

FERN FOREST COMMUNITY ASSOCIATION
BOARD Meeting Minutes June 3, 2017

PRESENT: Mike Muench, Ken (Imi) Gryde, Kathy Frontino, Bill Watkins- Abe Cappelle absent.

Meeting started-10:10 a.m. Bill stated we have a quorum.

Due to laryngitis, Mike Muench read the May 6th 2017 minutes-for Kathy Frontino- Board voted to approve- all in favor.

(Bill noted we didn't mention in the minutes about the board approving the \$20,000.00) allocation for legal fees-they were in the minutes, not read though.)

Mike Muench-went over the financial summary for Abe-Revenues are up a bit compared to last year. Road expenditures are down compared to last year. The "Cap" donations are over \$5,000.00.

Jamie Sweitzer mention using some of our "Cap" money for a Hele-on bus stop. Bill Watkins also explained about looking into a sub-station or a Park'N Ride but hasn't heard back from Mr. Nelson. Mike Muench talked about how we are looking at putting in a bathroom on the lot so we can have some health organizations like Bay Clinic, Dental vans come here. Will also look into a Helco bus stop. Mike Muench said he'll put the full financial statement on the website, and try to include the up-to-date budget to where we stand now. Board approved treasury report- all in favor.

Imi Gryde gave the road report-They put 24 loads of gravel down on Captains down to Kaleponi, lower Ohialani, lower Omeka and ½ way down Leila. They pushed all the metal to one side won on lower Kaleponi and put the concrete barricades up. Will dispose of the metal pile later this month. Someone already stole the Dead-End sign which will have to be replaced for safety reasons. We plan to start mowing by the end of the month.

We plan on putting gravel down on upper Ohialani and upper Kokokahi for June.

#7-(17.6.7) (IMI) requested an allocation of \$15,000.00 for June's road maintenance. Board voted-all in favor. Imi once again mentioned that people are blowing down Leila which was one of the better roads at the beginning of the year. If you see anyone racing down the roads try to get a picture, or the license, time date and give Ron Costa of N.H.W.-Do not confront these people your selves. Imi reiterated that no "track" vehicles are allowed to drive on the dirt roads, job site to job site. They should be trailered -unless approved the board-like our little tractor.

Rhonda Lickfelt mentioned again about getting reflective street signs especially for emergency vehicles and older folks.

Mike went over the “Connectivity” issue- we have talked to Jen Ruggles and have a statement from her dated 6/1/17, she supports the project of connectivity between Eden Rock & Fern Forest, and of the county assuming the responsibility of ownership. The decision will be up to Frank De Marco of D.P.W. and will be submitted to the mayor. The alternative route- top of E.R. to HI way will be considered as well. Board accepted road report- all in favor.

Neighborhood Watch- (N.H.W.) Ron Costa told us the Volcano N.H.W. group is getting a little help from our group- We are continuing getting old vehicles off the easement- and getting the block captains to clean up their sections.

11:08: Opened up the floor for community questions: Jamie Sweitzer asked if they’re any areas on the pavement that need to be fixed! We will wait until the end of the year to see how our monies are. Imi comes up on his own time and gas to sweep the subdivision checking on the road situation. Hannah would like an update on the court case on “Thunderfoot”, and Mike Muench told her that some updates are on the website-next court date is July 12, 2017, @ 8:30 a.m.- We’ll try and get the updated amount we’ve paid up to now for legal fees on the website. We are hoping to collect damages from these “Frivolous” law suits. Laurie brought up that the corners have children waiting in the dark and the rain for the school bus. It would be nice to have a bus stop here at the community lot. Imi will look into some ideas, we would have to talk to the bus company and our Ins. For liability. But once again we are looking into getting health groups like A.A., Bay Clinic & Dental bus to start coming up here for some Community Benefits, and we have to look into our insurance which is a gig issue due to our past reputation.

Hanna Hedrick read her letter to oust Bill Watkins from running next year. Hannah, and Jack Beck brought up about the Voting- say it should be 1 vote per member, not per lot, according to our by-laws- Bill Watkins went over how we consulted a lawyer about the wording and he determined it is 1 vote per lot.

Meeting adjourned: 11:35