

**Fern Forest Community Association, Inc.**

**Board of Directors Meeting Minutes**

**July 10, 2021**

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

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

**Approval of Minutes:**

Marguerite read the June 12, 2021, Board Meeting Minutes.

2021/7/10 -1 Robert made a motion to approve the June 12, 2021, minutes as written. 2<sup>nd</sup> by Chris Q. All in favor. Motion approved.

**President's Report:**

Chris Quarré reported:

Lawsuit update - We are still waiting for the new list of demands from the other side.

Road Fees - 2nd mailing will be going out this month, the more people that pay the more \$ that will be available for equipment and road work.

VFFF (Volcano Friends Feeding Friends) - I wanted to thank Kehaulani and VFFF for having their ongoing Friday event on our lot in FF. Please support them & this great cause.

Aloha & Mahalo

**Treasurer's Report:**

Robert Arieta reported:

Beginning Balance \$173,888.36

Income - \$ 8,299 from assessments

Expenses \$ 56,805

Rock/ Hauling \$ 12,937.00

For June 834 tons worth of gravel was spread on the roads

Ending Balance \$ 126,367.98

I have been working diligently on getting the insurance premiums renewed, which due to the lawsuits is becoming increasingly more challenging and costly.

**Road Report:**

Robert Arieta reported the following:

Ellsworth filled potholes on the following roads:

Ala Naulani - 6 truck loads

Apua Kehau - 6 truck loads

Uakoko - Reclaimed rock

Upper Kokokahi - 7 truck loads

Lower Kokokahi - 5 truck loads

Upper Makoa - 10 truck loads

Lower Makoa - 5 truck loads

1 truck load of rock was delivered to the Community Lot

For the month of June the rain total was 9.68 in. which brings the year to date total to 160.02 inches.

**Old Business:**

**Community Liaison:**

Marguerite reported as Community Liaison that Kehaulani of VFFF (Volcano Friends Feeding Friends) began the "Kaukau 4 Keiki" Meals for kids on June 18. They have held 3 more meal distributions since then. There will be two more, ending June 23. Kehaulani is planning to begin another food distribution through the County called "Healthy and Nutritional." Watch on Facebook for details.

Neighborhood Watch, led by Ron Costa, met at the FFCA lot on June 19, 10:00 AM. It will meet again on July 17, always at 10 AM, generally the third Saturday of the month.

Volunteer Fire Fighter training will be held July 27, 5-7 PM on our FFCA lot. Trainings will alternate with the Volcano Fire Station. August 24 will be in Volcano, again from 5-7 PM. Please consider becoming a Volunteer Fire Fighter, our FFCA Community needs you.

We will resume a Community Clean-up Day in September.

**New Business:**

Marguerite reported as FFCA Secretary that in August the Board will be forming a Nominating Committee for the 2022 Board Election. She will ask the League of Women Voters to oversee the process to make sure it is fair and according to the FFCA By-laws.

Marguerite is giving notice as Editor of the 2021 Newsletter that articles need to be turned into the FFCA office in person or by email by August 14, 2021, as per By-Laws.

2021/7/10 -2 Robert 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 11:20 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

The next FFCA Board Meeting on Zoom will be August 14, 2021.

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

Several owners have brought up the issue of in person FFCA Board meetings. We are currently unable to do so as we are not insured, we have requested a quote, and will keep you updated. For now, the meetings will continue to be held on Zoom.

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### **Motions from July 10, 2021 Board of Directors Meeting**

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2021/7/10 -2 Robert made a motion to adjourn the meeting. 2<sup>nd</sup> by Chris. All in favor. Motion approved.