

FERN FOREST COMMUNITY ASSOCIATION
BOARD MEETING MINUTES December 2 , 2018 Open Board Meeting

Present: Imi (Ken) Gryde (K), Kathleen Frontino, Leslie Miles, Caroline Frazier, Mike Muench

Alright everybody its 1:00, I'm not going to call the meeting to order until we got the line down a bit.

1:05 Does anybody here have ballots that were not mailed in ahead of time? If you have them with you drop them off with Ken Ah Lo & he'll check you against the list and verify.

K: Good Morning everybody. Thanks for coming. Couple of things before I start its been suggested and we're going with rather than trying to shout people down if they're out of order we're going to be using a system of paddles. If you're out of order one of these people will raise a yellow paddle ...that's a warning, if you continue or do it again, they're going to raise the red paddle. That is our request for you to voluntarily leave the meeting. If you refuse to do so they're going to raise the green paddle which is going to have security help you leave the meeting. OK? We will be entertaining no motions from the floor during this meeting and at the end of this meeting before the board meeting there will be a 10-minute break with coffee and I believe cookies in the back.

K: I'm going to read the same statement that was read at the beginning of the 2017 meeting and you all have it printed on the first page.

K: reads

The Board wishes to caution members and non-member attendees that It will be taking a stricter stance on those individuals who seek to act outside the rules of attendance. Membership list is by owner of record. Members of the Board inform the membership that the Board individually and as a whole hereby revoke any and all permission to capture images or voice recordings of Board members at FFCA meetings or any other time. To do so without written permission from the Board is an invasion of privacy and entails liability issues which are well defined.

Excuse me sir.

???

You have it printed

Mike. When we stop reading we'll do that sir

Yah..yah...no worries

Attendees have no right to take pictures, videos or capture audio of meetings. Those attempting to do so will be asked to cease the activity. if they continue to cause a nuisance they will be asked to leave. If they refuse to leave they will be deemed a trespasser and liable for harassment. If attendees are not paid-up members, they are asked to refrain from speaking. Any comments and questions noncurrent member attendees have with regard to Board activities may be made in writing for review by the Board at an appropriate time.

*All attendees are requested to submit their written questions and comments to the Board at least a week before any monthly Board meeting. They are asked to provide their full name, tax map key, and mailing address as well as phone number. This **will** allow the Board time to review the questions and if necessary, provide reasonable responses outside of the limited time frame of the Board meeting.*

K : My name is Kenneth Gryde, I have functioned as the board president this past year and starting at my right I'm going to ask each member of the board to introduce themselves.

I'm Leslie Miles, Caroline Frazier, Mike Muench treasurer, Cathy Frontino secretary

Melissa (M) : I have an inquiry

K: You're out of order
We're not taking any motions from the floor

M: This is not a motion ...this is an inquiry

K: Questions will be answered when we come to questions
We are not operating under the Roberts Rules of Order

M: Is this an annual members meeting?

K: Security

Members: booo

K: Ok ...I will take the one question.
Welcome to the 2018 members meeting of the Fern Forest Community Association.

M: This is a members meeting?

K: Yes

M: Thankyou sir
Ok..we're done now. OK..I'm going to move on. I've already made my opening statement.

Member: Some mumbled words

K: nooo
Ummm...have a nice day mam

M: Are we conducting this meeting according to the Hawaii Bylaws ??

K: We are not answering any more questions you have a wonderful day.

M: Are we conducting this meeting according to the Roberts Rules of order?

K: Have a nice day
Please leave the meeting

M: Are we conducting...

K: Please

M:a meeting by bylaw rules of ffca, according to Roberts rules of order

K: We're not operating under Roberts rules of order

M: The bylaws state that we should be but you're clearly saying we're not?

K: No ...it says we are...

M: it seems that we're violating the bylaws. Anything not covered by the bylaws should be
Our bylaws state that we are operating under Roberts rule of law... are you saying that we're not?

Mike: The board has the right to alter the bylaws to alter Roberts rule of order.

K: Alright guys....quick statement....we're not going there. This is a quick business meeting. A membership meeting.

Members:...lots of commotion and verbal....

K: Alright can someone please get a police officer..mam you're going to have to leave...thankyou very much.

Members....More commotion... no..I am keeping calm

(Caroline) Ok...ya know what...

M: this is an annual memberships meeting...this is not a board meeting .. an annual membership meeting...you have clarified that. At the annual member meeting, we assemble here, ask questions and then take votes on everything inquired. This is not a board meeting. It's an annual members meeting.

K: What is your name please.

M: My name is Melissa
Fletcher

K: Alright..we can't continueI'm going to adjourn the meeting

Members: More Roberts rule of order stuff....

K: I'm not answering any more of your questions..We're going to move on..If you make that impossible ...which you are doing right now...I'm going to ask the police to remove you. Barring that...I will adjourn the meeting.

M: We're entertaining the motion from the floor..you don't get to provide motions at an annual meeting.

Members: Loud commotions

M: At an annual members meeting sir .. motions barred ...not allowed and you need to follow the rules.

M: I make a motion to make a count. any body 2nd ??

Members; Ayes....and commotion

K: Meetings adjourned.

M: If you want the meeting adjourned You have to make a motion and have it passed by the majority of assembled members or we stay at this meeting

Members: Commotion... roberts rules conversations

K: You know guys ...I would really like to conduct the pounding of the books. Barring that there's going to be no business conducted.

M: The voting takes place at the annual meeting outlined by the bylaws therefore this is the annual members meeting

K: Correct

M:...and therefore we are allowed to conduct our business. If you want to leave we will stay and protest. We are prepared to do that...we have grounds... you can work with us or you can leave. It's up to you.

K: I have read the guidelines under which this meeting is being held. If you refuse to follow what I have read to you I'm going to have to leave so we can continue ?

Members: More commotion and Roberts rules of order....

K: We are not.....we are operating under the rules that I've read.

Members: More commotion

K: I'm not...ok guys.. I'm really sorry ...any business that's attempted to be conducted after this...

Member: ?? Something yelled to ken...

K: I love you too

Member: Sit down and do your job sir

K: Security ...can I get her removed

K: Sir this meeting has been adjourned...
Can we clear the facility please...yeah we can clear the room please

K: Have a nice day
Thankyou...you too

