

**Fern Forest Community Association, Inc.**

**Board of Directors Meeting Minutes**

**December 12, 2020**

**Present: (on Zoom)** Todd Schaeffer, Daniel Moxley, Christopher Quarré, Robert Arieta, and Marguerite Hauberg

**Call to Order:** Meeting was called to order at 10:10 AM by Daniel Moxley.

**Approval of Minutes:**

Marguerite read the November 14, 2020, Board Meeting Minutes.

2020/12/12-1 Dan made a motion to approve the November 14, 2020, minutes as written. 2<sup>nd</sup> by Robert. All in favor. Motion approved.

**New Board Appointees:**

2020/12/12-2 Marguerite made a motion to appoint Chris Quarré and Todd Schaeffer to the FFCA Board. 2<sup>nd</sup> by Dan. All in favor. Motion approved.

Chris Quarré and Todd Schaeffer both accepted their positions. We came to a consensus for the following roles:

Daniel Moxley, President

Chris Quarré, Vice President

Robert Arieta, Vice President

Todd Schaeffer, Treasurer

Marguerite Hauberg, Secretary

**Treasurer's Report:**

Todd reported that he spent over 2 hours conferring with Ken Ah Lo and Brandee, assistant. He stated they have worked many hours Pro Bono for our FFCA members.

The FFCA Balance sheet shows, as of Nov. 20, 2020:

BIFCU checking \$8,148.95

BIFCU savings \$5.00

We asked him to report on money spent for lawyer fees during these past few years. He would like to report to the members that from 2016 to the present \$133,348.33 has been spent on attorney fees having to do with lawsuits. \$18,355.45 has been spent so far this current year, 2020. Todd pledged to be transparent and report expenditures clearly in the future.

**Road Report:**

Ellsworth reported that he worked on upper Omeka Rd. and Jungle King in November, filling potholes and pushing back raspberry bushes. December he started mowing and finished Captain's Drive and Jungle King. Then he started work on Makoa Rd. potholes with some leftover gravel.

Robert Arieta volunteered to be Road Manager Liaison in the future.

**FFCA Website and Facebook Group Page:**

Marguerite is already on the Facebook Page as an Administrator. Dan and Chris volunteered to also become administrators. We will work to update the page and keep it current. The election results were posted today.

2020/12/12-3 Chris made a motion to authorize Filiesha Lerand to use up to 10 hours to set up a new Website incorporating the old with new items. 2<sup>nd</sup> by Marguerite. All in favor. Motion approved.

**Community Liaison Report:**

Marguerite shared a Letter of Support written in order for VFFF (Volcano Friends Feeding Friends) to receive grant money. Hopefully this will be attained and more Drive Thru events can occur on the FFCA Lot.

**Lawsuit/Countersuit:**

Dan has volunteered to look into resolving the lawsuit/countersuit with the appropriate parties.

**Purchasing or Leasing Better Road Equipment:**

Todd has begun research to improve our road equipment. The Kubota Tractor is not powerful enough to do a good job on grating our roads. We will revisit this item on the January Agenda. We may start by leasing more powerful equipment until we have funds to purchase again.

2020/12/12-4 Marguerite made a motion to adjourn the meeting. 2<sup>nd</sup> by Chris. All in favor. Motion approved.

All business being concluded, the meeting was adjourned at 11:45AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

## **Motions from December 12, 2020 Board of Directors Meeting**

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2020/12/12-2 Marguerite made a motion to appoint Chris Quarré and Todd Schaeffer to the FFCA Board. All in favor. Motion approved.

2020/12/12-3 Chris made a motion to authorize Filiesha Lerand to use up to 10 hours to set up a new Website incorporating the old with new items. 2<sup>nd</sup> by Marguerite. All in favor. Motion approved.

2020/12/12-4 Marguerite made a motion to adjourn the meeting. 2<sup>nd</sup> by Chris. All in favor. Motion approved.