

FFCA February 2014 General Meeting

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

Members present: Ken Ortiz, Frank Clifton, and Paul Lackner.

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

Next Agenda Meeting: 6 pm, Friday March 28, 2014, FFCA Office.

Next Educational Meeting: 2 pm, Saturday April 19, 2014, FFCA Office.

Business:

The minutes from the January meeting were read and accepted as read.

The Treasurer's Report was read and approved as read.

The Board approved having the solar system updated and fixed according to the quote presented.

The Board decided to wait to move the data management and accounting to Data Processing until more questions could be answered for concerned members.

The Board discussed contacting the owner of the lot with the "bus stop", to see if there was interest in getting a streetlight erected.

Bill Watkins brought up tire dumping and corresponding legislation.

Frank Clifton disseminated Puna Connectivity survey and meeting times.

TMK 030-034. Wyatt Lotz says FFCA took out property pin while clearing road edges.

Bob?, talked about criminal activity in neighborhood.

Paul Lackner gave short demo on bricks.

Roads Manager's Report: Roads Manager Mac Castillo

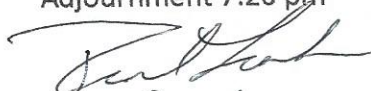

Thank You's were extended to lot owners who have let the FFCA park heavy equipment on their properties.

Ohialani excavation work completed. Total cost \$12,250.

For February, road sections 23, 40, and 8 will be targeted.

Kahaualea needs to be sprayed and mowed.

Adjournment 7:20 pm

MARCH 5, 2014

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ITEM LIST MONTHLY REPORT

	January	
BEGINNING BALANCE FOR MONTH	36,213.82	
DEPOSITS	29,646.40	
HTS(SEcurity)	38.49	
BANK FEE AND RETURNED CHECKS	0.00	
PAYROLL OFFICE	719.25	
ELECTRIC		
PHONE	109.26	
INTERNET/email account	25.00	
CONTRACT WORK AND HAULING	8,150.72	
MATERIAL	0.00	
OFFICE SUPPLIES	3,593.00	solar installation
PETTY CASH	45.00	port-a-potty cleaning
POSTAGE	0.00	
DCC	0.00	
LAND TAXES AND PURCHASE	0.00	
FEDERAL AND STATE TAXES	0.00	
INSURANCE GENERAL LIABILITY	0.00	
INSURANCE OMISSIONS	0.00	
EQUIPMENT PURCHASE	0.00	
HERBICIDE	0.00	
FUEL & OIL	236.29	
MILAGE	119.00	post office, school (keys and meeting,) home depot to make new keys, and bank to make deposits
ACCOUNTING REFUNDS		15miles (2) 17 miles (3) 44miles (1) 34 miles (1) within 2 weeks
ALL SUPPLIES FOR EQUIPMENT & ROADS	121.76	
RENT FOR MEETINGS	0.00	
TOTAL EXPENSES	13,157.77	

REMAINING BALANCE 52,702.45

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MARCH 5, 2014

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