

FERN FOREST COMMUNITY ASSOCIATION BOARD Meeting Minutes March 4, 2015

Present: Paul Lackner, Kathy Frontino, Abe Cappelle, Jennifer Easten, John Tarson.

Meeting was called to order @ 6:00 p.m.

Will go ahead with Glovers, have not heard from Yamadas'. Had an issue with Health Department about the dust. Wants 31 A & B to charge us, or access fine of \$10,000.00 a day. But it has since rained, and we will be putting up speed limit (15m.p.h.). We decided to mix the material-regular rock with recycled cement to address those concerns. We want to put up signage about the speed limits, to help keep the dust down and go forward-showing we are doing something to reduce the dust. Bill Watkins asked if we got any paperwork regarding the Health Department and accessing us fees. We did. He is dealing with Ainaloa and the same situation there too> Bruce Hovell said we should take peoples' concerns seriously about the health issue on the dust.

Jennifer read financials: \$171,000.00 as of today , may be another \$30,000.00 more to come in. Glovers will be charging us \$3.50 a ton more for the 50/50 mix. We are the 1st. ones to use this new mixture. We have \$19,000.00 with Glovers now in material. \$14.00 a ton-crushed concrete, \$3.50 a ton more to make @ 50/50 blend. We spent about \$18,000.00 towards roads and Data Processing. 100 tons have been mixed-will see if that helps to reduce the dust. Will try the test strip on Ohia Lani-upper area #32.

Evan Belaga asked what was Data Processing and what do they do? So Jennifer went over what they do and delinquent billings and missing addresses. Don't really want to go with the collection agency. Bill Watkins mentioned sending a warning first to those who owe, will get better results. Foreign checks that come in- our bank charges us \$25.00 each or Ken ah Lo will charge us \$1.50 from his bank.

Takes \$210.00 a load to haul from Glover, so we shouldn't put too much into this gravel mix just yet. Voted on putting \$10,000.00

towards material plus the \$9,500.00 they have already at Glovers. Our roads could use about 200 loads-we don't want to commit on the 50/50 mix unless we see it's made a difference on the dust.

Mac went over the areas that got he recycled asphalt-looks good-only used 20 loads so far-have about 20+ more left. Showed on map what was sprayed and dozed. Jungle King needs some dozing, then some recycled asphalt, on lower area. It's not too good for small holes-won't hold. Ran out of spray-and it's raining anyway. Need to move more rocks on lower Ohia Lani- most everyone has moved their rocks in the easement.

Bill Watkins asked if we had Directors & Boards Insurance- we canceled the old policy and will get \$5,500.00 back. We are still covered through regular policy. He mentioned that burden is put on Mac being the contractor, whether he is insured or not. He mentioned putting Mac on our employment to cover him- but that puts more finances we are responsible for. Give him an official title as "Road Manager", so he has permission to go to people and let them know they have to move stuff out of easements, etc.

Meeting adjourned: 7:29p.m.