

FFCA March 5, 2014 General Meeting Minutes.

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 April 2, 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 February meeting were read and approved as read.

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

The Board approved having the accounting system moved to Data Processing Services. The move was approved by three yes votes, one no vote, and one member abstaining until conditions were resolved.

The solar system was updated and fixed according to the quote presented. System is up and running.

The light at the "bus stop", at Captain's and Leila was discussed. Since the light would be placed on a pole in the road easement, it would be up to the Board to price out the installation and service. According to the Office Clerk, drawings and schematics would need to be approved by the county. The matter needs more investigation.

The computer system in the FFCA Office is still not functioning. The Board decided to hire a computer consultant to troubleshoot the matter.

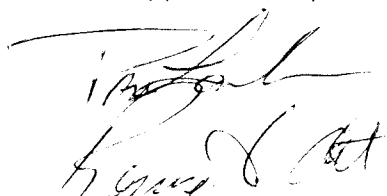
Regarding bills in legislature concerning tire dumping and added taxes on tire retailers, the FFCA will send a letter via email that supports the bills.

Letter sent to TMK 030-034 concerning alleged pin removal by FFCA.

The CDHFF will have a meeting with police officers concerning implementing "Neighborhood Watch". Meeting time: Saturday, March 22, 2014. Community lot, 10am.

Debit Account opened and Board approved \$2500 to be transferred to account.

Board approved \$10,000 for gravel.



APRIL 2, 2014

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Paul Lackner showed more demo bricks, and other fill material as alternative road building material.

Roads Manager's Report: Roads Manager Mac Castillo

Road work during the month of February consisted of Makoa sec 23, 22, 34, 38; Kaleponi sec 10; Kokokahi sec 81; and, Ohialani sec 32.

Work scheduled for March will be on the roads below Captain's: Sec 83; Dozing on Omega sec 26, 28, 24, 22 with possible excavator work. Jungle King below Lower Middle needs excavator work. Kalepone needs easement cleared with dozer.

Pothole on "S" turn needs filling.

Public Comments:

Trees encroaching on road between Kaleponi and Captain's.

Would Board consider marking centerline on Captain's.

Miscellaneous complaints about potholes, bumps, run-off, etc.

Adjournment 7:00 pm