

FERN FOREST COMMUNITUY ASSOCIATION
BOARD MEETING MINUTES SEPT. 3, 2016

Present: Kathy Frontino, Bill Watkins, Abe Cappelle- (Ken Ortiz absent)

Meeting started: 10:05 we have a quorum.

We handed out the agenda- This was our 1st. meeting at the community lot-on the 1st Sat of the month.

Kathy Frontino read last month's minutes-Board approved. Abe Cappelle read the financials (Linda passed out the financials report to everyone. Board approved. Leslie Miles commented on the Financial Report from D.P.S. being very professional. Someone brought up the "properties of unknown addresses". Bill responded by saying Ken Ahlo has done the best job trying to get everything up to date, even more so than the state.

We have a 1st draft of our by-laws change to include the description and wording for the accounting/treasurer section.

Bill read this insertion we are proposing:

ROADS: We spent about \$8,000 for spot repairs. Bill appropriated another \$5,000.00 for next month on roads. He also encouraged people to tell others to come to the meetings for 1st hand news.

The "Pseudo Board "has a petition to dissolve us, and another about the vote issue from last year. Copies handed out. Bill explained the voting per membership back in 1966, and how the wording for 2006 is different-which says 1 vote per lot in good standing. He also went over the part which states the F.F.C.A has many responsibilities, one of which is road maintenance and the maintenance of the community facility and lot. So, after all these issues the 2015-2016 board is legal.

Mailing this year will be a little higher because it will include the lawyers paper on voting rights, new wording on by-laws for accountant section, abandoned vehicles sheet voting sheeting & the 6/30/14 D.P.S. report.

The county has a program, paid for by our tax dollars and with the fatal accident in Aug. we would eventually like to turn over Kaleponi to the state with their road specs. Our goal regarding connectivity, according to the by-laws, is to turn it over to the state but the meantime we will try to get Kaleponi upgraded to current Count Code.

Once again, we went over the D.P.S. report from 6/30/14 which stated road monies were collected and not credited to the owner's accounts back in 2012, 2013, & 2014. Policies and

procedures were not followed even by their own procedures. We're giving it 1 more year to reconcile this amount and give credit to those who can produce proof of payment.

Donna Delorm asked about the people who paid their dues to "T.F." which was a scam. Bill said they are still responsible, and that signs were put out the F.F.C.A. concerning this matter. People can file a "scam" report to the police.

Joel Thompson held a volunteer fire-fighters training at the Quonset hut-they had a drill to practice drawing water from our tank with our trucks. Had a good turnout. You can call the office if you are interested in volunteering.

We still want to put up a sign and speed bump at Kahaualea, and we are thinking about buying a 60 HP. Tractor w/a 4 in. 1 bucket and flail mower (\$9.-12,000) and a scraper box and sprayer. The tractor would have a covered cab which saves the electrical instrumentation and the operator from the elements. (\$75,000-80,000) we could probly pay it off in 3 years.

Our newsletter is going out in Nov. we got our election committee, and we discussed about the dues going up \$5.00-10.00. Comments were made for high increase and low increase. Oct. 29-9 a.m. Sat. for envelope stuffing at Caroline's. Paul Patnode bought up his bulldozed lot from 2-3 years ago, Bill mentioned Ken Ortiz check it out, but these issues need to be brought up and addressed within that year it happens.

(2 separate police cars on site)

Meeting adjourned: 11:45 a.m.