

FERN FOREST COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES February 10,2018

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

Meeting Started: 10:05 A.M. Imi stated we have a Quorum.

Guest Speaker: Ken Wantanabe from Hawaii Telcom-telling us about the High-Speed Internet available now. Showed us a map and the darker black lines are where the higher speed is available up to 1 GB (end-10:18).

Kathy Frontino read the January 2018 minutes. Imi motioned to accept the minutes. Board accepted unanimously.

Mike Muench went over the treasury report- Our road maintenance was about 42% for trucking-the whole month was about 9,600.00-10,000 of which \$2,000.00 for administration costs, taxes, \$4,000.00. Due to heavy rains we're a little behind on our sweeps. Billings totaled: \$349,000.00 and as right now \$154,000.00 has been collected which is about 44%. Prior dues still outstanding is \$70,000.00. Ken Ah Lo has gotten about \$23,000.00 over the last few years due to his staff calling, letters and reaching out to people. Imi motioned to accept the Treasury Report- Board accepted unanimously.

We talked about an experimental way to fill up potholes with #8 chips from a stockpile on the lot. We'll have a bit of a process in order to get this material with some paperwork and before and after pictures of the hole.

New Business: Regarding the letter from Civil Defense for the siren, they have suggested a site here on the lot.

Paving was brought up and if anyone wants to look into bids for costs per mile, and the intersections.

Linda Wagner arranged for Rainbow Friends to come and spay a neuter cats and dogs. Stat- April 7<sup>th</sup> for cats & Sat. April 14 for dogs. Come early. Signs will be put out as well.

Rhonda Lickfelt spoke briefly and thanked various people for the help she received after her husband's death.

Open Discussion:

Dan \_\_\_\_\_ again said he likes this experimental rock work load, and how roads should be crowned again like KOKOKAHI was done 6-7 years ago.

Felicia LeRand brought up the excessive helicopter noise daily over our homes, and how it's getting to be too much. She'll help gather info. For us to all or write.

Meeting adjourned 10:50 A.M.

Officers: T. Scanlan R.Segobia on site.