

Fern Forest Community Association, Inc.
Minutes of a Meeting of the Board of Directors
March 14, 2020

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

Call to Order: Meeting called to order at 11:30 AM by Caroline Frazier.

Guest Presentation:

Duane Horton presented a report on the state of the Quonset Hut with recently taken photos. There is black and red mold in areas up to 4 feet high on the old drywall. The basic structure is salvageable, but the recommendation is to remove old drywall. The hanging lights can still be used, but some wiring will have to be removed.

Approval of Minutes:

2020/03/14-1 Caroline made a motion to approve the January minutes as amended. 2nd by Kenneth Gryde. All in favor. Motion approved.

2020/03/14-2 Kenneth Gryde made a motion to approve the February minutes as read aloud. 2nd by Ken Ortiz. All in favor. Motion approved.

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

2020/03/14-3 Linda made a motion to accept the Treasurer's Report. 2nd by Ken Ortiz. All in favor. Motion approved.

Road Report:

Gerry should be finished with Kalaponi road soon, and then will start Ohialani. Caroline will follow up with the County as to the name of Alii Kane Road. There may be a problem sharing the name with Royal Hawaiian Estates. Gerry is using 2.5 gravel whenever possible. Fuel has been picked up by Joe.

New Business:

- The survey letter was sent out to those on Alii Wao/Jungle King Rd.
- Caroline presented the Police Report from the Annual Meeting.
- Ken Ah Lo will monitor an audit for the 2018, 2019 years. The report will cost between \$10,000 and \$15,000.
- A letter was sent to the Chief of Hawaii Volunteer Fire Department concerning the use of the Quonset Hut.

All business being concluded, the meeting was adjourned at 12:35 PM.

Minutes typed by Marguerite Hauberg

Respectfully submitted by Linda Wagner

Motions from the March 14, 2020 Board of Directors Meeting

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