

FERN FOREST COMMUNITY ASSOCIATION
BOARD Meeting Minutes May 4,th 2016

Present: Ken Ortiz, Kathleen Frontino, Bill Watkins, Abe Cappelle.

Meeting Started: 6:08 p.m. Bill stated we have a quorum.

Kathleen read minutes from April 6, 2016 meeting. Motioned move to accept the minutes as read. Abe Cappelle read the financials- we have 2,508 properties billed-board ap. Bill realized about a week ago, talking to Ken Ortiz & Ken Ahlo that we weren't signing any checks from Puna Rock-they were still sending their bills to the P>O>Box- which we aren't getting. So we owe Puna Rock around \$15,000-20,000.00. Ken Ortiz went over the road report- Kaleponi is getting some skimming and getting out the big chunks of rock, did some work on Leila. Asked everyone to let us know about any large potholes- can call Ken or leave a message on recording w/TMK# too. We are using 1 ½ minus base course from Puna Rock @ \$1.00 a ton cheaper and better material.

The Leila property will remain with us, it's an asset and we can use it for stockpiling any material we get. (Like from the County).

Donna DeLorm asked about any security to stop people from taking the material at the Leila lot, and has anyone addressed the lot with the boulders that were on the easement. (Art Martinez's House)- Bill mentioned that we discussed the chain across the road-upper Makoa, and put those signs in the front regarding car easements. But since there's a question of our jurisdiction being compromised with the DCCA problem, we are holding back pushing the easement issue for now. And now we have the "chain across the road" issue. Donna mentioned to avoid liabilities on us, to put a notice regarding the easements-which the easement issue will once again be mentioned in our newsletter.

Ken Ortiz mentioned that we need that chain down before anyone gets hurt, then worry about who's go the right of court if need be.

C.J. asked if we have any future plans to pave anymore roads? Bill answered yes, and that Kaleponi would most likely be the next cross street and has been on the plans for years. We are still working on the widening of the easements first,

maintaining them, and will need a special assessment for the cost of this project. DLNR wanted to put up a lot of signs on the roads, everywhere-we said "Maybe 2"- They're saying the gathering rights law is being pushed by the tour groups. JKCA. (Thunderfoot) contacted the DLNR saying they could put up signs- so now you might see a sign or 2 going up on Jungle King, but we've contacted Mr. Young and let them know we are in litigation with this fraudulent group, and DCCA is frozen.

We're looking at another \$6,000 towards this legal matter with the DCC, it all depends on the outcome with the DCCA.

Danny Paleka is working with us to change the law for road speeds, and be in the County Code- all paved roads will be 25 mph. and unpaved 15 mph. Peter from the County Signs Dept. will hopefully be giving us some old signs to use for our roads.

Recruitment is going out for our volunteer Fire Dept. and will be going on our website. Fern Forest Community Association.com.

Illegal dumping can be reported on the website. Bill Watkins allocated \$1,500.00 for speed bump on Kahaualea, by Rodney Wilur- Board approved. This doesn't include the signage, but does include the painting.

We're still working on the procurement for Keaau Hwy's recycled asphalt material- Salvadore won't need all of this material for other projects, but the project on upper Komohana is all spoken for. This material is great for our on-going dust problem.

Our insurance company hasn't produced a hard copy for the changes for our Leila Lot.

The Election was brought up again about the 3 names not being submitted to the nominating committee-the names were submitted directly to Paul Lackner. Donna mentioned 1 person submitted a false bio.

"This board is working solidly with positive change like a well-oiled machine"

Meeting adjourned: 7:30pm