner. Community members Deborah Castillo, Mac Castillo, Beth Thompson, Larry Rodomer, Steve Atel, Robin Dacuycuy, and Tonilee Castillo.

Joel Thompson read the Financial Report and discussed the projected expenses for the remaining year. Joel said he would start working on lien releases, as Tonilee and Beth have found many that need to be released. (financial report attached)

Phil mentioned that we address the overdue bills with a payment plan to put on back of statement. Also would like to put a quote on the statement and in the newsletter for people to remove personal property from the road easements. Paul suggested to put in the newsletter where and dates and time of roads meetings.

Joel talked about the gas tax. His research showed that there is money available for subdivisions, provided that we put in for the grant.

Phil motioned, Mikale second, that we spend \$600.00 on buying a cover for the dozer; Unanimous.

Mac Castillo went over the map of roads that have recycled concrete and dozer work done. And covered what roads still need work. (map attached)

Phil discussed we raise the annual assessment fee 10% this year.

The board also discussed that we slow down on spending and only concentrate on filling pot holes and dozer work.

Mikale agreed to work on the sign at the entrance in to Fern Forest. To update all track vehicles need to be trailered.

Adjournment at 6:20pm; Next meeting will be Tuesday, June 7, 2011. Mountain View Elementary School Cafeteria 5:30pm.