

FERN FOREST COMMUNITY ASSOCIATION
BOARD Meeting Minutes March 4, 2017

Present: Bill Watkins, Kathy Frontino, Ken (Imi)Gryde, Mike Muench. Bill stated we have a quorum.

Meeting started 10:09 a.m.

Kathy Frontino read the Feb. 4, 2017 minutes, -Accepted minutes by board.

Bill Watkins read the treasury report for Abe Cappelle. Bill reiterated the role of our accountant-D.P.S. (we have \$4,200 for C.A.P.- Bill motioned to accept the financial report-board accepted.

Ken (Imi) went over the road report- We just began some road work for the year, we were waiting for the monies to come in-Thursday March 1st, we started the upper portion of Kaleponi, almost to upper middle rd.- were having safety concerns. Noticing a lot of speeders making ruts. We will than go to upper Makoa and upper Omeka. Ken hasn't completed assessed all the lower roads- but we will continue to do sweeps for large potholes for safety. If there is a "huge" pothole, call the office with the information. We are also going to fix the "S" turn apron, and still waiting for contractor to put bump on Kahaualea.

Neighborhood Watch is helping us identify vehicles in the easements so we can continue to open up the road easements. We are using 1 ½ basecourse-gravel. We are still hoping to get the recycled cold plain asphalt

Ken (Imi) asked for additional \$5,000.00 to the remainder of the previous \$20,000.00 from last month's amount- board approved.

Jamie Sweitzr-mentioned the "stop" sign is missing on Kaleponi at lower middle red intersection.

We will be removing the excess grasses off Ala Kapena (Captain's Dr.) pavement, when we get our new machine. Road report- approved and accepted by the board.

Neighborhood Watch Report by Ron: The meetings are on the 3rd Sat. of the month-at 10:00 a.m.- here at the Pavilion. They are identifying abandoned vehicles and appliances in the easement. The police have cited some vehicles. The process is being taken at the County Level-along with picture documentation.

Imi asked for everyone on Neighborhood Watch- If you see someone doing something-try to take pictures, but do not confront the people -for safety concerns. Call the police or leave message at our office if anyone gives you trouble about it.

Bill showed us how Ainaloa has an Orange Plastic sign that you stick on abandoned cars or property in the easements, that cost \$5.00 each- you then fill out another form w/a picture attached- They are then given 48 hours to remove it. FFCA has made up a less expensive weather-proof version at less than \$1.00. If you have an item in the easement and you want it, you need to sign a form stating it's yours.

Our collections are up over 11% compared to last year this time- so this shows the lot owners are agreeing with our polices.

Mike M. Mention the official website is FERNFORESTCOMMUNITYASSOCIATION.ORG. which is just a look and view site. If you have comments there is an email to do so. The website will have us by-new laws, and more information will be put in down the line.

Concerning our Connectivity issue- we were invited to talk with County Council person Jen Ruggles. We are more up to date w/our policies and intent, which you can re-read in our Dec. 16 Annual newsletter. We brought up the idea that we need an area or lot to stage these abandoned vehicles & large metal objects. So, we put a motion to keep the wording from our newsletter as our policy regarding our emergency connectivity route- all in favor. We are going to leave the area blocked for now until we get more information from the County. We are for "opening" the area eventually, but must address safety issues first.

Hannah Hedrick mentioned Puna area had \$11 million ear marked for this connectivity program, but now that amount is not there, but upper Puna just got put back on the P.C.A.P. (Puna Connectivity Action Community), then it goes to the County for immediate action for safety.

Bill stated that we don't have any insurance to cover volunteers to help clean-up the area of connectivity down on lower Kaleponi right now, but we are working on a new policy. Bill has tried to contact the Eden Rock side regarding the opening up of this roadway. Bill also said the county's cold plain recycled asphalt material is back on open bid and acquirement-so we will pursue a bid to keep up on our dust control issue- They have about 2,500 C.Y. that will be available for us to bid on.

- Our new tractor will probably be coming around middle of April.
- We are talking with County Council to see if we could get 1 day in May for a large rubbish pickup.

New Policy: An Electric pole will be donated by Bill Watkins to be cut in half, and to be put out by the Community lot speed bump for a barricade. It will have reflective tapping and visibility so people will see it and won't try to go around the speed bump and on the lawn-possibly hitting the rock wall.

Matt Luera form Upper O'Maomao Rd. has been maintaining his own road with his own money and still is paying the road dues.

Meeting adjourned: 12:15 p.m.