

FERN FOREST COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES October 13, 2018

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

10:00 am Imi-meeting called to order

Reminded everyone to sign in, silence cell phones, and there is a "no recording" policy

New Policy-Board is not taking questions until the end of the meeting. Pens and pencils provided. Please write down your questions so you can ask them at the end.

Caroline: Read last month's meeting minutes

HH (Hannah Hedrick) arrived late 10:03 am interrupting the reading of the minutes.

Minutes covered 5 loads of gravel on triple XXX damage, signs, bathrooms to be 2 stalls, permitted, storage

Motion passed to accept minutes

Bill Watkins: Roads Report-Gave an accounting from Aug-Sept of ALL roads mowed/scraped

After Triple XXX damage was fixed, moved on to medium damage. Most work has been box scraping. Ohialani getting very busted up. Doing more scraping there. Drivability takes precedence over mowing.

10:17 Mike Muench gave Treasurer's Report

September-less gravel due to rain. Needs to settle. Box scraper putting gravel back.

As we get comments from owners we go out, take a look at the area and send Basil to fix.

We 3/4 into the year-will do a sweep if weather is dry. Still box scraping. Roads looking good despite rain.

Spending about 75% of expenses

Ken's been able to recoup fees and dealing w/unknown receivables. Still people calling to get their accounts audited. May have to write off remainder because don't know who it belongs to. Doing what we can to stay on top of property transactions and negotiate payments with delinquent owners.

HH (Hannah Hedrick) asked some question-Imi reminded there was an announcement at the beginning of the meeting that questions would be taken at the end of the meeting.

Imi: Other Board Matters

Reiterated request-If people have ideas/proposals to use on the roads instead of just saying at meetings, submit even a general proposal so the board has something to work with-so far no one has submitted anything.

Also for other ideas, not just roads materials, if you want to bid, make a proposal. We won't disclose prices.

Evan-question-Imi reminded questions at the end please.

Mike-County back towing vehicles

Ron Costa-State backed out

Bill Gray-was notified program back in effect 9/1/18

Through Sept didn't do too much because didn't know was back in effect

Kubojiri was busy with lava flow

Inventory has been submitted of carcasses and whole cars. Abandoned vehicles will be back active in vehicles (that's what I wrote but I don't know what it meant!)

Caroline: Proposed 2 committees

1. By-laws Review Committee-Jack Beck offered to head

2. Lot Activities: What ever you want/join a committee/looking for activities/put in the time to make proposals

Mike-example Spay/Neuter clinics took approx 3 months to work out all the details. Do not expect the board to do all the work. If you really feel you want an event-put in the time to put together a proposal-present it to the board-board will work with you-things like insurance, planning/gate opening/set up/clean up/ gate closing need to be worked out

10:31 am-Imi opened floor to questions-please state name and questions-please don't cross talk-keep civil

Bill Gray-question in minutes said bio's had to be 100 words or less/he received an email saying it had to be 150 or less so he scaled his down to 124 (?). Leslie confirmed he was correct, it was 150 or less, not 100. Caroline made the correction.

Phil Clemmer-question about bathroom bid-response-it's a working bid for us to start with-workingon modifying-ballpark figure for now

HH-requested a breakdown on "Errors and Omissions" insurance

Mike-Directors Insurance \$8,200.00-other insurance on equipment

Bill Watkins-stated that he was the one that got the insurance/ O & D standard, 2nd-Road easements

Property-insurer will want to work out-will want a set of rules-then may cause a rate increase. Covers meetings and Roads.

HH-Other fees and charges?

Mike-Late fees/transfer fees

Jodi-submittal of names-2019 meet and greet idea-what happened to that?

Caroline-will attempt to do that next year

Rhonda Lickfelt-how was Linda doing-Mike-doing better/in pain/not being social/limited to the house

Bernie K-Minutes back in Nov 2017 was told were on the website-would like to have in writing when the transfer fees were raised (to \$200.00). Requested court documents giving FF the right to charge transfer fees

Caroline-asked for her name/phone number so she could contact-Bernie "no I will not give you my phone number" (later gave Caroline her email address)

Tati-let's address the elephant in the room-how can we communicate better  
Imi-contact the office with your questions/issues, not post on social media

How to contact us-Tati has a solution

Mike-please send questions to the board

Concept of public service seems to fall apart when we ask the membership to participate

Caroline-address in writing so board has time to discuss

Tati-(someone?) willing, eager to provide resources, everyone's feeling attacked, But we have to be willing to ask

Mike-we are sometimes reluctant-we have to act as board members

Bill Gray-WE ARE the membership

Imi-please submit a proposal as to what this person is proposing

Bill Watkins-If membership isn't willing to put things in writing, leaves the board in a hard position-board doesn't know what's being proposed

Example: Phil-

Bill Gray-What are we driving at? Started getting loud

Imi-Reminded-please put things in writing-then we can investigate-otherwise can't give a definitive answer-again, put proposals in writing

Bernie-what is the process to ask board members to resign?

Imi-check the bylaws

HH-the process is to call a Special Meeting with 20 signatures

Imi-minimum was raised to 50 in 2016

HH-those bylaws were invalid because 2/3 of membership did not vote

Imi-that's not true-we will be operating with the most recent

Evan Belaga-what is the process of using the community lot

Caroline-you take the ball and make it happen-submit a proposal

Evan-you're going to push that back on us?

Caroline-yes, many of us have hopes and dreams of what we want to see on the lot-for example Santa Clause at Christmas, Easter Bunny at Easter, what ever you want, you come up with the plan, present it to the board, we'll work with you to make it happen

Mike-example-Spay/Neuter clinic took about 3 months to materialize

Questions/needs come up-1st present idea-utilities/bathrooms/county? Need people to spearhead

Deal with the board-AA Meetings took a while to coordinate-they have their own insurance

Imi-thank you for the interest-up front not guarantees-but the more general benefit to the community the better

So if we can get Medical/Dental/Food Bank-we'd like to see that and build on it

Evan-can it be opened up to the community

Mike-Each has its own peculiarities

Imi-would we be able to have a meeting to talk about plans for use

HH-forest has a lot of innovative and creative farmers

Can we have a talk-story?

11:03-Imi, meeting adjourned.