

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MUNUTES September 8, 2018 Open Board Meeting

Present: Caroline Frazier, Leslie Miles, Kathy Frontino, Mike Muench.

Meeting started: 10:02 am- Mike stated we have a quorum.

Kathy Frontino read Aug. 11, 2018 minutes. Board approved, all in favor.

10:09: Mike Muench mentioned we were hit hard by Hurricane Lane. Roads sustained enormous damage. Because our storm wasn't declared a disaster, we most likely will not get any help from FEMA, which puts us in a financial spot for the rest of the year. We will still budget the monies for the next 5-6 months until the next billing. Our current road fees are \$135.00 - we can go up to 10% increase but will raise it to \$145.00.

Bill Watkins went over a road report. We finished the 2nd sweep which we started earlier on. Got a lot of positive comments after the repair on Leila, after the big storm. Right after the storm, the roads were assessed for damage for the County, but once again, since our sub-division is considered private Rds., no funds will com from them. Still trying with FEMA anyway. In the last 2 weeks, we are starting out 3rd sweep looking for xxx damages which are the worst conditions, and xx which are bad also. Our tractor operator and Bill Watkins take pictures to document some of these damages. 5 loads went out on the xxx damages. The amount of material is about the same @ 1 ½" - which is industry standard and most of the people like it better. Easements were widened a few years ago, so that means more material needs to be spread on the roads. And the material spreads out into the easements keeping it safer.

#23 (18-9-23) Mike Muench motioned to allocate \$20,000 to go towards roads. Board approved unanimously. Mike Muench went over out financial report. We held back on a lot of minor road repair in anticipation of the next storm (Olivia) that might just wash it away again anyway. Motion to accept report, board accepted unanimously.

We talked about the street signs which will be County Standard double-sided, reflective signs, for emergency purposes. We will go with County certified Hawaiian names, and need to pin find with County specs before we go ahead.

Caroline Frazier had a local business person come out, who spent 2 hrs. on the lot giving a bid for the proposed bathrooms. Looking at 2 female stalls, 1 being for handicapped, and 2 male stalls, 1 being for handicap with a storage area for the supplies. They need to be permitted and up to code.

We'll be using CAP funds which are dedicated for this purpose. The lot is only opened for Community activities right now, like AA meetings, etc., that are certified. We also open up the lot in the am. and afternoons for the school bus to pick up and drop off kids for their safety.

Leslie Miles mentioned she had the rough draft of our Newsletter ready according to the by-laws.

Kathy Frontino went over the nominating/election deadline for applications - being Sept. 18th with the 20 signatures. Filiesha will work on Tuesday until 2:00 instead of Wed. to accommodate the walk-ins. The names that have met the requirements will be submitted to the board for the ballot - Bio needs to be 100 words or less.

Meeting adjourned: 11:04

Officers on duty: K. Veincent, R. Scanlan

