

# **Fern Forest Community Association**

## **Board Meeting Minutes**

Tuesday September 6, 2011

Mountain View Elementary School

Board Members Present: Phil Clemmer President, Mikale Hudson Vice President, Linda Wagner Secretary, and Paul Lackner. Joel Thompson absent, Tonilee Castillo Secretary. Community Members present: Deb Castillo, Ivan Gomes, Mac Castillo, Hannah Hedrick, Robin Dacuycuy, Pedro Dacuycuy, Lori Warner, Geffery Warren.

President Phil Clemmer called meeting to order at 5:28pm

Tonilee read the minutes from the August 9 meeting. Mikale motioned minutes approved Linda second. Minutes approved with a few typos per paul.

Paul read the financial Report.

Liens that Joel volunteered to do has been given back to Tonilee. Tonilee will start on liens immediately.

Regarding Lot owner that has discrepancy with bill. Phil covered to allow Tonilee to do what need to be done with bill and gave suggestions to letter to Attorney. So that we can get this finalized.

We are trying to finalize Taxes.

Road Manager: Phil nominated Mac Castillo as road manager Linda Second. Approved  
Mac will coordinate all road work with a board member, the removal cars with Linda Wagner. And all road work will be approved by the board and emergency work will be coordinate with another board member. And approved by at least two board members.

Discussion: President has the power to approve any work that needs to be done up to \$10,000.00. Including anything that needs to be done on roads and office.

Mac discussed the road report. Working on Makoa with dozer on both sides of road will finish road up to pavement. Dozer is leaking again. Leonard say's will take a week or so do fix it.

Kaleponi needs to be fixed up, suggest to push with dozer.

There is a complaint on Makoa about tree's being cut. We are cutting only tree's within our easement.

Mac will call and talk to person.

Suggestions made that Power company should be liable to pay for some cleaning under the lines. Mikale aggress to go to Power Company with Mac as soon as he can get a meeting set up.

Mac recommends fixing trailer to gooseneck. Due to it is tearing up truck because all weight is on the back. Mac will get 2 quotes. Phil motioned we spend \$2000.00 dollars Linda second approved unanimous.

Sign's will be done Mikale will get with Mac to put them up.

The need for additional board members is still needed. Phil Clemmer has resigned from the board as of this meeting. Phil nominated Paul Lackner has president Mikale second passed unanimous. Hannah Hedrick says she has a sign we can put up for board members. She will be e-mailing it to the FFCA e-mail.

Phil comments we are saving great deal of money owning our won dozer. After Makoa we will move on to Ohialani to hopefully start in November. Need to start getting bids for next year major work to start in December.

Mikale talks about roads that need major work for next year are Jungle King and Makoa. We need to start giving notices to stuff be moved off easements.

Linda is working on the removal of cars and will be getting information from Caroline next week. Hannah has filed a complaint with the police with the cars on Jungle King and Makoa.

We discussed that Tonilee's work space has to respected and any changes to bills or adding accounts need to be approved by board and Tonilee.

We need to have new signatures at the bank:

Big Island Federal Credit Union

Account Number 031830087

Fern Forest Community Association

Removal of Phil Clemmer and Joel Thompson

Add Linda Wagner Secretary, Mike (Mikale) Hudson Vice-President and Paul Lackner President.

Ivan Gomes at meeting to discuss paving. Mikale mentions roads are not ready but will keep him in mind if anything comes up. Ivan say's right now \$2.50 per square for 2 inch base 10ft wide normal. We suggest maybe we should take care of some hills.

Hannah suggests getting involved with friends of Puna's future Bus service into the subdivision and International Bio Reserve for fuel tax monies.

Phil adjourned meeting at 6:32pm Paul Second.