

FERN FOREST COMMUNNUITY ASSOCIATION
BOARD Meeting Minutes April 1, 2017

PRESENT: Bill Watkins, Abe Cappelle, Mike Muench, Ken (Imi) Gryde, Kathleen Frontino

Meeting Started: 10:10 a.m.

Kathy Frontino read the March 4th Minutes- All in favor-board accepted.

Abe Cappelle- went over the financials- All in favor- board accepted.

Imi- went over the road report- we've had 38 loads of basecourse on all of upper Kaleponi, upper Omeka, some of lower Kaleponi-some of these areas hadn't been worked on for a while. Regarding the end of Kaleponi-Imi is enforcing the closure of the very end. A backhoe was used to un-block this area. We've had to re-block this area again.

Bill mentioned that our Kabota tractor will be delayed until around the 1st of May-and went over the specs on the tractor.

When the tractor does come in we'll start mowing and scraping the grass off pavement and opening up of more easements.

Someone wrote to us a letter stating no work has been done on upper Makoa for over a year, (which is not true).

#1. Imi motioned to request \$10,000.00 more to be allocated for roads-(added to the previous \$25,000.) All in favor.

#2. Bill motioned to allocate \$5,000.00 for an aluminum fuel tank, and to include 25' hose, a fuel pump, fuel water separator along with a street legal trailer. (Board in favor 4-1 (Abe abstained).

Volunteer Fire Dept. A lot of vehicles have been tagged thru the county Program.

Mike Muench mentioned the FFCA.org website. The Press site is the one to look for -it consists of information on the Neighborhood Watch and Volunteer Fire Department. The site is to increase the awareness of what is going on.

#3. Bill motioned to start a discretionary fund of \$2,000.00 for things that come up like our website bill, or quick emergency bills and will be refunded and replaced back in the emergency fund of \$2,000.00. Board agreed 4-1 (Abe Abstaining)

10:55 Abe Cappelle had to leave.

Our insurance was looked into again for our volunteers we're about 11% over our membership collections compared to last year which shows the people are happy with our decisions.

There was a court hearing set for this Wed. (April 5th) @8:30 regarding the Thunderfoot group wanting to separate themselves from the "Real" FFCA and trying to dissolve our corporation and is ongoing.

Bill stated the County and State will not provide us the Cold Plain Material, and that Ron Kim told us the board has the legal authority as the governing entity regarding the connectivity and keeping the road closed. As of now, but is still an ongoing discussion with the county.

We have talked with the Mayor about rubbish dumping and will be working with us on that.

Brad mentioned quads going down Omeka and ruining the road and using Bill Watkins name.

Hannah Hedrick spoke with regard to losing lower Kaleponi and using the area as a "People's Park" on the easement. Our board doesn't approve of this idea and mentioned we have no insurance to cover that area.

John Silver -a resident on Jungle King for 15 years spoke about how he burglarized on 9/8/16. The kicked in his door and took a chainsaw, weed whacker, generator, 303 rifle- T.F. has threatened him.

Hannah agrees with our long-term policy for connectivity plan. And we are liable for the barrier we put down, there- and resident from F.F. & Eden Rock want the road open.

Meeting adjourned: 11:38 a.m.