

FERN FOREST COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES January 13, 2018

Present: Imi (Ken) Gryde, Leslie Miles, Kathy Frontino, Mike Muench

Meeting Started: 10:03 a.m. Imi stated we have a quorum. New board introduced themselves.

Imi went over meeting rules one of which will be from the next meeting on we'll have a member sign-in basis. Imi asked members if they had any questions after Kathy Frontino the November meeting minutes. Jamie asked for numbers of votes for our election. Kathy Frontino read them off. Imi motioned to accept the minutes. Board accepted unanimously.

Mike Muench went over the Treasure Report. We took in a little over \$291,000.00. He went over expenditure in percentages. About 65% for roads, 23% administration, 13% was diverted to legal fees. He stated our road fees will reflect a lot less because we won't have the large down payment for our tractor which will continue to save us money.

D.P.S. (Ken Ah Lo) is noticing our monies are coming in at a better rate and getting positive results thru his calls. Imi motioned to accept the treasury report- Board approved unanimously.

Mike Muench also went over the road report. We are finishing our last sweep from 2017 in January. The tractor is going up and won filling potholes and is assessing what needs to be done in a bigger way. Will finish Ohialani, lower \_\_\_\_\_ & lower Makoa. Imi motioned to accept road report- Board accept unanimously.

New Business: We will reassess all the roads and a plan of "Attack" for 2018.

We are trying to gradually increase the types of functions we have here like the AA Meetings. If you have any suggestions for the use of this facility let Mike Muench know. It still takes a while for the process to be completed. Paula suggested all activities committee.

Linda Wagner thanked Bill Gray for his efforts to try to get a siren up here. We did get a letter from Civil defense asking for permission to come on the property to access where to actually put a siren or two.

Open Questions: Jamie Sweitzer would like to know why no monies were allocated for January, Imi apologized and then:

#18 (18-1-18) Imi motioned to allocate \$25,000. for January road maintenance.

Bill Watkins spoke up about finishing off our last sweep for 2017 and using up our \$16,000-17,000 to compete road monies for the year.

Paula Waleau read aloud yellow note about CAP monies that was attached o our Road Dues. Bill Watkins explained why the donation note came across as demanding in wording. Mr. Delorm suggested getting a chair for the activity committee.

Louise Sandal: Wants to know if the material we use on the roads can be of a higher quality (short of paving) We are using the best material for sub-standard roads. Imi also reiterated we need to stay at 15 m.p.h. or less on the gravel roads and 25 m.p.h. on the paved roads.

Bill Gray said what ever they used on Leila seemed to hold better than the last batch. Bill Watkins stated it was the same material we've been using. The 1 ½ base course rock from Puna Rock.

Leslie Miles suggested maybe we can put up some "Nice Signs" "Slow Down/Save Our Roads:"

Jamie Sweitzer suggested a fund just for paving at the intersections beyond the road fees. A volunteer donation.

Hannah Hedrick like that we are recapturing some of the grave on the sides and recovering it back on the roads with our bucket. Had some handouts on barking dogs, Mass transit info.

Meeting adjourned: 10:45 a.m.

Police on site: G. Sojot, K. Ishii