

**Fern Acres Community Association Board of Directors
Meeting Minutes February 17, 2024**

Members Present: Patty Goodwin, Hank Schultz, Roy Kalili, Patti Pinto, Rick Kalauli, Claudia Zirola. (Joe Utt)

Members Absent: JR Paikuli, Ben Vallejo (late 9:13)

Visitors: Daniel Partyka, Cristi and Brian Fields,

CTO: 9:03 am

Minutes: JR is absent this month.

Patti asks for a motion to approve January minutes. Proposed for acceptance by Patty. Hank seconds. All in favor, Passed.

President's Report: Patti acting as Meeting Lead today:

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

BoH MRMA Checking 7997	267,654.73
BoH FACA Checking 7989	47,265.56
BoH MRMA MM 0798	30,488.80
TOTAL	\$345,409.09

Our 990 is filed and done!

Road Committee: Roy reports they met on Wednesday night. Discussed Anthurium gate- kids from HA come through the gate to catch the bus. Parents are invited to open a small walking path through to accommodate foot traffic. Roy does not want the junk and abandoned cars dropped off by leaving the car path open. They blocked the ripper road on Pikake with more rocks. Julie says that has been reported. Owner contacted with no response. She doesn't know what will be the next step. Roy has found a truck in California that suits our needs. Even with shipping, it'll be under the budget set for the truck. Some paving will happen this year- either Rose or Gardenia. Road would like to do an appliance drive for up to 3 appliances per household, to happen soon.

Fire Department: Meeting time and training remains the same.. Thanks to the HUB for being there for training. Hub is grateful back!

HUB: HPM has our order..

Fundraising and Events: 120 bags went out this past Thursday. Ben says that the food give away may be being abused by a few people. Hank asks if Food Basket limits the amount of bags going out? Ben states that it is up to our discretion...

Nominating Committee: (Hank, Patty, Rick.)

Audit Committee: (see above)

Policy Committee: Bylaw changes due by April meeting. ***ACTION: Patti

Internet Committee:

FANW: Julie knows who is responsible for the damage to the library. The police are ready and willing to make the arrest. Need a ring camera. Brian has one to donate. Puna Makaukau will pay for what they need. They appear to be ratcheting up their bad behaviors- it would be good to get them under control. Andy/Seth is the most recent occupier of the property with the bus and container on the road on Hibiscus... Police will tag and tow the bus, which is in our road easement. Next comes the container- which will be towed at expense. Hank asks about having the police do a speed check with the 'Armadillo'? Julie responds with the police experience with traffic enforcement and recent police actions here in the Acres...

Hank would like to make a motion that we contact both the previous owner and the current owner letters stating that they need to move the bus onto their property at their cost and/or remove the container within 30 days, or we can remove at their cost. We will be willing to remove the container at our cost. Need to sign a release, [Discussion follows] Roy seconds. All in favor, Passed.

**Maria: Could you write the letters, send them certified, have Roy sign them.

CERT: Training and certification are ongoing. CERT meets Saturday 2/24 with Community Disaster Resilience Open House at 9:30-10:30.

Old Business: Hank reports that we met at the sign to set a plan for repair. (Joe, Hank, Rick, Eric, Claudia) We are adding another board at the bottom of the sign. Hank, Eric and Claudia worked last Saturday to prime the lower board. Tuesday and Thursday at 10:00 to work on the sign. Saturday 2/24 after CERT, work on the signs.

New Business: Sunday July 14 for the Annual Picnic.

Summer Newsletter: PLEASE have articles etc. in to me by end of April.

Member's Report:

Adjourn: Patty moves to call the meeting to adjourn. Ben seconds. All in favor, Passed. 10:35 am.