

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES JULY 6TH 2016

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

Kathy read last meetings minutes- Approved by the board.

Abe Cappelle- reported financials- Approved by the board.

We have about \$80, 000.00 left. P.O. is sending back some mail so land owners can resubmit their checks. Financially we are looking good. Laura Warner asked for details of the legal fees-Bill explained the fees are for the lawyers to fight the pseudo board, and trying to get back our status with the DCCA.

1st. Guest speaker: Jen Ruggles- running for Co. Council for our district. She was born and raised here, and stated we are the poorest area with road issues on top priority.

2nd. Guest speaker: Derrick Umemoto for Wally Lau who's running for Mayer. Stated Wally (who couldn't make it) wants to support the collaboration of our community.

3rd. Guest speaker: Danny Paleka talked the sign issue from the County, the air quality issue, and our road dust citation, Connectivity Project-c \$11million for that set aside, how Marlene Hapai has gotten involved, our mass transit situation, and Neighborhood Watch.

Ken Ortiz brought the fact about the wear and tear on the roads (especially upper Kaleponi) from the detour due to the fatality accident on Hwy-11. He then reported that we had to redo upper Kaleponi because of the detour, we had 11 days of road work with 1 truck, 1 backhoe and about 4 loads daily. Some of the work done was upper Kokohahi, Leila-started a lot of intersections are getting torn up from motorcycles, quads and mopeds making donuts. The workers remove the center crowns from some roads which had about a foot distance from the sides. He also mentioned the walls at the end of our subdivision by Hwy.11 are dangerous for visibility.

Bill stated mowing will start up this month-mower was down due to it hitting a large rock that took him out of commission. At some point, we would like to get a tractor with a front loader, maybe eventually get a heavy-duty flail mower, 100 gal.

Our speed limits are officially in the County ordinances, Danny Paleka helped pass tis code, along with Bill going to the meetings. Now we are going to work on the signs-25mph-paved, and 15mph on gravel roads.

Bill talked to officer Mehau & Kubujiri and they are aware we are the legitimate board and power of attorney for our roads and easements. The 3rd circuit court recognizes our by-laws from 1991 thru 2006, and our goal to bringing the roads up to standard-therefore the police can respond to help us with irate land owners regarding the easements.

We will put up a few signs regarding landowners clearing the easements of rooks and cars etc. Our billing will have the same message at the bottom of our bills again in bigger writings with some more wording added. Bill motioned to allocate \$2,000.00 for 3 new signs. All in favor.

Our 2 trailers have been moved to Captains lot- Have to get the electric hooked up. Motion to allocate \$1,500.00 for the hook-up and motion lights, all agreed. Solar will remain.

Motion to allocate another \$15,000.00 for roads for June. All in favor.

Salvadore has a letter from us for the recycled asphalt. Mowing will wait 1 month for the 2 main roads. All the intersections need attention, especially Kokokahi.

Bill motioned to allocate \$1,500.00 for a new printer, 22-inch screen and 3 file cabinets, 1 shelf. All approved. Will keep the old computer.

Went over the two main roads-Kahaulea & Kaliponi are 60' wide, Captains & all others are 40'-easements goes 3'-5' behind the telephone pole.

Meeting adjourned: 7:40p.m.