

FFCA April 2014 General Meeting Minutes

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

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

Next Meeting: 6 pm, Wednesday May 7, 2014, Mountain View Elementary School.

Next Agenda Meeting: 6pm, Friday April 25, 2014, FFCA Office.

Educational Meeting: 1pm, Saturday April 19, 2014, FFCA Office.

Business:

March meeting minutes read and approved.

Treasurer's Report read and approved.

The Board has requested a bid from Hilo Bay Printing for the midyear mailing. Hilo Bay Printing will provide a full service mailing. FFCA will submit newsletter content, all other facets of the mailing will be orchestrated by Hilo Bay Printing.

The FFCA Office Clerk position will be opening up at the end of April. The Board will compile a job description, and a hiring criteria for the position.

General discussion:

How many payments does the FFCA receive from collections? Contact Frank Huff.

How should the FFCA address rubbish dumping; Problems on lower Makoa, and on Maile Aina there are old gas pumps aligned along road and on the road easement. A letter will be sent to land owner letting them know the pumps will need to be removed from the easement.

K. Ortiz will let landowner who wants to pay road fees in cash that they should wait until the accounting system and Clerk's position are settled. FFCA will tag the account.

Road signs are being made. The signs are mounted atop stop signs and the signs are lettered on both sides. Deb Castillo will remit quote for cost to FFCA. Ohialani has a new sign with Makoa and Omega to follow.

It was brought to the Board's attention that in order for the police to ticket for speeding on subdivision roads, the subdivision needs to write to the County Council stating the speed limits to be enforced and requesting that they be enforced.

County will continue considering public opinions concerning connectivity between subdivisions. The matter is being fully addressed, taking into account as many possible ideas

June 4 general meeting!

as possible. The committee welcomes all public comment. Brenda Ford is the Chair and Presiding Officer.

The CDHFF will continue with Neighborhood Watch. Next meeting: 10am, Saturday April 19, CDHFF lot.

Roads Manager's Report:

All of Leila, Maile Aina, and Laupaka were graveled in March.

Major work scheduled for Omega Sections 26 and 28: Rock outcroppings to be removed with excavator, cleaning sides and opening intersections with dozer and finished with graveling.

Omega Sections 22 and 24 scheduled for dozer work.

Sections 4 possible dozer work. Gravel drop scheduled for sections 2 and 4.

Landowner who maintains intersection at Omega and Captain's requested a gravel dump so he can continue to maintain intersection.

Kahaualea scheduled to be sprayed.

139.94 tons of gravel were applied to roads in January and 415.12 tons in February. It's possible that more funds will need to be made available before May Board Meeting for gravel purchase.

Adjournment 7:15 pm