

Fern Forest Community Association  
April 4, 2012  
Mountain View Elementary School Cafeteria

Meeting called to order 5:30 p.m.

Present:

Paul Lackner- President  
Makale Hudson- Vice President  
Geoff Warner- Treasurer  
Robin Dacuycuy- Secretary  
Mac Castillo- Road Manager  
Tonilee Castillo- Office Clerk

Community Members: James and Leslie Miles, Lori Warner, Jack Beck, Kathy Frontino, Jasmine Ginter, Tamara Hudson, Aina Kalaniu, Frances Hernandez, Evan Belaga, Deborah Castillo, Caroline Frazier, and Steve Astel.

Tonilee reads minutes from March 6, 2012. Minutes approved by Board

Geoff reads treasures' report .

Paul motions to elect James Miles to the Board. Mikale seconds unanimous.

Mac Castillo gives road report:

Roads worked on in March: Leila lower section, Omega, Ohialani, and Kaliponi.

Equipment Report: Dozer will be done by the end of the coming Week. Need parts and have parts to return.

April will start on upper section of forest.

Board discusses to change to material being used. Board agrees to stay with the 2 1/2 inch minus covered by crushed cement. Mac explains Yamada has a new material with oil in it. Board approves Mac to use it at intersections on a trial basis to keep from tearing up Captain's Drive.

Kathy Frontino questions board again about paving. Board explains again that first we have to get all roads up to passable standard and then roads have to be

brought up to pavement standards, which could take years. And then at that time a budget can be set for paving.

New Business:

Lori Warner suggests putting up speed limit signs. Will add to next month's agenda.

Community Member asks if any roads in subdivision are county. Paul explains all road in Fern Forest are private.

Bank account: Paul Lackner- President Motions Robin Dacuycuy- Secretary seconds to change signers at Big Island Federal Credit Union. New signers will be Paul Lackner- President, Geoff Warrner- Treasurer, Robin Dacuycuy- Secretary. Take off Account, Mikale(Michael) Hudson- Vice President and Linda Wagner.

Road Manager Duties, Board discusses to leave duties the same as approved in past meeting. And confirms that know work is to be done without Mac Castillo's approval. Tonilee will make up a draft for Mac to have signed by him, what work will be done, hours, person working to sign, and turned into office. Be for payment will be made.

Jungle King is ready to be worked on. Will start excepting closed bids mailed to office only.

Paul will have draft of newsletter ready by May meeting to be approved.

Tonilee will check with county to see what needs to be done to get permits.

Paul would like a Committee formed for picking up garbage looking for volunteers.

Adjourn 6:35 p.m.