

Fern Forest Community Association, Inc.
Minutes of a Meeting of the Board of Directors
September 12, 2020

Present: Caroline Frazier, Mike Muench, Marguerite Hauberg

Call to Order: Meeting called to order at 10:31 AM by Caroline Frazier.

Approval of Minutes:

2020/09/12-1 Mike made a motion to approve the August 2020 minutes as written. 2nd by Caroline. All in favor. Motion approved.

Treasurer's Report:

Mike presented his report to the Board.

- We continue to cut costs and maintain a minimum balance in accounts, while continuing to perform required functions of the Board.

2020/09/12-2 Marguerite made a motion to accept the Treasurer's Report. 2nd by Caroline. All in favor. Motion approved.

Road Report:

Ellsworth worked on repairs to Makoa and Kokokahi Roads. He will continue working on lower Omeka road this week.

New Business:

- **Volunteer Fire Department Update.** Mike Meunch, George De Lorm and Caroline Frazier met with Captain Wilson of the Volunteer Fire Department on Tuesday, September 2nd, concerning the County leasing of the Quonset hut for the Volunteer Fire Department. The County would like to be responsible for the upkeep and the utility bill. Captain Wilson was apprised of the neglect of the Quonset hut by the current Fern Forest Volunteer Captain and the costly repairs resulting from his neglect. Caroline also received a call from Deputy Chief Robert Pirera who expressed concern over the neglect and the damage to the Quonset hut. He said he would be having meetings with the Fire Department, the Volunteer Fire Department and then would like a joint meeting with the Volunteer Fire Department and the FFCA Board in the near future. All parties involved are aware of the importance of having the Volunteer Fire Department back on the FFCA lot.
- **Noe Kuahiwi Trash Pick Up.** Robin Thomas, lot owner, hired someone to start clearing Noe Kuahiwi Road. He asked the Board to write a letter to the County waiving the trash dumping fee, which the Board did. Then we were informed that we were required to fill out a County form which was emailed to us. Matt Kanealii- Kleinfelder is aware that our Office clerk will be filling out and returning the form on Monday, September 14th. Matt also confirmed that though the form says it is a "one time only" waive, the County does not enforce it. Caroline explained to Matt

that there are currently no funds for us to pursue additional clean up at this time, but that the board does have it on the agenda for future action.

- **FFCA 2020/2021 Annual Newsletter.** Office Clerk, Filiesha, will begin working editing the newsletter for its final format to be approved by the Board. Newsletter will consist of a letter from the President, a Road Report from Road Manager, a letter from the Volunteer Fire Department which Deputy Chief Robert Pirera will supply, a possible letter from Ron Costa of Neighborhood Watch, Bio's from the Board Applications, and any other last minute items which may arise.
- The Board is presently meeting to mediate the Countersuit.

All business being concluded, the meeting was adjourned at 11:40 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

Motions from September 12, 2020 Board of Directors Meeting

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2020/09/12-2 Marguerite made a motion to accept the Treasurer's Report. 2nd by Caroline. All in favor. Motion approved.