

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES AUG, 3, 2016

Present: Ken Ortiz, Kathy Frontino, bill Watkins, Abe Chappelle

We handed out the Agenda.

Kathy Frontino read the minutes- Board approved.

Hannah Hedrick raised the issue of why the \$11,000.00 for legal fees wasn't reflected and broken down in the minutes. Bill explained it was. She also mentioned she didn't want her name in the minutes regarding the nominating committee, and I should put on an amendment to those minutes to reflect she was an alternate to Caroline not a back-up, and that she was never contacted at that point. So, Hannah is not satisfied with the minutes. The present membership disputed her comments of wanting to change the minutes.

Bill handed out the monthly financials to the people.

Abe Cappelle read the financials- Board all approved.

Bill told us we are about \$50,000.00 short of our dues compared to the same time last year. We had to give up our P.O. in order to release all the held mail, so we might see some of that money come back to us-but some of that non-payment could be due to the pseudo-board.

We're going to slow down on the spending until the end of the year. The higher insurance cost is due to adding the Captain's lot, and also the board is now covered for the whole year-where as it was cancelled halfway thru the year. Now the insurance covers any meetings at the Community Center.

Ken Ortiz went over the road report: Did work on Leila Maile Hani and Malia Aina, Ohia Lani from Captain's Dr. (Ala Kapena) and up, then will work on lower Leila. But we are going to back off some. Ken showed some rock samples of the old crushed concrete and rock, that were more around resembling marbles and therefore much of it rolls out so easy. He then showed the basecourse rock, that's more flat and long and stays better along with the minus mixed in.

Bill motioned to put another \$5000.00 towards the roads this month, Motion approved. Steve Astel the mower guy, told us the mowing is going to stop the machine is having some issues.

Bill told us we are still focusing on the opening of the easements. We also bought 4 roads barricades for emergencies, and that we are going to start looking into getting our own flail mower with a front loader.

We handed out a D.P.S. report for June 2014. Bill went over some of the items on this report. The report was the one we talked about in Feb. or March from D.P.S. to explain how money was not credited to people who paid their dues- during the previous board. So, we are not saying this proves criminal or illegal things were done, but that errors and improper methods of bookkeeping was done. Hannah stood up and stated this was the report she was referring to that D.P.S. says there was no "wrong doing by anybody". Geoff Warner was asked about this report, but had no comment but mentioned he never got this report. Ken explained he saw the report and it was given to the old board and how he saw what went on in the office and the sloppy job done. Bill asked if anyone want to go back to the old accounting way, everyone agreed "NO".

Bill went over the 2006 by-laws where it states about how the membership can vote- Our attorney took a look at the by-laws to determine what his take was on it. He was looking at the 1996 version of the by-laws at first, where it said 1 vote per member. He has now looked at the 2006 by-laws where he determines it says 1 vote per lot.

Abe explained the by-laws for section 7 and especially section 8 and his understanding of section 8 is that each lot and member gets 1 vote each per lot in good standing. (All dues are current)

Bill informed us the internet and phone are up and running. We have a new sign up in front to co-inside with the program from the county to clean up our easements to back us up.

Bill allocated up to \$1000.00 to get a digital camera to document issues of the easement before and after, a 4-drawer cabinet, and a hone for the office.

If Linda Wagner our office manager needs to go over her 10 hours, it needs to be authorized by Bill or Abe.

Bill will be the board Rep for the election committee and he's approached Linda Wagner and Caroline Frazier to help him on the nominating committee.

Paul Patnode had a complaint about some bull-dozing done on his property line- done a few years ago by the previous board. Ken said he'd follow up on this matter and check it out.

Meeting adjourned: 8:07p.m.