

FFCA May 2014 General Meeting

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

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

Next Meeting: 6 pm, Wednesday June 4, 2014, Mountain View Elementary School.

Next Agenda Meeting: 6pm, Friday May 30, 2014, FFCA Office.

Business:

The minutes from the April meeting were read and approved.

The Treasurer's Report was read and approved. However, it was the first report from Data Processing Services, Inc. and because DPS still didn't have all the bank statements needed to complete the report, it was unaudited and may not have accurately reflected the current account balanced. Nonetheless, all expenditures and credits were accounted.

The Board approved \$10,000 more for the purchase of crushed cement from Glover.

A new website has been created for FFCA. It will be managed by Computer Geeks – Hilo at a cost of approximately \$35 per month and a hosting fee of \$10 per month. Once the website is up and running, the aloha.net site will be canceled. The site should be up and running by the June meeting. The information posted to the site, at first, will be the meeting minutes for 2014 and the by-laws.

The committee for hiring an Office Clerk reported that they had hired Linda Wagner. The Office hours will be Monday through Thursday, 9am – Noon. The committee submitted a preliminary list of duties for the Office Clerk which will be adjusted as duties become more fixed. Because of changes in office procedures, duties that were unofficially taken on by previous office clerks are being properly delegated to Board Members. The Office Clerk will be paid as an employee by the hour and not a contract laborer. L. Wagner will begin work Monday May 4 at 9am. P. Lackner will meet her at the office and establish her with keys, codes, and begin her orientation.

Roads Manager's Report: Roads Manager Mac Castillo

Omega secs. 24 and 22 – work with dozer completed. Excavator used to break rock outcroppings.

Omega secs. 26 and 28 will need to be reassessed and completed with more gravel.

Kaleponi secs. 6, 8, and 10 – potholes filled.

Uluhemalu secs. 65 and 63 – potholes filled.

Jungle King from Captain's Drive moving toward lower end to the middle of sec. 58 – potholes being filled.

Kahaualea secs. 17, 19, 21, and 23 weedy and overgrown, unattended roadside sprayed. The Road Manager will reassess mowing needs and detritus accumulation at the edges.

Community Member Discussion

An unresolved discussion with a Member's complaint about their road frontage on Omega at power pole 77. It seems that there is a problem with a neighbor, road track that is not straight, rocks in easement and possible herbicide spray issues. P. Lackner will meet with her and get a better understanding of the issues.

Another Member on Lower Makoa let the Board know that appliances had begun to appear in the road easement near the albezia.

Another member, who owns property in the subdivision but lives in Hilo said that the road work that has been recently done is comparable to power being brought into the subdivision. He is very satisfied with the work of the FFCA.

A letter from a Member commended the Road Manager and the Board for the good work that has been done.

Adjournment 7:15 pm