

Fern Forrest Community Association

May 8, 2022

Meeting Minutes

Members Attending: Julie Tanner, Mac Castillo, Claudia Halbert-remote. Community Attending: Jody DeLuz, Lois Endo, Betty, Chris Hintigardt, Stanley Simpson, Hannah Hedrick, Rhonda Lickfelt, Caroline Frazer, Mark Heckel, Carolyn Lunor, Deb Castillo Nathen MiCinny, Kathleen Karan, Gary B.

TOPIC	DISCUSSION/ RECOMMENDATIONS	CONCLUSION	RESPONSIBLE PARTY/TIME LINE
I. Call to Order	President Julie Tanner called the meeting to order at 2:12 pm.		Call to order.
II. Approval of Minutes	Minutes of April 13, 2022 were presented for approval		Approved – Post to Face book page
III. President Report	-Signed contract with County Fire.	County Fire will be occupying the Quonset hut with their equipment. They will cover utilities and upkeep.	Presented for informational purposes.
IV. Old Business			
a. Obstruction of roads on FFCA easement	The overall number of no running vehicles has gone down. We will continue to respond to cars that appear abandoned but have license plates the HPD will be called to have these cars tagged then towed.	Focus on non running vehicles and have HPD tag and then tow if not moved	
b. ATV's	Signs were posted with information regarding ATV/4 wheel riding. There will be 2 additional signs that are	These vehicles are to be ridden on private property according to Hawaii DOT. Most riders here are	Informational

	larger.	considerate and ride reasonably but other ride over the speed limit and tear up the roads doing donuts. It is too bad that a few people who choose to create problems for our roads.	
c. Community Watch Committee	<p>Committee Update. This is an independent committee formed and managed by members of the community. It has been inactive and looking to have ties activated again.</p> <p>S-Turn trash and human waste</p>	<p>To date this remains under discussion. Ron Costa spearheaded this group last year is willing to be involved and advising how to get started.</p> <p>Complaints continue about the people that loiter at the S-Turn. There was discussion about communicating with the 2 property owner about ongoing concerns including alleged drug use/selling, trash and health hazards</p>	Contact Claudia or the FFCA office if you would like to become involved.
d. Port a Potties Update	A motion was made last meeting to remove 2 of the 3 porta potties on the lot.	The third one will need to be temporarily removed to inspect the pipes to the cesspool. A design plan will have to be completed and ill include handicap accessibility. Explore ADA for help in designing and evaluating cost to build.	Mac Update June meeting.
e. Himalaya Blackberry Eradication Committee	Hannah is leading the effort to engage community support to help remove this	Different methods were disused including spray. Several community members	Status update June meeting

	invasive plant species.	have tackled larger plants along the road way. Thank you for your efforts. Complaints continue about the people that loiter at the S-Turn.	
V. Standing Reports			
a. Road Maintenance	The schedule for road maintenance fell behind this month for several reasons. One being the weather. The tractor was broken and then repaired. A new blade was ordered and arrived. This will facilitate reclaiming loose gravel by the side of the roads that can be used to fill potholes and work to re-crown the roads. This will allow rain water runoff to be directed to the sides of the road and prevent erosion in the middle.	ATV's That are driven recklessly dig up the roads along with cars that drive over the 15 mph speed limit contributes to the damage. This type of driving costs FFCA to make repairs. Many other road name signs are missing. Mac will create a list of missing signs an inventory the extras that are in the shed.	
b. Treasurer Report	The treasurer's report will be posted on the website when received from DPS.		Post to website. Fernforestcommunityassociation.com
VI. New Business			
a. Board Vacancies	There are 2 seats open on the FFCA Board. Those that are interested are encouraged to submit an application – available online via FfCA website or at the office.	Announcement will be made at the June Meeting. This does not require a community vote.	June agenda

b. Minor construction to tractor shed.	Mac suggested the interior wall in the tractor shed be removed to allow more space around the tractor.	No timeline for this but it is on the schedule.	
Open Discussion			