

FERN FOREST BOARD MEETING
MOUNTAIN VIEW ELEMENTARY SCHOOL CAFETERIA
DECEMBER 6, 2011
5:30 P.M.

PAUL LACKNER CALLS MEETING TO OREDER 5:38 P.M.

ROLL CALL

Paul Lackner President
Mikale Hudson Vice President
Robin Dacuycuy Treasurer
Linda Wagner Secretary – absent
Tonilee Castillo- Office staff
Mac Castillo Road Manager

Community Members-Deb Castillo, Lori Warner, Geoff Warner, Eric, Tony, A. Von, Caroline Frazier, Hannah Hedrick.

Robin Dacuycuy read minutes from November meeting. Approved

Robin Dacuycuy reads Financial Report. Approved

Mac Castillo's road report:

Pot Holes filled on Kaleponi , Omega, and Ohialani from Apuakehau to Captain's Drive. This month to finish lower sections of these roads including Kokokahi.

Mac talked to Gary at Yamada and they have started on the crushed concrete and it is now available.

Mac comments lower Ohialani took 24 tons of 2 ½ minus to fill one hole.

Mac tagged 4 cars to be towed 8th of December. Mac also reminds everyone that it is FFCA responsibility to remove all cars.

Towing companies include Junk Yard Dogs andHilo Auto Recycling.

Mac comments on Captain's Drive. Needs to make one more pass mowing. Sprayed around poles and signs.

Will be putting up stop signs on Kokokahi and Kaleponi.

Estimate Omega will take 4 loads and Kokokahi will take 5 loads.

Paul motions and Mikale seconds to spend up to \$10,000.00 on gravel and crushed cement. Unanimous

Equipment Report:

Gooseneck still being worked on.
Dozer still being worked on.

Old Business:

Wasps are still there.

Signs- Office sign is up. Road signs still need to be put up.

New Business:

There are some tree's in power lines on Captian's Drive on right hand side past Community Lot. Will call HELCO to take care of it.

We need a few more tractors to work in subdivision. Mac and Mikale will head up this project to get a maintaince schedule set up and to be posted in the office.

Paul talked about looking into collections agency's instead of doing liens.

Paul motioned Mikale second that we buy a straight talk phone for Roads Manager instead of buying minutes every month. Unanimous. Mac and Deb Castillo will go to Walmart to set it up and make sure we can keep same number.

Paul motions to make Letter Head Logo same as Newsletter Mikale seconds. Unanimous

Paul mentions there will be a Fuel Tax Meeting on the 10th of December with Friends of Puna Future. If anyone would be interested in going to represent FFCA.

Robin mentions we should reevaluate contract workers every six months.

Mac Castillo suggest we good a head and put our lot up for sale. We should look for some close to Captain's Drive or on Captain's Drive to purchase.

Adjourment 6:57 p.m.