

FERN FOREST COMMUNITY ASSOCIATION BOARD Meeting Minutes June 3, 2015

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

Meeting was called to order @ 6:03 p.m.

Jennifer: read the financials: We obtained a contract w/Data Processing for 12 months. This doesn't include any stamps needed for mailings. We have \$10,000.00 set aside at Glovers' for material, we have plenty of money to purchase more recycled asphalt and to fix our dozer. We're right on budget. We got 193 more paid properties in May. We obtained 23 more unknown addresses. Liens are still in process. We have \$5,800.00 credited to unknown sources

John: Mentioned sign up sheets from community for election Committee and volunteer firefighters-see Joel Thompson.

Data Processing sent us a letter stating we made 1 grand with them, and all the progress they made for us. We have an excellent relationship with Ken Ahlo. He received a petition to remove the FFCA board members-from "Thunderfoot". There was a lot of issues with the 31 signatures-We denied the petition for a special meeting.

Concerning the FFCA website: we kind of dropped the ball, but we'll get Abe to work on this site to get it going again. The trailer needs fenders to pass inspection, dozer needs repair lie tracks. We need about @2000.00 to get it up and going again. We still have plenty of recycled asphalt, were getting more from chain of craters.

Now that we own the Community lot, we need to put some trail cams up to secure it. We should also put back the directors insurance back on, because of a lot of issues with community members. History on the Captains lot we purchased it in the late 90's for \$20,000.00 and at some point we gave it to the Hui. Was originally bought for the volunteer fire truck, and was given away to cover ourselves from any litigation.

Health Dept. says recycled concrete is 100% ok-no silica, or binders, so Glovers' material is good. Barbara Baker from Health Dept. said

this David Lewis has threatened the stat and her and went berserk on her.

Mac: We had a lot of rain first ½ of May, and only got 2 roads worked on, Leila and Ohia Lani-lower part. He would like to get at least 1 more road (Omeka) in June, than go to the upper part. We have \$10,300.00 balance at Glovers', we used 380 tons from Glovers'. All stop signs are complete in the middle roads, w/rock stand. We are planning to get a machine to push back the material to keep the puddles from building up-Jungle King to S-Turn. I mentioned opening up all the corners on Captains for better visibility. I mentioned letting our new acquired lot rest for a bit but eventually would like to see our meetings back up there.

Joel Thompson, we do need insurance for liability and the buildings need some repair work. We need to keep up the lot with its first intentions in mind and what it was designed for. We should keep up the fire truck, but take our time doing it. He'd like to see more groups and community service gong on up there, the school bus, small birthday parties- we need to give back to our community. Don't really want to give it to the County- (get Wi-Fi). The lot is centrally located and was chosen purposely for that reason.

John mentioned people think we have a lack of support from police, and any problems with people to prosecute. He'd like to see the lot opened up for the community.

Cars on easements and blocking the roads will be taken care of.

Mac argued that he thinks he can do all our roadwork with our D-450.

We voted on:

- (1) To put back the Board insurance for Directors-4 yes/
Jennifer no. D&O 7,768/yr.
- (2) To keep Captains lot for FFCA-4 yes/Jennifer-no.
- (3) To make the Captains lot the principal lot-4 yes/Jennifer -n
- (4) To insure the principal lot (Around \$1,260.00) 4 yes
Jennifer/no.
- (5) To name those allowed on the principal lot (office)- Board
members, Vol. Fire Fighters, County Fire Fighters have key),

or written approval by FFCA, roads crew, any owner in good standing w/written approval from FFCA.

- (6) To move the FFCA office container, to the principal office lot on Captains. (We'll wait on this issue-table it for now.

Meeting adjourned: 7:40 p.m.