

## FFCA January 2014 General Meeting

Meeting came to order at 6pm at the Mountain View Elementary School.

Members present: Board Member Ken Ortiz and Board President Paul Lackner.

Next Meeting: 6 pm, Wednesday February 5, 2014, Mountain View Elementary School.

Next Agenda Meeting: 6pm, Friday January 31, 2014, FFCA Office.

### Business:

The minutes from the December meeting were read and needed corrections.

The Treasurer's Report was read

The Board reported that it had made a payment of \$5000 toward securing crushed cement. The Board estimated that it would ultimately purchase \$28,000 worth of crushed cement this year.

The Board purchased a container that will be placed on the FFCA lot. This container will be storage for road equipment and supplies.

Updating office electrical system needs to be addressed.

The Treasurer and President need security codes and keys to FFCA office.

The Board decided that it would open a debit account for the Roads Manager.

A budget was presented: \$226,000 will go to roads and \$32,000 will be budgeted for administration.

The Board is considering using an outside service to manage data and accounting.

The Board discussed surfacing options for the roads.

The idea of Road Captain's was also discussed.

### Roads Manager's Report: Roads Manager Mac Castillo

Dozer had annual service and semi-annual maintenance.

Major work being done to Ohialani, taking down two hill with excavator, regravelling, cleaning sides and opening intersections.

Adjournment 7:15 pm