

Fern Forest Community Association, Inc.

Board of Directors Meeting Minutes

May 8, 2021

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

Call to Order: Meeting was called to order at 11:02AM

Special Meeting Report, April 26, 2021 motion:

2021/4/26-1 Robert Arieta made a motion to appoint Chris Hintergardt to the FFCA Board of Directors. Chris Q. 2nd. All in favor. Motion approved.

Christopher accepted the position. After the April 26th meeting new roles were chosen: Christopher Quarré President, Robert Arieta Treasurer, Christopher Hintergardt Vice President and Road Liaison. Marguerite Hauberg will stay Secretary and Community Liaison.

Approval of Minutes:

Marguerite read the April 10, 2021, Board Meeting Minutes.

2021/5/8-1 Robert made a motion to approve the April 10, 2021, minutes as written. 2nd by Chris Q. All in favor. Motion approved.

Treasurer's Report:

Here is a summary of our finances for April, 2021

2021 Road Fees collected for month of April: \$11,812
Road Fees collected from previous years MRMA: \$3,530
TOTAL INCOME: \$15,342

Debits:

Administrative: \$213
Professional: \$2,264
Facilities: \$404
Road Maintenance: \$15,351
TOTAL EXPENSE: \$18,232

Bank Balance (Accrual Basis) at month end if April 2021: **\$201,305**

2021/5/8-2 Chris Q. made a motion that the FFCA MRMA (Road Fees) late fee be amended to a flat rate of \$25/year, vs. the current \$25/quarter. The current Board does not feel it is appropriate to increase late fees to that level during an economic hardship. 2nd by Marguerite. All in favor. Motion approved.

Road Report:

Robert reported that Ellsworth has been filling potholes on the following roads:

Upper Omeka - 5 truck loads of rock

Lower Ohialani - 6 truck loads of rock

Upper Kaleponi - 10 truck loads of rock

Upper Upper Kaleponi - 2 truck loads of rock

Pothole on Captain's Drive at Leila was repaired with the cold patch pavement repair mix.

Roads done with the first round of gravel are:

Lower and Upper Kokokahi, Makoa, Kaleponi, Ohialani, and Leila.

Still to be completed are:

Upper and Lower Omeka, Jungle King, Upper and Lower Middle Roads.

Robert noted that because rain totals are high this year, the roads have been harder than usual to maintain.

Rain Totals in 2017 - 137.66 in. the entire year.

2021 - 138.8 in. so far this year, end of April.

Old Business:**Lawsuit/Countersuit:**

Chris Q reported that we agreed as a Board to change lawyers from Peter Steinberg to Dave Morris in representing us in the ongoing lawsuit. The motion agreed at the Special Meeting April 26 follows:

2021/4/26-2 Chris Q made a motion to engage the firm of David Morris; Bays, Lung, Rose and Voss, to move forward to end the litigation with the countersuit. Robert 2nd. All in favor. Motion approved.

Community Clean-Ups:

Marguerite reported as Community Liaison that a successful Community Clean-up Day was held on April 24th. Five full trucks hauled white goods, appliances, scrap metal and various garbage to Volcano, Shipman Recycle Center, and Hilo Transfer Station. A huge mahalo to volunteers who drove trucks, helped lift and walked the roads to improve our aina. You can get involved at the next Clean-up Day June 5, starting at 9:00 AM. The jobs are usually done by 1 or 2 pm, depending on if you are going with the trucks to their destination. There is now a button on the FFCA website to pay MMRA fees and you can also make a donation to Community Projects such as getting a container to hold trash for large pick-ups.

New Sign at FFCA Entrances:

Chris proposed that we make a new sign at the entrance to Fern Forest which is more appealing. We ask the Community to help with a design, or to volunteer their expertise.

2021/5/8-3 Chris Q. made a motion to adjourn the meeting. 2nd by Robert. All in favor. Motion approved.

All business being concluded, the meeting was adjourned at 11:24 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

The next FFCA Board Meeting on Zoom will be June 12, 2021

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

Motions from April 26, 2021 Board of Directors Special Meeting

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