

**Fern Forest Community Association, Inc.**  
**Minutes of a Meeting of the Board of Directors**  
**August 8, 2020**

**Present:** Caroline Frazier, Mike Muench, Marguerite Hauberg

**Call to Order:** Meeting called to order at 10:12 AM by Caroline Frazier.

**Approval of Minutes:**

2020/08/08-1 Caroline made a motion to approve the July 2020 minutes as written. 2<sup>nd</sup> by Mike. All in favor. Motion approved.

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

- Ellsworth's hours will be increased to 30 hours/week.
- Filiesha remains at 6 hours/week as Office Manager.

2020/08/08-2 Marguerite made a motion to accept the Treasurer's Report. 2<sup>nd</sup> by Caroline. All in favor. Motion approved.

**Road Report:**

Ellsworth continues to mow easements. He will reclaim gravel work in the next two weeks.

**New Business:**

- Marguerite will chair the Nominating/Elections Committee for this fall. Other members include Filiesha Lerand and Sarah Costa.
- A posting for articles for the FFCA Newsletter was done on FFCA Lot, S-Turn and Kahaualea entrances. We received no articles.
- Board Position Opening will be posted on FFCA Lot and both entrances today, as per attached. Applications may be picked up beginning Monday, August 10, 2020. And must be submitted by September 21, 2020.

All business being concluded, the meeting was adjourned at 11:07 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

## **Motions from the August 8, 2020 Board of Directors Meeting**

2020/08/08-1 Caroline made a motion to approve the July 2020 minutes as written. 2<sup>nd</sup> by Mike. All in favor. Motion approved.

2020/08/08-2 Marguerite made a motion to accept the Treasurer's Report. 2<sup>nd</sup> by Caroline. All in favor. Motion approved.