

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES OCT. 1, 2016

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

Meeting Started: 10:05 am. Community lot- Handed out agenda & Financial report.

Kathy Frontino read Sept. minutes- Board approved. (Made an addition of wording to include County for Kaleponi turnover.) Abe Cappelle read financials-Board approved.

Ken Ahlo has received another \$5,000.00, probably from the mail returned from the closed P.O.Box catching up.

We are trying to alert people through our web page, and our office about any scams.

Ken Ortiz-went over the road report-6 roads were worked on, 2 were completed, we had a lot of washouts. Kaleponi needs work. We're doing Jungle King now, ran out of material but will be going back and finishing the work. Leila was in bad shape. Apuakehau Rd. (lower middle re.) & lower Kaleponi got some material. We're holding off on the top end of Kaleponi which needs 2 different kinds of material, until we get more money in-with Bill's approval. There's an estimate of 16 loads of (2) different types of aggregate #6 & 2 ½ "from Kahaualea Rd., to Ala Kapena Rd. to Ala Kapena- down Kaleponi.

Will continue our effort to put up signs and then the speed bump on Kahaualea of which \$1,500. Was appropriated earlier. Bill motioned to appropriate \$1,000.00 for material on the eroding area of the "S" turn.

So, no new road maintenance until more monies come in. In talking with our attorney, we haven't had a response from the State Attorney General to the D.C.C.A they actually have 60 days so until 10/6/16 for our administrative hearing.

We are going to court on 10/19/16/ for the "petition to dissolve" from "T.F." and paying for this thru our attorney. This is also tied to the damages from D.C.C.A- court petition.

F.F.C.A will be filing a report for the stolen "Neighborhood Watch Sign"

Bill told us we got some good quotes for the new tractor from Bacon- He showed us a picture of the M-7060 running around \$75,000. -\$80, 000. A heavy-duty flail mower, around \$10,000., spray tank -\$3000.00, box-scraper-\$4,700.00.

Board approved the \$10.00 increase to our dues, which can help off-set the cost of the tractor and parts to be paid off in about 3 years.

Abe motioned to appropriate up to \$4,500.00 for our upcoming mailings and all the enclosures. One of those enclosures is the change to the by-laws and the mention of the spread sheet skills in X-cell or other industry standard software, and the out-side accredited accounting firm.

Caroline Frazier 4 nominees and bios for our upcoming election. Envelope stuffing will be here in the community lot with about 20 people on Sat. Oct. 29, 2016- 9:00 am. Caroline mentioned Ala Kapena is two words- and someone brought up when you Google Fern Forest Community Association, you get the "pseudo" site first before the real one- Abe will look into getting that fixed up.

Meeting adjourned: 11:13 am.