

Minutes of a Meeting of the Board of Directors

January 13, 2019

Present: Bill Watkins, Caroline Frazier, Leslie Miles. **Absent:** Mike Muench-excused, Kenneth (Imi) Gryde-excused.

Call to Order: Meeting called to order at 2:15 p.m. by President Bill Watkins. Secretary Leslie Miles recorded the minutes. A quorum of directors being present, the meeting proceeded with business.

Approval of Minutes:

The minutes from the December 2, 2018 meeting were pending approval.

Announcements:

Bill announced that he had met with Police Captain Kenneth Quiocho on 1/11/19 regarding security at the FFCA meetings open to members. Per Capt. Quiocho and our legal counsel we were advised not to hold meetings open to members until security and liability issues are resolved. Captain Quiocho is consulting with superiors and will keep Bill informed going forward.

Bill advised that in light of the situation that arose at the annual meeting on 12/2/18, our main concern will be the safety of our membership and liability issues at sanctioned meetings.

Business:

Budget: We currently have \$103,000.00 in the bank. Funds are coming in. We will be posting the 12/31/18 financial statements on the website.

Motion 2019/01/13-1 by Bill Watkins: To post financial data sheet that was presented at the Annual meeting. 2nd by Caroline. 3 in favor. 0 opposed. Motion approved.

Letter from Ken Ah Lo: Recommendation that lot transfer fees of \$200.00 shall be directed to DPS, Inc.

Motion 2019/01/13-2 by Bill Watkins: To accept DPS's recommendation as policy effective 1/1/19. 2nd by Caroline. 3 in favor. 0 opposed. Motion approved.

Posting of Legal Notice Regarding Election Results of Annual Meeting: Attorney Peter Steinberg recommended posting results of the Annual Meeting (12/2/18) as a legal notice in the newspaper that reflects the three new board members who were William Watkins, Michael Muench, and Kenneth Gryde, with 208 votes each. The new FFCA board seated 1/1/19 was P-Bill Watkins, VP-Caroline Frazier, TR-Michael Muench, S-Leslie Miles and D-Kenneth (Imi) Gryde.

Motion 2019/1/13-3 by Bill Watkins: To post legal notice of new board members in the Hawaii Tribune Herald. 2nd by Caroline. 3 in favor. 0 opposed. Motion approved.

Leslie is to draft the notice, once approved by all board members, send to Filiesha to post in newspaper.

Legal Fees: Current legal fees budgeted are \$15,000.00. Bill proposed in anticipation of further legal fees for 2019, to allot an additional \$15,000.00.

Motion 2019/1/13-4: By Bill Watkins: To allot an additional \$15,000.00 for legal fees, increasing the amount to \$30,000. 2nd by Leslie. 3 in favor. 0 opposed. Motion approved.

Roads Report: There have been 92 loads put down in the sweep from Nov-18 to Jan-19 including side streets of the 120 loads projected. Caroline stated the office was getting calls saying their dead-end roads had not been done for 1-3 years. Leslie asked Caroline to ask Filiesha for residents to give the specific address and pole number so the area can be assessed and addressed. Bill to check out areas with specific complaints.

Bill discussed that Yamada's has "cold plain" materials he would like to use particularly to address hills. It is \$26.00 a ton so it increases our costs by approximately \$200.00 per load. But it is the least expensive material that is self-binding so we are giving it a try especially on the areas that are constantly washing out.

We have an account with Yamada & Sons and Bill plans to start Monday, 1/14/19.

Motion 2019/1/13-5 by Bill Watkins: To allocate \$50,000.00 to complete the sweep. 2nd by Caroline. 3 in favor. 0 opposed. Motion approved.

Bill reminded the Board that the 2018 Board had allocated \$20,000.00 for street signs. Will start procurement and installation as soon as possible. Initial signs are to go on Kaleponi or streets that don't already have them, or to upgrade those that need upgrading.

Motion 2019/1/13-6 by Bill Watkins: To move the \$20,000.00 allocated in 2018 to 2019's budget for signs. 2nd by Caroline. 3 in favor. 0 opposed. Motion approved.

Bill announced that he had talked to Matt Kanealii-Klienfelder (City Counsel Person) and set up a meeting at 8:30 a.m. on 1/30/19 to discuss the needs and issues of our subdivision and see what they can offer us in terms of support.

Need for "No Trespassing" signs was discussed. Police recommend them to be more visible.

Motion 2019/1/13-7 by Bill Watkins: To purchase stencils and paint and paint "Private Property-No Trespassing" on two sides of every building. 2nd by Leslie. 3 in favor. 0 opposed. Motion approved.

Discussed website-all posts to website to be reviewed and agreed upon by a quorum of the board before posting.

Bill announced that Basil would no longer be mowing for the FFCA and he would like to pursue hiring Ellsworth at \$20.00 per hour for roadwork and mowing.

Motion 2019/1/13-8 by Bill Watkins: Motion to Adjourn, 2nd by Caroline. 3 in favor. 0 opposed. Motion approved.

Business was concluded. Meeting adjourned at 3:13 p.m.

Typed and Submitted by Leslie Miles, Secretary