

Fern Forest Community Association, Inc.

Board of Directors Meeting Minutes

March 13, 2021

Present of the FFCA Board: (on Zoom) Todd Schaeffer, Daniel Moxley, Christopher Quarré, Robert Arieta, and Marguerite Hauberg. Others from the Community watching on Zoom.

Call to Order: Meeting was called to order at 11:04 AM

Approval of Minutes:

Marguerite read the February 13, 2021, Board Meeting Minutes.

2021/3/13-1 Dan made a motion to approve the February 13, 2021, minutes as amended. 2nd by Chris. All in favor. Motion approved.

Treasurer's Report:

Though we have been taking in a good amount of MRMA (road fees), expenditures have been high due to bad weather and washouts. \$32,254.45 was spent on Contract and Road Services last month. The finances have suffered because many invoices were delayed last fall. For instance, even Data Processing Services were not paid the last three months of 2020; therefore we have had to catch up on past due bills.

The FFCA Balance sheet shows, as of February 28, 2021:

BIFCU checking \$217,348.70

BIFCU savings \$5.00

Road Report:

Robert reported that Ellsworth has finished the following roads:

Upper Kokokahi - 7 truck loads of rock

Lower Kokokahi - 15 truck loads of rock

Upper Makoa - 12 truck loads of rock

Lower Makoa - 11 truck loads of rock

Lower Kaleponi - 14 truck loads of rock

Ellsworth has started but not finished working on the following roads:

Upper Ohialani - 9 truck loads of rock

Leila - 12 truck loads of rock

In all 80 truck loads of rock have been delivered to fern forest roads.

We recently changed the wording on the tags that we place on vehicles found on road association property.

Old Business:

Lawsuit/Countersuit:

Dan reported that Board members will attend a Zoom mediation April 3, 2021, through the Ku'ikahi Mediation Center with those who filed the Countersuit against the former Board.

Road Work Bid:

Todd reported that the two bids we received were beyond our budget. In order to be able to maintain the roads this year, we will have to hold off on a major project until we are more financially sound.

Speed Bump on Kahaualea Road:

Robert reported that a recent Facebook poll indicated that a majority of residents support conversion to 15 mph speed bump, rather than removal. We have received a bid of approximately \$2,400 for the conversion of the speed bump.

2021/3/13-2 Robert made a motion to accept the bid and start the process immediately. 2nd by Marguerite. All in favor. Motion approved.

Community Clean-Ups

Marguerite reported that we have been granted the "Waiver of Tipping Fees" from County of Hawaii for our Big Garbage Pick-up Day, March 20. We will be able to take appliances, mattresses and all the garbage we can carry in the 6 volunteer pick-up trucks we have committed. Individuals have also committed to help as team members. More details are on the Community button on our website and our Facebook page.

Volunteer Fire Company on FFCA lot:

Marguerite reported that Joel Thompson is ready to move the two fire trucks, which have been repaired, back into the Quonset hut. We are starting a new lease with the County which agrees that Hawaii County will pay maintenance and utility bills for the Quonset hut. Marguerite spoke with Capt. Wilson, the Volunteer Fire Coordinator, and he encourages more volunteers to start the once a month training at the Volcano Fire Station. Website button under community has more details and the Facebook page.

Activity at "S" Turn:

Dan reported on the status of the lot at the "S" turn. We will discuss this further and have it on a future agenda.

Keiki Schoolbus Pick-up/Drop-off at FFCA lot:

Dan reported that according to the Facebook Poll a majority of owners would like that position to be volunteer. We will be seeking applicants for "Bus Attendant" at both the FFCA lot and the intersection

of Kahauale'a Rd and Kilikaa Rd. (upper Fern Forest turn-around). The application will be on Facebook, the Website, and at the FFCA office on Ala Kapena.

2021/3/13-3 Marguerite made a motion to adjourn the meeting. 2nd by Todd. All in favor. Motion approved.

All business being concluded, the meeting was adjourned at 11:30 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

The next FFCA Board Meeting on Zoom will be April 10, 2021

There was a time for questions/comments from the owners at the conclusion of the regular meeting.

Motions from March 13, 2021 Board of Directors Meeting

2021/3/13-1 Dan made a motion to approve the February 13, 2021, minutes as amended. 2nd by Chris. All in favor. Motion approved.

2021/3/13-2 Robert made a motion to accept the bid and start the process immediately. 2nd by Marguerite. All in favor. Motion approved.

2021/3/13-3 Marguerite made a motion to adjourn the meeting. 2nd by Todd. All in favor. Motion approved.