

Fern Forest Community Minutes
July 27, 2012
Committee Meeting

Board present:

Paul Lackner: President

Geoff Warner: Secretary

Jim Miles: Board member

Aina Kalanui: Board member

Community present: Mac Castillo (road manager), Tanya Castillo (Office clerk)

- The board talked about the things they wanted on the agenda for the next monthly meeting.
- Paul asked the road manager about how the roads were going,
 - The road manager said that he was filling pot holes on the upper end of the sub division
 - Road manager also tried to figure out a solution to the driveway that breeches road easement on uluhemalu.
- Paul wanted the board to start thinking about what the new board should put on the agenda for next year.
- The newsletter needs to be started and sent out by November, also subjects that need to be inputted in the newsletter.
 - Paul and Tanya will work on the Newsletters.
 - Soliciting names of interested parties to do road work.
 - How to take care of junk cars
 - New office location
- The permits for the new lot will be done by Jim Miles.
- High speed internet will be put into the office after the permits are all done, also a second line will be put in so we can send out faxes and the phone will not be tied up while using internet.
- Overdue bills were to be totaled and determined if they should be put into liens or not.
- Motions passed-
 - Office clerk is the authorized person to have to FFCA office materials, to locate files, to administer office and FFCA recorded resources.
 - ✓ Geoff moves, Jim seconds, unanimous.
 - If public wants copies of any office records, a .25\$ cost per 8 1/2x"11" sheet will be assessed.
 - ✓ Aina moves, Geoff seconds, unanimous
- Next meeting Friday August 31, 2012 at 6 p.m.

- Office clerk to send out reminders of meetings.
- Things to add to next year's activities for FFCA Board.

Meeting adjourned