

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES July 1, 2017 OPEN BOARD MEETING

**Present: Mike Muench, Kathy Frontino, Bill Watkins Abe Cappelle and Ken (Imi) Gryde
absent.**

Meeting started 10:09 Bill stated we have a quorum.

Kathy Frontino read the June 3, 2017 minutes. Board accepted the minutes. All in favor.

Mike Muench read the financials summary- We are ahead on income compared to last year, which is partly due to the fact we are still waiting for our tractor. So, road expenditures are showing less as of now-\$66,000.00 compares \$77,000. From last year. Mike mentioned we are planning to get AA and community groups to come here. Depending on our Liability insurance. Tatiana asked if anyone can come to court to help with this ongoing case. Bill stated yes- the court is just dragging this out.... adding to our court costs. Mike mentioned our F.F.C.A website will be on Facebook- We will try to get a sign up stating this info.

Board accepted the financial summary- all in favor. Mike talked about the website going from under his name to a F.F.C.A. Facebook website, that way it's accessible to anyone for public knowledge.

(8) (17-7-8) Mike Muench motioned to allocate \$1,000.00 for web support for a neutral, outside help for mechanical issues. Board approved all in favor. Mike Muench did a brief road report for Imi. We did upper Omeka, Kaleponi, some on Leila, and started on upper Ohia Lani when the machine broke down – approximately 6/20/17. Steve Astel is still going around filling potholes- on Omeka, Ohu Kapu, Noe Kuahiwi, & Uakoko Roads & Upper Kaleponi. Last 2 months of filling with 3 loads, 45-48 tons of material/ 8 miles approximately.

Bill reiterated that our goal is for roads to be 26' of gravel with 4'-6' of mowed safe unobstructed easements.

Shelly suggested we look into Community Service to help with weed whacking and cutting. She also expressed concern about spraying due to her health. We have not even started to spray the "Himalayan Blackberry" yet, but mentioned lot owners can clean their own easement to avoid any future spraying.

(9) 9 (17-7-9) Bill Watkins allocated for \$500.00 to buy a weed Whacker (Possibly on ECO) for intersections and around signs. Board approved- all in favor.

Miscellaneous Notes:

1. The tractor is still not on the island- hopefully by end of this month.

2. Our insurances are paid- with same insurer as last year.

#10 10 (17-7-10) Bill motioned to allocate \$7,500.00 for the roads- Board approved- all in favor.

Ron Costa of N.H.W. mentioned that the police and N.H.W. are still locating abandoned vehicles. So far, they have removed about 25 of the 50 cited vehicles. Most of the vehicles have already been tagged, there already some new ones abandoned. If you see any please call the office with any issues.

Meeting adjourned: 11:32 a.m.

2 officers present: S. Tavares, Ishii