

Fern Forest Community Association

Board Meeting Minutes

June 7, 2011

Called to order: FFCA President Philip Clemmer called the meeting to order at 5:31 pm

Board members present: Philip Clemmer, President; Mikale Hudson, Vice President, Joel Thompson, Treasurer; and Paul Lackner . Community members present: Anson K.O. Reggo Jr., Darrell L. Silva, Mac Castillo, Toni Lee Castillo, Charles J Gomes, Jan Genz, Clarence Costa Jr., Clarence Costa Sr., Evan Belago, Andrew D . Christie, Michelle Montgomery.

Phil announced that Hannah Hedrick, Secretary and Owen Naniseni have stepped down and we are looking for more people to join the Board of directors. New (appointed) Board members would serve out the remaining term of the person they are replacing.

Toni Lee Castillo read minutes of the May 3rd board meeting. Approved as read.

Joel Thompson read treasure's report. (attached)

Mac Castillo gave report on road this month's work (Spot filling of pot holes). Lela to McKoa from Captains to Bottom Rd. Pushing drainage on Middle Rd. Plan to start on McKoa above Captain's next week.

There are stockpiles of fill material in 3 locations for use filling potholes please coordinate with Mac Castillo to access this material for individual use (on the roads).

Mikale explains there will not be heavy (D9) work until early next year the schedule as it stands now will be McKoa then Jungle King.

Much discussion of recent work on Kaliponi, residents would have like to have had more recycled cement applied. Phil explained major hold up with that application was that the material was not available, and that current budget limitations only allow of a single lane of fresh material when the goal is to improve all the roads at one time vice making one road perfect.

Resident asked why we do not have a road grader. Major reasons given by board are budget costs and lack of material on most roads.

Phil makes motion to raise 2012 dues to \$95.00 Mikale seconds. Passed

Joel makes motion to give Toni lee a week off with pay (\$350.00) Mikale seconds. Passed

Joel brings up for discussion buying the lot at the end of Capatain's Dr to straighten "S" turn. Discussion tabled.

Joel volunteers to double as Secretary Treasurer Approved

Mikale updates status of wording of signage of entry signs. Still in work.

Adjourned at 6:29 Next meeting will be Tuesday July 5th 2011 Mountain View Elementary School Cafeteria at 5:30.