

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES June 1, 2016

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

Kathy Frontino read minutes from May 4th, 2016 meeting. Board approved. Abe Cappelle read the financials. Board approved. Ronda Lickfelt brought up if we should use the transfer fees (\$100.00) towards the community instead of roads. Bill mentioned we can't open up another bank acct. because of frozen DCCA. Monies actually help keep up roads torn apart by new owner's using heavy machinery.

We have rebutted the last letter from DCCA-on going from 12/15/15. (Ty Nohara will speak & our attorney are going to the head of DCC.

Ronda also mentioned a builder on Leila is constructing several (5+) unpermitted, huge 2 story houses-complaint must go the County-Bill mentioned the FFCA is not just a road committee, but for the community too. We are concerned with property pin to property pin and the easements.

Ken Ortiz did a road report, we have 11 days of actual work for may-some work done on Ohialani, upper Makoa, Kokokahi- we did 38 loads of 1 ½ base course-which included 3 days to fix up the area for 2 container's on Captains lot. We're going to go up to Alii Kane entrance w/ 2 ½ material on bottom of deep holes-trucker does about 3 loads daily-we fixed concrete mounds and removed them on upper Makoa.

Caroline Frazier thanked the workers for the nice work on AlliWao(Jungle King). Ken reminded people to call in any substantial potholes to our office along with TMK3. Ken will then check it out and fix it.

Ronda Mentioned some data from Neighborhood Watch. She needs a replacement sign for her stolen sign. We will try to get some free signs from the County.

Fanny Brewer the lady for the sprayer didn't get back to us about borrowing it for the Himalayan Raspberry-Looking for something other than Round Up which is

very toxic. Fanny Brewer from the Invasive Species Dept.- UofH State Agency says 2 of our 3 sprayers went to Maui, and have 1 400 gal. tank sprayer left "IF" we can get it for our Himalayan Raspberry plant problem and some herbicide that doesn't need a restrictions license to be administered, our biggest challenge is having it supported by the County and approved, so no one will contest the validity of the spray. No Round Up, but some other effective spray. Maybe "Remedy" like Volcano uses.

1. We are still waiting for a response from Ty Nohara about the ongoing dispute with the DCCA- form our letter dated 12/23/15.
2. We need volunteer firefighters for our subdivision Clyde Komatsu will be training the volunteers as 1st responders in our subdivision.
3. Regarding the speed bump up at Kahaualea Rd. We're still waiting for the signs then comes the bump.
4. We put up a new gate at Captains lot, so we can move the 2 trailers thru Conen-which were looking at about \$1000.00 for both
5. We contacted our insurance which we're paying from \$5,000 to \$7.000.The other subdivisions have "Savio" (Michele.) who get a better deal, but since we are locked up with the DCCA issue, the cost will be too high right now and will have that stigma following us for years-we'll wait.
6. Mowing is on hold for now.
7. We motioned to appropriate more funds for the roads, \$15,000.00 for May-Board all agreed.
8. Ronda mentioned our next Neighborhood Watch is on for May 21st- 3rd Stat. at Captains lot @10:00 am.

Meeting adjourned: 6:58pm.