

FERN FOREST COMMUNITY ASSOCIATION BOARD Meeting Minutes Aug.5th 2015

Present: Paul Lackner, Kathy Frontino, John Tarson, and Abe Cappelle

Called to order at 6:14 p.m.

We got the petition last month from the community to remove Jennifer Easten from the board; John made a motion to "vote her off". All 3 of us said yes. Kathy, Abe, John, to remover her. Will get the keys from her, and have her sign off checks back to bank.

Mac: He will be a few weeks out of town for personal reasons. We have \$529.00 left at Glovers' need more money put back in. They ran out of our crushed cement material. Will be getting more. On Kaleponi, sections 6, 7, 8, 10, we tried new material- it's the 2.50 a ton cement mix. It does become like a washboard effect, but eventually smoothens out. Lower Makoa is now the worst road from Captains to the bottom. Will be going back to make it 20' wide and is on the bottom part now-and widening lower road from Kaleponi to Kokohaki-all those roads need material on them after. Middle below Captains has been widened. Mathew has the big machine and will take the humps out & level roads off. He knows the contacts & all the roads. Glovers-Makoa will need about \$20,000.00 for starters along with the other roads widened.

We are now lacking a treasurer; it'll be between Paul & Abe, voted for Abe-he read the Data Processing letter and update.

Kathy read the minute's fro 6/3/15 meeting.

Occidental Underwriters Ins. Has turned over to Pyramid Ins. Concerning lot going to vote to move container over to Captains lot. Hui was getting donations-maybe use that in a separate account to put the bathroom and electric back in.

Mitch Roth (Prosecuting Attorney) to eliminate any more problems issued a "no trespassing " sign for the lot, so anyone will be arrested if found trespassing - the board can sign this "no trespassing " to give

permission who could be on it. Bobby Saint Ambrosia- to start a "community watch". We need to nominate road leaders for this watch. We're trying to bring back the volunteer Fire Fighters on the lot, with no drama. Maybe get an evacuation plan. Container for food. We took fire ring (pit) and all the material. Someone attacked Matthew while he was working on the road, so maybe we can get a cam put on the worker or machine.

We talked about getting / renting a crusher of our own, along with some other machines- so we can use our own rocks. Some board members volunteered to maintain mowing at the lot. Maybe even get the bus back on the lot for the kids, or even get the DOE after school care. Talked about offering aggregate to our community up here. And a big item drop off @ Leila lot. Perhaps draft a letter about keeping cars and rocks off the easements, warning them. We are willing to use cameras for the perpetrators dumping.

Paul talked and showed diagrams of phase 1, phase 2, phase 3 widening all roads to 20', w/ a 4' mow able area. Try to use larger rocks on bottom to hold in the material. We'll take another month to look into more ideas of this.

There's a lot of money sitting in the government for 501 3C, we could get some grants for our roads. Maybe for connectivity access between Kaleponi/Panahele (Eden Rock)

Put a sign in front by "S" turn, "Reward for Dumping" put an amount for dumping so people will turn people in for the money. We'll clean up the roads 1st than put signs.

John mentioned starting a youth council (12-18). Would like to meet and talk with the youth and discuss what do they want to see in the park (music, activities?).

The B.O.D. represents different sections of our subdivision to relay information. Before election, nail out the responsibilities of role of the President, Vice President, Treasurer, Secretary. Use electronics for our neighborhood watch.

VOTES:

- (1) PUT \$20,000 into Glover. Yes
- (2) Ken Ahlo (DPS.) wants to move ahead w/18 more liens- Yes
- (3) To move container fro Leila to Captains lot- running around \$1,300.00 (Security system goes with it.- Yes
- (4) Keep monies spate- Checking A- roads only- Checking B- donations for lot- Yes
- (5) Put electric in F.F.C.A. name for whole lot- Yes
- (6) To clean up Noekuahiwi Rd- (2nd middle Rd down from Akatsukas'Road) Sections 53/55- get estimates- Yes.

Bill Watkins asked is there anyway we decide what work is to be done on roads- Do we have any plans?

John Mentioned the by-laws state the most populated, and most used.

So we'll try to get grants for a 501 3C to help with the roads. Try using the Farm Road Spec's for roads, will be easier to get grants for us.

Meeting adjourned: 7:34 p.m.