

Fern Forest Community Association, Inc.

Annual Members Meeting Minutes

December 12, 2021

Present of the FFCA Board: (on Zoom) Christopher Quarré, Robert Arieta, and Marguerite Hauberg.

Members Present: (on Zoom) Kristen McCardel, Elizabeth Lily Tomaszewski, Brian Tomaszewski, Mac Castillo, Ronda Lickfelt, Stanley Simpson, Todd Schaeffer, Melissa Fletcher, Finley Aladdin (Kehaulani), Rick Buchholz (Julie), Claudia Halbert, Howard Streicher, Kenneth Gryde, Larry Rodamer, Hannah Hedrick, Bridget Silva-Sampaio, Lots of Hawaii (PWood), Julie Tanner, Pete Nilsen, Chris Hintergardt.

Call to Order: Meeting was called to order at 1:17 PM by Chairperson Chris Quarré.

Approval of Minutes:

In lieu of minutes Marguerite Hauberg read the following statement:

Due to Covid restrictions there was no Annual Members Meeting in December 2020. An announcement of the 2020 election results was approved by the FFCA Board and released to the membership electronically in January of 2021. Therefore, there are no minutes from the 2020 Annual Members Meeting to read and accept.

Per Robert's Rules of Order, the minutes from this Annual Members Meeting, December 12, 2021, will be read and accepted at the January 2022 regular monthly Board Meeting. Members are encouraged to attend that meeting and submit corrections to the Annual Members Meeting minutes when they are read and before they are accepted.

Chris Quarré presented the President's Report (see Appendix for full report)

Robert Arieta presented the Treasurer's Report (see Appendix for full report)

Robert Arieta presented the Road Report (see Appendix for full report))

Open Comments and Member Business:

2021/12/12 -1 Hannah Hedrick made a motion that the newly elected FFCA Board consider opening the FFCA lot as soon as possible for future meetings. 2nd by Ronda Lickfelt. Motion carried.

Reporting of election Results:

Marguerite Hauberg read the following TELLER'S REPORT:

2021 Election of Directors

Number of votes cast	211
Necessary for election (majority or 50% + 1)	106
Mac Castillo	177
Claudia Halbert	165
Marguerite Hauberg	156

Noel Pinckney	87
Julie Tanner	142
Melissa Fletcher	1
Kristin McCardel	1
Greg Nathaniel	1
Daniel Peddie	1
Linda Costa	1
Leigh Manuel	1
Lisa Van Kralingen	1
Illegal (illegible or ineligible)	0

Per the ballot results, Mac Castillo, Claudia Halbert, Marguerite Hauberg, and Julie Tanner were elected as directors of the association.

Marguerite Hauberg declined the Board position.

2021/12/12 -2 Marguerite Hauberg made the following motion: Although Robert's Rules require that a candidate receive a majority of votes cast to be elected, re-balloting at this time is impractical, and the By-laws do not specifically prohibit election by plurality if it is the will of the membership to do so. Therefore, I move to suspend the rules preventing election by plurality and elect Noel Pinckney as director. 2nd by Kristen McCardel. (This motion required a 2/3 vote to pass.) 16 in favor, 1 opposed. Motion carried. Noel Pinckney was elected as director.

Therefore, the newly elected directors are as follows:

Mac Castillo will serve a 2-year term to end in December 2023.

Claudia Halbert will serve a 2-year term to end in December 2023.

Julie Tanner will serve a 2-year term to end in December 2023.

Noel Pinckney will serve a 1-year term to end in December 2022.

2021/12/12 -3 Kristen McCardel made a motion to adjourn the meeting. 2nd by Robert Arieta. All in favor. Motion carries.

All business being concluded, the meeting was adjourned at 1:53 PM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

Appendix: Officer's Reports

Chris Quarré President's Report:

Well, we're done and what a year it has been. We survived huge rain numbers (do you know we will get more than 100 inches more rain than a wet year in the Amazon Rain Forest!) Volcanos, Earthquakes, Kona Lows, lawsuits & quitting! Our goal was to take care of the roads & run a "clean" board, free of controversy and lawsuits & for the most part that's just what we did. Please spread the word, we are one community again, let's all work together.

I understand that some are upset that we were not able to change the meeting to in person. On 11/23 the Gov. changed the gathering sizes for 12/1, this was too late to change the original meeting. Then after the storm cancellation, I don't know about most of you, but I have spent this week rebuilding and cleaning up and will be doing so for a while, did not have time or energy to work on a meeting. In addition, one of the 3 of us was off island on vacation for several days so just couldn't make it happen.

Mahalo & Aloha
CaptQ

Robert Arieta Treasurer's Report:

2021 Year End Financial Report

This is a summary of each category, for those interested, a complete break down of the expenses it will be posted on our website.

Income:

2021 Assessments - \$310,612.84

Prior Years Assessments- \$66,386.01

Total Income from Assessments - \$376,998.85

Expenses:

Administrative

examples include: credit card processing, office manager wages, directors' insurance, office supplies and newsletter - \$46,494.48

Professional

examples include: Data Processing, tax preparation and legal fees - \$38,098.37

Facilities

examples include: portable toilets, power. telephone and internet -\$4,373.53

Road Maintenance

examples include: gravel and hauling which came to \$160,410.43

additional examples include: road manage salary, fuel, Kubota and liability insurance for a total of - \$230,703.54

Total Expenses \$319,669.92

Robert Arieta's Road Report:

Year End Road Report

This has been very challenging year for our roads. They started out in disrepair from lack of maintenance and combined with excessive rainfall (I have received over 250 inches of rain so far this year) combined to provide a challenge. We have been working diligently and have placed two rounds of gravel on each of the roads, and we are currently working on a third round to the first mile of each of the main roads. As of the end of November approximately 5,850 tons of gravel have been placed on the roads (for reference a ton is roughly the quantity that fits in the back of a Ford F150).