

**Fern Acres Community Association Board of Directors
Meeting Minutes September 20, 2025**

Members Present:, JR Paikuli, Hank Schultz, Roy Kalili, Patti Pinto, Joe Utt, Mark Laret, Claudia Zirolì.

Members Absent: Rick Kaluli, Cristi Fields. Joe moves that we excuse Rick. Cristi: Rick seconds. Hank, Joe seconds. All in favor, Passed.

Visitors: Laila Moire-Savage

CTO: 9:03 Welcomes visitors to the meeting.

Minutes: Joe proposed for acceptance, seconded by Mark. All in favor, Passed.

President's Report: Residents enjoy being able to watch the videos.

Laila reports that she has applied and received a small VH grant to help her create a contact list for volunteers, CERT, Emergency Team etc. Create a flyer or business card to collect contact data... Patti suggests a quarter sheet in the Food Basket Boxes. Good public response to the videos on line.

Treasurer's Report: Joe reports balances.. Roy motions that we accept the Treasurer's report – subject to audit. Hank seconds. All in favor, Passed.

Joe responds to inquiry re: budget review by Committee- They have made suggestions that we are working on QB reports, 990 etc. they are working on it.

BoH MRMA Checking	302,629.50
BoH FACA Checking 7989	27,137.14
BoH MRMA MM 0798	30,510.91

Motion to accept Treasurer's report- subject to audit- Hank. Roy seconds.
All in favor, Passed.

Road Committee: Met last Wednesday. Roy reports that they discussed purchasing a compactor.. They are researching.. Pothole cutter/saw to make better square patches that won't come out. Roy explains that an asphalt saw allows us to cut square patches rather than patching circular holes that tend to 'rock' out of the road bed. Can also tamp the substrate..

Discussed the date for appliance and bulk rubbish- possibly do two days over a weekend to make it easier for everybody to get here. Maybe just after Thanksgiving- and maybe a second one in January or February.

The compost project is working.. Thinking of having a green waste drive too, Joe asks bi-weekly or monthly? Hank asks, How large diameter of material can the rental chipper handle? 8". Roy wants to continue chipping and building the pile before they start selling it. Bags will be available while office is open at perhaps- \$5.00 per 30-40# bag for the first bag, \$4.00 for multiple... Roy says it is most cost effective to rent the chipper for several days, allowing for several days of work. Visitor asks about people getting stuff to the yard for chipping? Roy responds... Can donate heavy duty plastic feed sacks.

HUB: We got a call from Council Person Matt K. about a grant funding the Hub. Patti circulates the list. The Grant has been submitted.

Laila wants to help get Farm goods exchange started. Maybe Alex will be a part of this too? Patty Pipes. JR adds that if Bill 38 passes, we need to take a look at road fees/ uses in the community.

***NEWSLETTER: Add small article..

Patti makes a statement about Matt's Bill 38- which allows that owners of a primary property, who are current and paid on time in the Mandatory Road Maintenance Fees are able to qualify for a rebate of up to \$250.00 each calendar year off the top of their taxes. Submit written testimony or testify in person at the council. This month...

Fundraising and Events: 144 bags. We had a few bags left over- but that was probably due to police action across from our driveway. Joe wants to increase our monthly box count for the Fall. Ask FANW to get the police to NOT be here on our Food Basket day. It really deters some of our people.

Nominating Committee: Not really time yet....

Audit Committee: Joe Utt Chair. Benjamin, Laila and Patty G. all volunteer.

Road Committee: Joe nominated Roy, seconded by Rick. All in favor, Passed.

Nominating Committee: Hank, Cristi Claudia have volunteered.

[Discussion on process]

Policy Committee: Patti, Hank, Joe and Roy. Patti Chair.

Audit Committee: See above...

Policy Committee: Patti reports that they have identified several things that are up for discussion and review. Roy comments... [Discussion]

Following the Executive Session, Patti wants to schedule a meeting date for the Policy Committee to meet. Thursday, October 2, 6:00pm at the Community Center.

Public Safety: Cristi absent. Training meeting this past week. JR has joined. 8-9 guys are attending regularly.

Internet Committee: See above.

FANW:

CERT: The CERT team met on the second Saturday. We participated in the Triennial Airport Exercise with over 20 participating agencies. Eight of our CERT team participated.

CERT BCT for Keaau Nov. 1-2. Please sign up.

Annual Picnic: No report.

Resident Committee: See Laila's comments above.

HUB: HUB container rehab continues with the core volunteers doing the work on grinding, treating and painting.... Patti shares about Kupuna Lunch.. Food prepared in certified kitchen, HEOC van will pick up folks who can't drive. Great program for our kupuna.

Old Business: The FFA Fair last Saturday, raised more money for the National Tournament. About \$4500.00 was raised with both fairs. Will be used to purchase warm clothes. Due to the lag in implementation, we won't be seeing any reduction in MRMA payments until 2027- based on the 2026 payments of fees. They are looking at an 8-year review period to determine how the program is working, progress for subdivisions in getting and collecting mandatory road fees. Joe asks if it appears to HOA's as well. Anyone who has a MRMA..

New Business: Into Exec. Session... Joe asks to move into Exec. Session. Hank seconds- all in favor, Passed. Move into exec. Session at 8:53am

Members' Report: Patti reports that we applied for a \$6045.00 grant from Matt's Contingency Grant. We have been approved and are in the process. Matt's Bill 38 has been amended to have a 'Sunset' clause. So, Matt pulled the bill back to Committee for revision.

Hank moves that we move the issue discussed in Exec. To Policy for Review. Joe seconds. All in favor, passed.

Adjourn: Hank moves to call the meeting to adjourn. Joe seconds Adjourned 10:13am.

Executive Session CTO:

JR reads a proposal from Maria re: Change in office flexibility. (See attached)

[Discussion]

How many have come in to the office for business recently? Three people have come in to make payments. Appointments for scheduled office time would work in low-business times. Her office hours are 10:00-2:00pm. How many people can make it here during these times? Hank suggests notifications.. Call forwarding to Maria's phone to redirect office calls to her.

Patti suggests that we find out what other similar subdivisions are doing for security and office management...

Cameras are recording in the office already. Joe suggests that we get a separate hard drive to save the recordings.

Emergency button that sets off a siren.

Patti has concerns about not having an open office? Needs to be referred to the Policy and Procedures Committee to be reviewed.