

Fern Forest Community Association, Inc.

Board of Directors Meeting Minutes

November 13, 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 October 9, 2021, Board Meeting Minutes.

2021/11/13 -1 Chris Q. made a motion to approve the October 9, 2021, minutes as written. 2nd by Robert. All in favor. Motion approved.

President's Report:

Chris Quarré reported:

Weather has been getting better and so are the roads. As the year winds down we've been able to increase our road manager's hours to improve our roads. Sadly, we had to reduce his hours in the first place due to low funds. If the Association can get enough funds, paid road fees, they can buy new equipment and keep the road manager working full time year around.

Hope everyone has a great Thanksgiving!

Aloha

Capt Q

Treasurer's Report:

Robert Arieta reported:

Beginning Balance - \$89,121 .77

Income - \$ 4,376.00 from assessments

Expenses - \$18,834.00

Rock/ Hauling - \$3,585.00

Ending Balance - \$78,857.94

Road Report:

Robert Arieta reported the following from Ells' reports:

Lower Kokokahi - 2 truck loads

Lower Ohialani - 3 truck loads

Upper Kokokahi - 5 truck loads

Lower Omeka - 6 truck loads

Lower Makoa - 5 truck loads

Upper Makoa - 1 truck load

Rain total for the month of October was 22.19” bringing year to date total to 236.84”.

Robert reported: Earlier this month, an attempt was made to contact the prospective new board members for a meet and greet as was done for the current board in November of 2020. Two perspective board members replied, one even gave times available, but no further attempt at contact was successful. A second attempt to contact new perspective board members was made via the FFCA email, but no word came from the Office Manager if anyone responded.

Community Liaison:

Marguerite reported that the Volunteer Fire Fighter will take place on the FFCA Lot on Nov. 23, 5-7 PM. Sessions alternate with the Volcano Fire Station. 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, November 17, 12:30 to 5 PM. VFFF held the Halloween Drive Thru event on October 30, 2021. The event was enjoyed by many keiki in the Community.

Neighborhood Watch update- Ron Costa has resigned from being Area Coordinator. If you would like to take on this volunteer job, please email the office at ffc Hawaii@gmail.com or call 808-968-9070.

Nominating and Elections Committee Update:

The Board election ballots, one per lot, have been sent 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 four candidates for the four open positions. These are the candidates: Mac Castillo, Claudia Halbert, Noel Pinckney and Julie Tanner. Marguerite Hauberg has withdrawn from the election. 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, 2021, 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. The meeting will be held on Zoom that day; Meeting ID# 434 020 3312 and Passcode 96771.

The Nominating and Elections Committee (Kris McCardel, Taj Johnson and Marguerite Hauberg) 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 ffc Hawaii@gmail.com.

The regular FFCA December Board of Director’s Meeting will be held at 3PM on Dec. 5 on Zoom, open to all members to attend.

2021/11/13 -2 Chris Q made a motion to increase Ellsworth’s hours from 20 to 26 hours per week. 2nd by Robert. All in favor. Motion approved.

2021/11/13 -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 11:15 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

The next FFCA Board Meeting on Zoom will be December 5, 2021 at 3PM.

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

Julie Tanner submitted the following comments:

On October 18, 2021 a tan GMC Sierra king cab with tinted windows, license plate number NT013, was attempting to climb over my gate. The gentleman was fair in color, tall, had dark hair just above his shoulders and he had a beard. I have heard that he has either attempted or did rip off houses in our community before. Please be aware.

Further, when rock is laid on the roads there are people, whether in our community or not, coming at night and taking the rock/gravel which makes it more expensive to lot owners for road maintenance fees.

Motions from November 13, 2021, Board of Directors Meeting

2021/11/13 -1 Chris Q. made a motion to approve the October 9, 2021, minutes as written. 2nd by Robert. All in favor. Motion approved.

2021/11/13 -2 Chris Q made a motion to increase Ellsworth's hours from 20 to 26 hours per week. 2nd by Robert. All in favor. Motion approved.

2021/11/13 -3 Chris Q. made a motion to adjourn the meeting. 2nd by Robert. All in favor. Motion approved.