

**Fern Acres Community Association Board of Directors  
Meeting Minutes May 18, 2024**

**Members Present:** JR Paikuli, Patti Pinto, Hank Schultz, Patty Goodwin, Roy Kalili, Joe Utt, Ben Vallejo (late 4 minutes), Claudia Ziroli.

**Members Absent:** Rick Kaluli, Approved by Hank, and seconded by Joe.

**Visitors:** Cristi and Brian Fields

**CTO:** 9:00 am

**Minutes:** JR asks for a motion to approve April minutes. Proposed for acceptance by Roy, Hank seconds. All in favor, Passed.

**President's Report:** JR asks if any visitors have something they'd like to bring to the Board...

**Treasurer's Report:** Patty presents the financial report for May as follows:

BoH MRMA Checking 7997	444,438.84
BoH FACA Checking 7989	31,094.89
BoH MRMA MM 0798	30,490.31
<b>TOTAL</b>	<b>\$505,924.04</b>

Patty explains about the discrepancies that she had spoken to Maria about.. (See the attached sheet) The Q B amounts and the report numbers are always a little off- due to the time lag between the report and the meeting.

Patty and Roy talked about the Property transfer fees and the 90/10 split. Patty thinks that 100% of the transfer fees should go to FACA. Roy explains that the money (16,000.00) that was just transferred from FACA to MRMA in May was to pay back the moneys that FACA has been 'borrowing' from MRMA to make the bills. [JR takes a few minutes to clarify this issue for everyone present] Patty says the total amount of transfer fees last year was about \$20,000.00. So going forward, this will help keep FACA solvent. Ben asks good questions about what does FACA do that MRMA can't? [Discussion follows] Deferred until June mtg..

Hank moves that we table this discussion, Roy seconds. All in favor, passed.

**Road Committee:** Met last Wednesday... Bought a new trailer instead of the dump truck. Still looking for a dump trailer- given remaining budget of \$26,000.00.

Have a bid in from Loeffler, Willocks gave a bid that matched last year's final bid. They discussed how much paving we will get done this year with 1.5" asphalt, compacted to .75"

Appliance drive begins June 8. Appliances may come in now- Clean and free of rubbish.

**Safety/Fire Department:** Meeting time and training remains the same.. Still looking for members. Brian is working on electrifying the firehouse... They have three new volunteers.

**HUB:** Patty announces the HACA Grant and our admin of their funds.

**Fundraising and Events:** 144 bags arrived, still had 40. Donated to police.

**Nominating Committee:** (Hank, Patty G, Rick.) JR, Patti and Claudia are 'rolling over'. Mackensey Vallejo has submitted her name for consideration.

**Audit Committee:** (see above)

**Policy Committee:** Patti reports that the Bylaw information is live on the website. Folks may come into the office and see paper copies and fill out a paper ballot if needed.

**Internet Committee:** Patty asks that we need to have someone take over the website maintenance and posting. She has the password, as does Claudia, who worked on the Bylaws posting.

**FANW:**

**CERT:** Next meeting June 30 at 9:00.

**Old Business:**

**New Business: Sunday July 14 for the Annual Picnic.**

Summer Newsletter: Roy and Maria got them out in the mail this past week.

**Member's Report:**

**Adjourn:** Hank moves to call the meeting to adjourn. Ben seconds. All in favor, Passed. 9:30am.