

FERN FOREST COMMUNITY ASSOCIATION

BOARD Meeting Minutes February 4, 2015

Present: Jennifer Easten, John Tarson, Paul Lackner, Kathy Frontino,
(Abe not present)

Called to order at 6:00 p.m. by John Tarson.

Introduction to new board Members.

Tracey Beckley & Jim Miles resigned-mentioned the election and approvals. John Tarson "Let's focus on our by-laws & moving forward.

Data Processing- Ken Ah Lo is a great thing to keep up. Linda Wagner is our paid employee now, but the board is looking to just have her work on demand, we will get a phone message machine to have for complaints, suggestions, or have it in written form.

Detailed Finances:

Bulletin Boards- (1) Akatsuka's (2) Captain's Dr. (3) Leila Office. Jennifer went over the finances, \$96,000.00 available. Had about \$9,000.-\$10,000. Left over. No bills have gone out yet.

Rhonda Waibel gave her concern having a third party overseeing books-have a human touch for the public. Our community container is an issue-not to code. Caroline Frazier wants to know if there will be an audit. Will have a nominating committee for the next election, and by-laws issues. Jamie Sweitzer brought up the election and having Ken Ah Lo saying double votes were done, questions about certain checks written out.

6:21 P.M. Mac got up and spoke about road schedule, 30 days bottom and 30 days upper area (from Captains) unless there is an emergency. Roads sprayed-upper Omega, Ohia Lani-Roads graveled & dozed. John mentioned he went with Mac and mapped out and checked all the roads. Glovers- \$9,506.01 credit. Yamada's will give us a price-Glovers is \$14.00 a ton for concrete, they don't have the material. There is 5 tons in Fern Forest. Jennifer went over the materials available to us on the island. She mentioned Mac (Rodney) has an opportunity to get some recycled asphalt, about 40-50 truck loads from a trucker. Upper Omeka has some of this material already there, costing about \$12,000.00- \$15,000 @ \$300.00 a load. Bill

Watson went over this material and his concerns. John spoke with Danny Paleka- we need to bring our roads up to a certain standard to eventually pave. He found about 10 speed sign (15 MPH). Jamie Sweitzer spoke about people doing "do-nuts" in the inter-section by his house. Moved and voted approval for the material up to \$20,000.00of recycled asphalt.

Agenda for next meeting 3-4-15:

- Hannah wants to have open meeting, even with the board members on last Friday, according to the by-laws. Election process for next year.
- Ronda asked about Community Service in our subdivision.
- Jamie wants to put an allocation of funds to go towards paving.

Ronda wants to get her neighborhood watch sign up on our sign, Donna Delarm also wants to go ahead with the neighborhood watch signage.

Voted on Allocating \$10,000.00 towards gravel.

Meeting Adjourned @ 7:22 p.m.