

FERN FOREST COMMUNITY ASSOCIATION

Minutes of a Meeting of the Board of Directors

February 3, 2019

PRESENT: Bill Watkins, Mike Muench, Leslie Miles, Caroline Frazier. EXCUSED: Kenneth (Imi) Gryde.

Meeting called to order at 5:00 pm. 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 of the 1/13/18 monthly Board Meeting were pending approval.

Business:

Bill Watkins raised for discussion the matter of posting a legal notice in the Hawaii Tribune Herald regarding the TRO Hearing on FFCA vs. Gray/Clemmer/Lickfelt which was granted by Judge Nakamura.

Motion 2019/2/3-1 by Bill Watkins: To post a legal notice in the Hawaii Tribune Herald announcing the TRO granted by Judge Nakamura against Bill Gray, Phil Clemmer and Rhonda Lickfelt. Mike 2nd, 4 in favor. 0 opposed. Motion approved.

Bill raised for discussion: Attorney Peter Steinberg's recommendation to implement a policy regarding disruptions of meetings. Peter had recommended implementing the following policy due to the interruptions that occurred at the December 2, 2018 Annual meeting and the stated intent by some members to continue to conduct such interruptions, and the police captains and prosecuting attorney stated the Simple Trespass Rule Form from 2017 will not be enforced by them:

Amended Board Policy Addressing Disruptions at Association Meetings

- Any member who, during any membership meeting, refuses to come to order when directed to do so by the Chair, shall be physically removed from the meeting.
- Any member who refuses to be physically removed shall be banned from attending Association meetings, including membership meetings, Board meetings, and committee meetings.

Motion 2019/2/3-2: by Caroline: Motion to adopt a special policy regarding disruptions of meetings. Mike 2nd, 4 in favor. 0 opposed. Motion approved.

Caroline mentioned we needed to add that we did vote regarding the use of paddles to the 11/27/18 Executive meeting and note it in the January meeting notes.

Mike stated that the "Board had approved a system of visual notifications." This was included in the 11/27/18 Executive Meeting notes.

Motion 2019/2/3-3: Bill motioned to reaffirm the use a system of colored paddles. Caroline 2nd. 4 in favor. 0 opposed. Motion approved.

The subject of Attorney Steinberg's recommendation to reconvene the December 2, 2018 Annual Meeting which had been disrupted and confirm the election results was reviewed.

Motion 2019/2/3-4: Caroline motioned to accept the recommendation of the attorney to reconvene the 12/2/18 Annual Meeting to confirm election results. Mike 2nd. 4 in favor. 0 opposed. Motion approved.

Bill raised for discussion the Security Camera system for the FFCA office. After consulting with Ron Costa he recommended additional security features in the system. He would like to be able to recognize facial features and license plates at 100 feet. Ron recommended we obtain couple more proposals. Features we would like are 1-2 months loop before erased, backup tapes downloaded, audio, everything good quality. Leslie noted she is aware of the need for a quality security system but concerned about the pricing and would like to see at least 3 proposals.

Motion 2019/2/3-5: Caroline motioned to put \$12,000.00 aside contingent upon a presentation to the board on the camera system. Mike 2nd. 4 in favor. 0 opposed. Motion accepted.

Bill raised matter of welding for Fire House repairs. Door is very jammed up and difficult to open/close. Recommended contacting Cornerstore to get an estimate on repairs. Possibly to paint Quonset Hut and fix roof leaks to stop water. Also need to finish wiring. Discussed calling in electrician to inspect wiring. Not a money issue at the moment.

Motion 2019/2/3-6: Caroline motioned to call Cornerstore to look at door. Bill 2nd. 4 in favor. 0 opposed. Motion approved.

Other Issues:

Bill: Will talk to attorney on Harassment TRO's. Concerned we didn't have power to act. Spoke to Police Captain Briske who replaced Captain Quiocho and will talk to Mitch Roth. Wants to know why Mitch Roth is now reversing support/recommendations which he supported/recommended before. We need to be able govern our meetings.

Bill: Brought up the issue about large rocks in the easement-there was someone that threatened lawsuit but would not give name and contact information. Bill will move the rocks/mark and take pictures. He reiterated the need for complete information (name, address, TMK, phone number, specific details) from lot owners lodging complaints. We cannot act if we don't have complete information.

Caroline stated we have a form for complaints. Bill wants pictures of roads issues-color photos kept on file with the person's complaint.

Roads Report:

Mike: Gravel-2000 tons down, planning for 140 more loads. The worst areas have been addressed. The contractor had to replate his bucket and will be back up and running this week. Then plan to address Leila and side streets w/140 loads.

Motion 2019/2/3-7: Caroline: Motion to allot \$20,000.00 more for roads. Mike 2nd. 4 in favor. 0 opposed. Motion approved.

Business being concluded, meeting adjourned at 5:46 pm.

Submitted by Leslie Miles, Secretary