

FERN FOREST COMMUNITY ASSOCIATION  
BOARD Meeting Minutes December, 3 2017

Meeting Started: 1:15 p.m.

Bill counted the members, we have a quorum and 30+ members present and is called to order.

Bill read the (8) rules of the meeting.

Kathleen Frontino asked for any last-minute votes to be handed in to Ken Ah Lo. Calls closed at 1:24 p.m. Kathy Frontino read last years Annual meeting minutes. Caroline Frazier motioned to accept minutes, Peter Nelson 2<sup>nd</sup> the motion. Members voted to accept the minutes-21 accepted/0 opposed.

1:34 p.m. Treasurers report-Read by Mike Muench. He mentioned road amount is higher this year due to extra time for court cases and upgrading the building. The court fees have cost us one full sweep of the road upgrade. Motion to accept the road report-Melissa Fletcher motioned to accept, Ron Coasta-2<sup>nd</sup>. Member's in favor 21 approved/0 opposed.

1:55 p.m. President Report- Bill Watkins reiterated what was covered in our Annual Newsletter. He also went over some of the items we update over the last 2 years since he's been President. The facilities the easement, employees payed thru (Altrass) outside agency, updated our F.F.C.A. office with a secretary, our Volunteer Fire Fighters has been on-going, we use the F.F.C.A. lot for a bus stop now for safety, and CAP. Monies is being used for A.A. meeting and for someone to open and close the gates and monitor the children for the school buses.

2:00 p.m. Road Report: Bill Watkins did the road report. We had a little under 70 loads last year. This year was 2,120 tons of material on our roads. Got our machine in Sept. and started using it right away mowing the easements. Looking at about 3500 tons for roads next year. Using 1 ½ base course from Puna Rock.

2:30 p.m. Ron Costa from Neighborhood Watch- gave us a briefing...Sites 66 abandoned cars, 53 were removed by Police and 3 ae still pending, 4 are too bad to remove by tow trucks, 6 too overgrown and tow company can't even se them. We've had 2 community volunteer trash pick-ups. We participated in the Veteran's Parade. In 2017 Ron requested funding for street name signs on all stop signs. His team took inventory and will re-submit for 2018. He's asking that everyone get a sign with 3"-4" approved street number for their address. This is for safety reasons for the Police, Fire Dept., Ambulances, and responders.

Mike Muench mentioned our next board meeting will now be the 2<sup>nd</sup>. Saturday of the month for accounting purposes and to allow for more accurate financial numbers.

2:24 p.m. Open Question and Answers. Bill Gray told us he contacted Hawaii County Civil Defense and asked to be included in the Communication list, for a Civil Defense Warning Signal.

Hannah Heddrick spoke and remains saddened about certain items.

Jack Beck was concerned about the nominating process-(120 days).

Titiana asked to explain the 3 by-laws changed on the ballot.

John Delorm talked about how he helps start these by-laws from 1978, back then road fees were for 1 vote per lot owner, and that our attorney is for our Association 1 Corporation.

BALLET RESULTS: Bill Watkins 151, Caroline Frazier 155, Leslie Miles 215.

Meeting adjourned: 3:17 p.m.

Police Officers on Premises- B., Kahiwa (female) & I. Ishii (male) 2 security people also.