

FERN FOREST COMMUNITY ASSOCIATION BOARD Meeting Minutes April 1, 2015

Present: Kathy Frontino, John Tarson, Jennifer Easten

Meeting was called to order @ 6:02 p.m.

Jennifer read the financials: We have \$160,000.00 – Spent \$20,000.00 for materials at Glover. We put in 18 more stop sign holes. Went over once again, however we are actually saving with Data Processing and not having an additional office person to pay. Data Processing has cleaned us up from the previous mistakes and confused paperwork from the last board.

Danny Paleka has encouraged us to put up signage. Joel Thompson mentioned in by-laws all roads were 25 mph. Was concerned about the new stop-sign rock forms, if a car hits one, who's liable. Jennifer mentioned it's the driver's fault, not FFCA.

The 50/50 that was put on Ohia Lani seems to be holding up-Glover gave Johan a spec sheet showing materials safety and what is in it. Its OSHA approved, with no hazardous components. So we have the new material, plus new signage all for the dust problem. Board members are all going to access the whole subdivision besides just Mac, John & Jennifer.

Linda Wagner was wondering why Kaleponi has not had anything done to it, and why Ohia Lani was done first. John mentioned the last board left us with a mess, and Ohia Lani, in that section that was fixed is the most utilized area being used now. She mentioned that "we need a knowledgeable and professional person to be in charge of our roads" Does Mac have a license and insurance?" John mentioned we're a private subdivision, and we are ok.

Rodney has gotten even more of the crushed asphalt, and we still have about 4 miles of phase 1 to go yet.

There are about 26 more stop signs to go in still.

Jungle King has been opened up- rocks removed from the easements. Hopefully everyone removes their things out of the easements, which is from pin to pin. Any gateposts in easements can't be there.

Connectivity project-bottom road was like a rubbish dump, and since it's been blocked back up again, the trash has subsided, and is only seen on the Eden Rock Side. We've liked to see lower road opened to the Hwy. 11 in an absolute emergency, we could open up our end of Kaleponi for access if we had to, in about ½ hour.

The Fire Truck is in the Quonset hut on the Hui Lot.

Mac: We were out of material for about 4 months used some recycled asphalt on Jungle King, upper Makoa got gravel. Cleaned sides of Kahaualea (Akatsuka Road) to the end. The second batches of recycled asphalt is coming. (About 40 more loads.) As of now Glover doesn't have any material for us.

It was brought about how much Mac makes along with the dozer operator. (\$50.00 an hour ea.) Mac is insured, but not bonded or licensed contractor.

Ronda Lickfelt mentioned Mac had put in 2 driveways using our machine, dozer and got paid for it. Mac mentioned he fixes the D-450 dozer, using his own tools, and his own time and doesn't charge us. (FFCA).

Linda said water is seeping and lowing unto her new asphalt driveway from the road. Joel Thompson was concerned about this new purposed separation from Fern Forest by the "Jungle King Community Assoc." We are in good standing and they cannot separate from the whole subdivision to make their own.

We can't run business out of the office container, it's an illegal building, except for the solar system.

April 18th-next neighborhood watch meeting-Hui controls the lot. Alii Kane will be opened up next, because the machine is already up there, and they haven't had any work done yet.

The board has decided that Mac Castillo, John Tarson, & Jennifer Easten will be authorized users for the new F.F.C.A.

John Tarson Signature.

Meeting Adjourned: 7:10 p.m.

FFCA BOARD APPLICANT INFORMATION

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