

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES NOV. 5, 2016

WE HAVE A QUORUM:

PRESENT: Bill Watkins, Kathleen Frontino, Ken Ortiz, (Abe Capelle absent)

Meeting started: 10:06 am -Handed out agenda community lot, Kathy Frontino read Oct. minutes: Board accepted minutes. Bill Watkins read the financial: for Abe-board accepted the report. Bill explained some of the legal action we're going through, and how much money we've spent on the "pseudo" board and their scam and all the legal fees we've had to pay.

New lot owner Robert Osmond spoke up about "T.F." of if she owns her property and if so can we get cooperation of this land for our court cost.

Road report: Ken mentioned no work was done and said there plenty of holes all over the 50 miles of roads. The tracker (Martins) that we have stops and does individual pot holes-we're lucky to have his service. Board accepted road report.

Hannah Heddrick mentioned the inter-section off KoKokahi and Ala Kapena needs widening and bush cleaning. Rhonda Lickfelt mentioned if there's some way to put something on the street signs like a reflective stripping on the poles instead of changing all the signs which aren't reflective especially for emergency vehicles.

Hannah Heddreck talked about ADHOC-passed thru. The Eden Rock to Fern Forest connection wasn't mentioned in the article. (County Council passed the report). We want to be upper Puna Connectivity Road Model.

Once we regain our D.C.C.A. status, we want to move forward getting another insurance to cover our CAP activities.

Bill motioned to appropriate another \$10,000.00 to roads all in favor. Bill mentioned to appropriate another \$5,500.00 to mow all in favor. Bill motioned to still go ahead with the speed bump and signage previously voted on-for Kahaualea- \$2,500.00. Bill motioned to appropriate another \$7,500.00 for legal fees. All in favor- (all totaling for above \$25,500.00) which will leave us with a \$7,000 - \$8,000 balance left for the next few months.

Audience mentioned our annual meeting next month Sunday, Dec. 4th @ 1:00 pm.

Meeting adjourned: 11:38 pm