

## **Fern Forrest Community Association**

February 13, 2022

Meeting Minutes

Members Attending: Julie Tanner, Mac Castillo, Noel Pinckney, Claudia Halbert. Community Attending: Chris Hintergart, Rhonda Lickfelt, Betty Furrow, Stanley Simpson, H. Cunningham, Lori Aitchison, Deb Castillo.

TOPIC	DISCUSSION/ RECOMMENDATIONS	CONCLUSION	RESPONSIBLE PARTY/TIME LINE
Call to Order	President Julie Tanner called the meeting to order at 2:05 pm.		
Approval of Minutes	Minutes of Jan. 22, 2022 were presented for approval	Motion was made for approval an seconded by Claudia Halbert	Approved – Post to Face book page
President Report	Julie Tanner		
<b>Old Business</b>			
Obstruction of roads	The FFCA roads have a 5 foot easement on either side. Abandoned and non running vehicles left on the side of the road and on the easement create a problem being able to easily pass by.	The Board is discussing how best to resolve this problem. Notices will be placed on cars that are clearly in the FFCA easement and it will be the lot owners responsibility to have these removed.	Further discussion March meeting
Community Watch	Committee Update. This is an independent committee formed and managed by members of the community. It has been inactive for several months and looking to have ties activated again.	This committee has not come together yet.	Status update March meeting
Himalaya Blackberry Eradication Committee	There has been interest in forming a committee to volunteers to remove this invasive plant species.	Hannah Hedrick voiced interest in organizing. No update to report	Status update March meting
<b>Standing Reports</b>			
Road Report	➤ Rock Quarry closed last week so no rock could be	As part of Ells contract Scope of Work, weed eating is included in his job functions. The	Informational , No action required

	<p>delivered. Ells was assigned to use the weed eater to knock down the weeds around the stop signs and corners to improve visibility.</p> <ul style="list-style-type: none"> <li>➤ Observing the 5 ft easement for parked and abandoned cars</li>   <li>➤ Illegal riding of ATV's and 4-Wheelers that cause damage to the roads.</li>   <li>➤ Sale of trailer and gas tank.</li>   <li>➤ Equipment update</li> </ul>	<p>Community voiced displeasure knowing he is being paid his full hourly rate.</p> <p>Explore best approach to having non function vehicles (no engine, no tires)towed. Need to involve Police in issuing citations. FFCA will tag cars informing owners to move/remove cars at their expense. Research TMK to determine property owner contact information.</p> <p>Police will not enforce unless sign is posted that these are not permitted on our roads. Motion was made to have a sign made x2 informing that off road vehicles are not allowed</p> <p>Motion was made to list the trailer /tank for sale \$2000 plus tax. List locally first.</p> <p>Mower has some broken bolts and blades are out of alignment and not functional. Because of this the road easements are not able to be kept clear on a regular basis. Thank you to all members who have taken responsibility for maintaining overgrowth on their own and others lots. Tractor bucket showing a far amount of wear</p>	<p>Mac and Claudia will place tags on cars that are in violation of the easement.</p> <p>Report back March meeting. 2<sup>nd</sup> by Claudia and motion carries.</p> <p>2<sup>nd</sup> by Claudia. Motion carries.</p> <p>Continue discussion on how best to manage these equipment problems. Replace vs. repair</p>
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		and tear. Need to discuss options before the bucket fails.	
Treasurer	Noel Pinkeny provided an accounts update.	Currently have 205K in our account before payments for road repair. Cost of material and hauling for January 47K. We have received payment for mandatory road fees from 50% of the land owners.	Report accepted as presented.
<b>New Business</b>			
Backhoe on FFCA lot	Owner was contacted and Backhoe was removed		No further action required
Road paving	We have received an offer from a member of our community to donate equipment and crew to pave the FFCA roads.	Generous offer to consider. Price would be 22K per 1000 feet of road. We have 53 miles of road in Fern Forest. To visualize this consider that most lots are 125 feet wide so 1,000 feet would be the length of 8 lots.	Ongoing discussion
Product to hold rock in place "Gorilla Snot"	Mac is researching this product which is designed to hold rock/gravel together	The product is environmentally safe and can be sprayed directly on the road. Mac will find out the cost and we may do a trial to determine if the product stands up to its claims as a soil stabilizer.	
Adjournment	Following community discussion a motion was made to adjourn the meeting	Seconded and passed	Meeting adjourned at 3:45 pm