

Fern Forest Community Association

Board Meeting Minutes

August 9, 2011

Called to order: Phil Clemmer 5:38 p.m.

Board Members present: Phillip Clemmer , President; Mikale Hudson, Vice President; Joel Thompson, Treasurer; Paul Lackner and Tonilee Castillo Secretary. Community Members present Robin Dacuycuy, Pedro Dacuycuy, Linda Wagner, Mac Castillo, and E. Thompson.

Joel read July 7th minutes approved

Phil read the treasures report

Just a little bit of money coming in still, from mid-year mailing.

Still have \$6000.00 to pay on dozer

\$39,000.00 still in account; anticipated remainder for materials cost, should comfortably cover to end of year.

Mailing supplies for November already purchased per Tonilee.

\$500.00 for new cylinder per Mac.

Joel: ready to respond to Helen Griffin, wants Phil's sign-off, details to be dicussed.

Discussion on road signs and name discrepancies.

Taxes extended thru October, but should be done within the week per Tonilee.

Phil discusses Tonilee has 20 hours per week, board members need to pitch in where can; Paul will be working on newsletter.

Phil discussed about possible moving the meeting to poll area. It would be free to use, but room is smaller. After being discussed board agrees to leave the meetings at Mountain View Cafeteria.

Loretta Pinello is contact at Mountian View Elementary for the key to the cafeteria. Must be returned next morning.

Sign Discussion:

Needs to be bigger and more reliable. Move from s turn to bus stop. (for safety)

Phil reminded that bus stop is private property to make sure and keep sign in road easement.

Mac concerns about theft and installation.

Mikale no HUI info on road sign, will install with Mac.

New Board member Linda Wagner lives on Kaleponi road has lived here for 2 years.

Mikale nominates Linda, Paul seconds. Unanimous eligibility confirmed.

Discussion about abandoned cars.

Joel mentioned that on street parking is legal (By-Laws).

Mikale questions if we can put notes on vehicles, threaten to tow, and bill lot owner? Would have to go through police department.

Newsletter to go with bills at end of October.

Phil- unplanned dozing on Kaliponi, no time to notice owners to move cars / due process.

Will do next time.

Mac : Report on Makoa. Done upto Akatsuka, patching. 1 more load to go Makoa down to Captains done.

Have dozer back. Mac will notice abandoned cars, etc. before work. County will tow, per Mikale, Linda volunteers to call.

Phil suggest cell phone for Mac approved by the board Tonilee will get a cell phone.

Phil discussed David Lewis complaints. Joel will talk to him.

Mikale reminds about narrow margin between poles and property pins. Take down trees under wires but don't take out ferns around poles and expose in road hazard for night driving.

Mac suggest 2 ½ too big 1 ½ better for potholes.

Phil explains recycled cement not being crushed now. Linda comments 100% better.

Mikale suggest buy rock crusher. (long term)

Phil next years budget maybe.

Phil will put up new mowing signs. Mikale will do mowing approved by the board.

Discussion about doing double the work with the bulldozer. Tearing up material put down, Mac having to go back.

Joel explains we need to report abandoned vehicles to HPD in case of vehicles being stolen.

Mac discusses a drive on Captain's Drive being used as dump between Ohialani and Kaleponi.

Mikale: Waiting on aerial photo, delay do to weather.

Joel will post on web-site when received.

Phil Board members to check in weekly with Tonilee. Newsletter should be ready to print by October. Will be done in December.

Mikale will make an hour sign for container.

Paul moves to adjourn at 6:42 p.m.

