

FERN FOREST COMMUNITY ASSOCIATION BOARD Meeting Minutes May 6, 2015

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

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

Treasury Report: We are working with Data Processing (Ken ArLo) to finalize a contract with him. We are still trying to catch up on delinquent owners: (Put out 18 liens this month). Data Processing will be charging us about \$1800.00-which is the average monthly. So this runs about \$21,600.00 yearly, which is very reasonable for what he does. The board numinously voted to get the Data Processing contract.

John Tarson- We now have a new asset. We did a deed transfer and now own the Hui lot once again. We have all the paperwork. We, as a Board, now have to figure out what to do with all the outstanding payments. Regarding the Newsletter-we need to start getting some ideas together like a Nomination committee for the new Board-one of us will head the committee. The nominees and petitions to be given to Kathy Frontino 75 days before the voting.

Mac: 655.95 tons were moved. Glovers balance now \$16,070.39. For the dust problem-we have a complainer still. Leila & Omega will get the recycled asphalt, so it will be different from the other material to appease the Health Dept. and show we are trying to keep down the dust, along with speed limit signs. Kaleponi, Leila, & Makoa are the more traveled roads. Alii Kane-was dozed and graveled-Phase 1 also behind about 3 months with storms. April work on upper Kaleponi, Ohia Lani, and upper Makoa. Bottom road is still in phase 1, Jungle King to Makoa, will put up the rest of 15 mph. signs on backs of stop signs.

Hui lot-Thunderfoot FFCA is demanding real FFCA to turn over our paperwork to separate Jungle King.

Board voted to raise the price for Mac to \$65.00, which includes man and machine per hr.

If we find any names in trash that's been dumped, you will be prosecuted.

Meeting Adjourned: 6:31 p.m.