

Fern Forest Community Association
June 6, 2012
Mountain View Elementary School Cafeteria
Meeting called to order 5:35 p.m.

Present: Quorum set
Paul Lackner- President
Lori Aitchison – Treasurer *Pro Temp*
Robin Dacuycuy- Secretary

Community Members: David R. Lewis, Ken Ortiz, Frances Hernandez, Mac Castillo, Leslie Miles, Deb Castillo, P. Dacuycuy, Lisa Mahiai, Geoff Warner, and Aina Kalanui.

Robin read minutes from May 1, 2012. Minutes approved as read.

Geoff Warner read treasurers' report which was accepted.

Old Business

Road's Report: Mac Castillo's road map showed by color codes how much of the roads have been worked. He reported having finished Makoa, between Captains Drive and Naulani: the big potholes filled in as well as widening the road. The next project would be to start working on Jungle King and the Naulani...Of course this has to be in line with his schedule of 'topside then bottomsides.'

Special Permit: Leslie Miles reported special permit is only required if we are planning to use the lot for *Industrial* purposes. As it is **not** planned for Industrial, the Board agreed to submit the 'plot plan' and permit at AG use. Leslie to follow up on paper work needed to finalize getting AG permit. Mac noted it was important first to level the property where the office building was going to be situated. Paul directed to meet following Tuesday, 6/12/12 @ 8am to get 'plot plan' ready so the building could be moved. Mac quoted some prices for others to do the job as well as FFCA.

New Business

Aina Voted on the Board: Vote was called and it was unanimous.

Newsletter/Billing Stuffing: Robin reported it was all done and mailed except for the *foreign* mailing. She reminded Paul about getting the 'Petty Cash' check signed so the mailing could be accomplished.

Hannah's Electric Bill: Paul noted the \$300.00 electric bill was to be paid to Hannah. No problem.

The Office Clerk position: The position has not been filled; therefore, the committee needs to reconvene. Robin will notify Hiring Committee members who were not present to meet on Friday, June 8th so training will begin shortly.

Meeting adjourned @ 6:22 p.m.