

Fern Forest Community Association, Inc.
Minutes of a Meeting of the Board of Directors

February 8, 2020

Present: Caroline Frazier, Linda Wagner, Mike Muench, Kenneth Gryde, Marguerite Hauberg (Secretary Pro Tem) Excused: Ken Ortiz

Call to Order: Meeting called to order at 10:15 AM by Caroline Frazier.

Approval of Minutes:

The January 11, 2020 minutes were read.

2020/02/08-1: Kenneth Gryde made a motion to accept the January minutes. 2nd by Linda Wagner. All in favor. Motion approved.

Treasurer's Report: Mike presented his report to the Board.

Road Report:

Work was completed on Jungle King Rd, upper and lower Kokokahi Rd., and lower Makoa Rd. Currently crew is working on upper Makoa Rd. Gravel is being laid on Ala Naulani.

New Business:

- Flyers will be distributed to parents who wait for children on the FFCA lot. They will state: Please, no playing on gravel, no playing on lava rock wall, no playing in or around porta potties, no playing in the bottom field.
- Five Slow/Stop hand held signs will be purchased.
- The board will be ordering and picking up additional street sign poles, sleeves and hardware from GP Roadways.
- Volunteer Fire Department- The board will be investigating ongoing problems with the Quonset Hut used by the Volunteer Fire Dept and seeking solutions to its general use.
- Abby will open and close the gate for Neighborhood Watch.

Motions

2020/02/08-2: Kenneth Gryde made a motion to purchase a pressure washer with a 100 ft. hose. Mike seconded the motion. All in favor. Motion approved.

All business being concluded, the meeting was adjourned at 11:39 AM.

Minutes typed by Marguerite Hauberg

Respectfully submitted by Linda Wagner

Motions from the February 8, 2020 Board of Directors Meeting

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2020/02/08-2: Kenneth Gryde made a motion to purchase a pressure washer with a 100 ft. hose. 2nd Mike Muench.. All in favor. Motion approved.