

Fern Forest Community Association, Inc.

Board of Directors Meeting Minutes

October 9, 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 11:02 AM.

Approval of Minutes:

Marguerite read the September 11, 2021, Board Meeting Minutes.

2021/10/9 -1 Robert made a motion to approve the September 11, 2021, minutes as written. 2nd by Chris Q. All in favor. Motion approved.

President's Report:

Chris Quarré reported:

As we move towards the end of the year, we are working to stretch our funds to ensure road maintenance continues. The election process is a testament to what we can do when we work together. Have a safe & happy October! Aloha

Treasurer's Report:

Robert Arieta reported:

Beginning Balance - \$ 91,021.82

Income - \$ 8,033.00 from assessments

Expenses - \$18,378.00

Rock/ Hauling - \$4,753.00

Ending Balance - \$89,121 .77

Road Report:

Robert Arieta reported the following:

Ells reported filling potholes on the following roads: lower Ohialani - 6 truck loads, lower Kokokahi - 4 truck loads. He reclaimed rock from lower Makoa.

Rain total for the month of September was 16.58" bringing year to date total to 214.65".

Community Liaison:

Marguerite reported that the Volunteer Fire Fighter Training took place on the FFCA lot on Sept. 27. The next training will be October 26, 5PM to 7PM, at the Volcano Fire Station. Sessions alternate and the November training will be back at the FFCA lot. Contact Captain Wilson (808-938-1258) for details and more information. Rick Rego of North Glenwood, is now the interim Fire Captain while Joel Thompson has knee surgery.

VFFF (Volcano Friends Feeding Friends) will continue their monthly “Ai Pono Program” (Eating Right) next Wednesday, October 20, 12:30 to 5 PM. VFFF is also planning a Halloween Drive Thru event for October 30 (Sat.) the day before Halloween.

2021/10/9 -2 Marguerite made a motion to approve the VFFF Halloween Drive Thru event for Saturday, October 30, 4-6 PM. 2nd by Robert. All in favor. Motion approved.

Annual Newsletter update:

Marguerite reported that Annual FFCA Newsletter has already been published on the FFCA website with a link from the FFCA Facebook group page. The hardcopy newsletter will be mailed to all owners the last week in October.

Nominating and Elections Committee Update:

The Board election ballots, one per lot, will be enclosed in the FFCA Newsletter mailing along with a return envelope. Be sure to put your TMK and signature on the envelope in order to be validated. There are now five candidates for the four open positions. These are the candidates: Mac Castillo, Claudia Halbert, Marguerite Hauberg, Noel Pinckney and Julie Tanner. Candidates’ statements may be read on our FFCA website, with a link from FFCA Facebook page as well. The three candidates who receive the most votes will be awarded the 2 year terms. The candidate who receives the 4th highest number of votes shall be awarded a 1 year term.

Please ensure your envelope is sent to Data Processing Services by November 30, Dec. 3 at the latest. Per FFCA By-laws, you may also bring your ballot and payment to the Annual Members Meeting before 1 PM, Dec. 5, 2021, at the FFCA lot. However, the meeting will most likely be on Zoom that day.

The Nominating and Elections Committee will open and tally votes at 9:00 AM on Dec. 5, at the FFCA lot. We are allowing up to 5 observers to watch that process. If you would like to observe, please email the office at ffcahawaii@gmail.com.

2021/10/9 -3 Marguerite made a motion to adjourn the meeting. 2nd by Robert. All in favor. Motion approved.

All business being concluded, the meeting was adjourned at 11:15 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

The next FFCA Board Meeting on Zoom will be November 13, 2021.

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

There were no questions at this meeting.

Motions from October 9, 2021 Board of Directors Meeting

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