

## FERN FOREST COMMUNITY ASSOCIATION BOARD MEETING MINUTES April 28, 2018

Present: Caroline Frazier, Imi (Ken Gryde) Kathy Frontino  
Mike Muench- Imi stated we have a Quorum.

Meeting Started: 10:09 A.M.

10:10 A.M. Guest Speaker: Wade Young from the DLNR spoke about the forest access laws and Reserves. There are 3 different reserves adjoining the edge of our subdivision, and each has their own set of rules, and jurisdictions. He also went over the Native Gathering right/Laws which is limited by your family lineage in a Ahupua'a, and is still not permitted in the reserves, along with hunting dogs.

10:29 A.M. Kathy Frontino read last month's minutes from March 10, 2018. Imi motioned to accept the minutes-Board accepted unanimously. Mike Muench went over the treasury report-because of the rain issues, spending on roads is still down. We have changed our road mix to 1 ½ drain rock, and still have done some filling even in the rain, which seems to be holding up. We did an experimental mix of #8 on Kokokahi. So, in March we spent about 23,300 on roads, which is in line w/ percentages as last year. Ken Ahlo is still pursuing old collectibles motioned to accept treasury report- Board accepted unanimously.

Bill Watkins- gave a brief road report to add as above mentioned. A couple upper Makoa roads got 4 loads of 1 ½ drain rock, 4 loads down Kaleponi #8 (3/4"). For our new sweep, Leila got 8 loads, Jungle King got 8 loads.

#19 (18-4-19) Imi motioned to appropriate \$3,000.00 for some loads of material to be put on the parking lot area.

New Business: The Spay/Clinic went well on Sat. April 7 for the cats, and we will have them come again April 28st for the dogs.

Heard the park across the street from hirano's might be closing down and this facility will be off limits for a hangout.

We still have AA Meeting at the lot every Wednesday mornings- We are trying to eventually get the Food Bank here with a simple pick up point. Also looking into the Bay Clinic Mobile Van and Invasive Species unit.

Open Community Discussions:

Bill Watkins- Talked about our abandoned vehicles, and that Bill Chakowsky says we still have funding for removal in the easements.

Stanley Simpson asked if we could put cement barricades to block the lower end of Leila from people coming thru with their vehicles. Bill Gray mentioned a meeting for the Puna Emergency Response Team- Training for CERT on Sat. Oct. 4<sup>th</sup>.

Meeting Adjourned: 10:57 A. M.

Officers: B. Del Toro, K Veincent