

Fern Forest Community Association

June 12, 2022

Meeting Minutes

Members Attending: Julie Tanner, Mac Castillo, Claudia Halbert, Lois Endo Community Attending: Jody DeLuz, Hannah Hedrick, Chris Hintigardt, Jim Toews, Rhonda Lickfelt, Caroline Frazier, Keiolelani La'a, Jen Donnelly, Joseph Wilkinson.

TOPIC	DISCUSSION/ RECOMMENDATIONS	CONCLUSION	RESPONSIBLE PARTY/TIME LINE
I. Call to Order	President Julie Tanner called the meeting to order at 2:05 pm.		Call to order.
II. Approval of Minutes	Minutes of May 8, 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. Community Watch Committee	Committee Update. This is an independent committee formed and managed by members of the community.	To date this remains under discussion. Ron Costa was contacted and is willing to be involved again. Complaints continue about loitering at the S-Turn.	Contact Claudia or the FFCA office if you would like to become involved.
b. Port a Potties Update	No Progress to report		Mac Update July meeting.
c. Himalaya Blackberry Eradication Committee	Hannah is leading the effort to engage community support to help remove this invasive plant species.	Several community members have tackled larger plants along the roadway. Thank you for your efforts.	Status update June meeting
V. Standing Reports			
a. Road Maintenance	The schedule for road maintenance was affected by some weather delays and the availability of gravel	Main concern is the filling the potholes.	

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. Introduction of new Board member.	Lois Endo's application was approved, and she will take on the role of Treasurer. The members of the board voted unanimously (3 yes 0 No). President Julie Tanner appointed Caroline Frazier to the second open position. <u>Julie noted that a decision would be made by the June meeting allowing other community members to submit applications.</u>	There was discussion about Caroline being appointed by Julie without the required vote of the Board. Decision was to table further discussion until review of the bylaws. Rhonda Lickfelt questioned why she was not considered for the additional board seat. Julie Tanner explained that Caroline had more experience.	Members are encouraged to submit applications if they are interested in participating. Board will meet again to review By-Laws regarding appointing a Board member without the required vote.
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.	Update in July.
Adjournment	Motion made by Julie Tanner to adjourn the Board portion of the meeting.	Motion 2 nd by Claudia Voting results Yes=5, No=0 Abstain=0	Meeting adjourned at 3:40 pm
Open Discussion	Chris Hintergardt cited the Bylaws that allow for community input and discussion during meetings.	Member participation is encouraged during the Open Discussion of the agenda. The Board will review this and see what changes could be made.	