

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES August 11, 2018

Present: Caroline Frazier, Imi (Ken Gryde) Kathy Frontino, Mike Muench.

Meeting started: 10:08 am- Imi stated we have a quorum.

10:08 am. Kathy Frontino read June 9, 2018 minutes. Board accepted minutes unanimously. She spoke about the elections/nominating committee being Sara Costa and Filiesha LeRand with Kathy Frontino chairing it. Filiesha will open her office on Tuesday, September 18th, until 2:00pm to accommodate any applications. Applications are available at the office M-W-F @10:00am - 2:00pm. Walk-ins need 20 signatures of residents in good standing, with a TMK#. Paula W. suggested we call all the people who took out applications whether they get on the ballot or not.

10:19 am. Mike Muench read the treasurer's report for end of July. We had to put more material down Leila - so will have a little less loads for the rest of the year. We are going ahead and getting the reflective street signs - went over estimate cost of each sign. This is recommended by the County for emergency purposes. We're looking at around \$1,000.00 per sign which includes: break away poles, digging of each hole, 2-way street sign, a stop sign, labor, misc. supplies, and cement.

#22 (18-8-22) Imi motioned to appropriate an allocation of \$16,000.00 for the street signs to start on Kaleponi. Board voted - all in favor.

10:42 am. Mowing Report: Basil is our replacement mowing machine operator for Steve - Dee also has been helping with rock removal in the easement. Most of the vertical roads have been done. Next will be lateral or horizontal roads. We will look into an "A" frame sign to put out during mowing to alert drivers of flying rocks.

10:47 am. Bill Watkins gave the road report - There's been no gravel so far in August pending the monies coming in. He put 11 loads on Leila - so we have 63 loads left approximately and 5 months left. He will accept load for safety issues. We average 210 loads or 3200 tons and we are at 167 loads as of date.

Open Community Questions:

How far does the easement go past the telephone pole?
About 4-5 feet toward your property for the rule of thumb.

Caroline spoke about the deadline for the newsletter. Our board member and editor is out for health issues, but if anyone has something to be submitted turn in now for approval. Our newsletter stuffing party will be Saturday Oct. 27th and /or Sunday Oct. 28th.

Meeting adjourned 11:13 am

Officers: B Kahiwa, K Veincent