

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES November 10, 2018 Open Board Meeting

Present: Imi (Ken) Gryde, Kathleen Frontino, Leslie Miles, Caroline Frazier
Meeting started: 10:00 am - Imi stated we have a quorum.

Leslie Miles read Oct. 2018 minutes (unofficial) Kathy off island.
Board approved the minutes.

Jack Beck gave a quick briefing on the By-Law Committee.
Leslie Miles passed out the treasury report, then went over some of the highlights for Mike Muench.

Board accepted and approved the treasury report.

Bill Watkins gave the road report. He showed an enlarged map that shows road work each month starting in Oct. and Nov. This will be more visible to see work done and other improvements, like weed whacking around intersections and stop signs, mowing, box-scraping and removing of Himalayan Rasp.

We've been scraping w/box-scrapers on the bad areas of roads, and checking on the status of our street signs thru the county for name validity.

Talked again with Mike Perring of Glover about any self-binding material available like recycled asphalt. None is available. We don't want any recycled cement because of the dust issue in the past, (20.00 a ton). Next month will be our 3rd and final sweep for the year of the whole subdivision. Can plan up to 80 loads, most likely 70-75 loads for the next 2 months. The lower end roads past Captains (Ala Kapena) will get 4 loads each except for Jungle King which will get 6 loads. Also 4 loads each for the upper roads down from Kahaulea and smaller side roads off Kokokahi - (upper).

Board approved and accepted Road report.

#24 (18-11-24) Leslie Miles motioned to allocate \$40,000.00 for road maintenance for the next two months.

Board approved unanimously.

10:29 John Beck mentioned the roads look pretty good.

Mr. Burch inquired about the bathroom - We told him it'll be from CAP funds not road funds.

Bernie stated that Omeka has some big potholes right off of Captains going up Omeka. She was also wondering why we have reserved money at the end of the year. We stated we always keep a little for emergencies and to carry over for the 1st two months after the billing. Why is there no heading on the financial report?

Ronda asked why the board hasn't responded to 3 of the certified letters?

Daniel Cunningham passed out a 4-sheet handout and asked why we don't just pull out the Himalayan Raspberry by the root and chip it. And that we don't use Roundup.

Bernie asked why isn't the illegal use of quads or 4 wheelers mentioned in the by-laws, and not being allowed because of the damage they cause.

Bruce acknowledged how he appreciates what the Board is doing.

Meeting adjourned: 10:50 am

Vetted names
2-security men
Police: K. Veincent & J. Riddle

