

Fern Acres Community Association Board of Directors
Meeting Minutes April 19 2025

Members Present:, JR Paikuli, Hank Schultz, Mark Laret, Roy Kalili, Patti Pinto, Cristi Fields, Joe Utt, Rick Kaluli, Claudia Ziroli.

Members Absent:

Visitors: Brian Fields, Chris Paradise, Henry Schione

CTO: 9:00

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

President's Report: Welcomes visitors to the meeting. Scott has concerns regarding the paving of the roads, and how are they being done this year. Potholes, employee time being spent, etc. He elaborates on potholes and where they are and the ages of various road surfaces. Scott estimates that Plumeria's current surface may be as old as 9 years old. Scott requests that we consider paving what we have already and not add any new 'liabilities' – such as the Anthurium paving.

Roy responds: He feels that our due diligence as a community is to pave Anthurium after 35+ years of those residents paying road fees without paving. According to the community input Roy heard from people who responded – helped them to form their plan for this years' paving.

Cristi adds that Plumeria's potholes are really horrible. Roy responds that Plumeria is the flat, bottom road of the subdivision and gets the most runoff. The base under our current surface is substandard and deteriorating- they are trying to deal with the subsurface with the new paving.

Hank feels that Plumeria is being neglected- it sees the most traffic of all our roads. Potholes on Plumeria and the 4-6 on the first block of Pikake need to be taken care of. Hank feels that it isn't just pooling- it's heavy traffic and speeding. Roy asks, with paving coming in on Monday, do I pull the road crew off to deal with those or, should we continue to prep for paving and then patch potholes as the paving is being done. He was going to ask resident volunteers to do the flagging to free up the road crew? What is the priority? Patti responds that we have pavers her in a few days- and that is what has been planned for.. But, with Plumeria needing specific attention, we should put that as priority next year. Scott would like to see us also consider seal coat. Roy responds that of the 6 companies that bid on our roads- not one rec'd that we use seal coat. It is for coating asphalt to seal it- like parking lots and driveways.

JR addresses that we have valid concerns, please attend our monthly road committee meetings to share your concerns and solutions.

Chris is concerned about the dumping on Gardenia- many dead pig carcasses, a goat, a fridge, a trampoline... The stench is horrible! What is the solution? Our road crew spends a lot of time picking up rubbish and spreading lime. Patti suggests that we speak with Matt Kanealii-Klienfelder about a solution? Brian says he'll be at our Neighborhood Watch meeting this month.

Treasurer's Report: Joe reports that the old account has finally been closed. However 126.04 (overage) is still outstanding between Quickbooks and the bank. Maria is working with both parties to rectify. Maria reports 89,000.329,00 came in last month!

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. Cristi seconds.
All in favor, Passed.

Road Committee: Met last Wednesday. Roy reports that paving begins on Tuesday morning, Paving equipment comes in Monday afternoon. JR explains that all costs associated with the hub paving will not be paid for by road funds.

HUB: Joe, Patti, JR, Hank and Claudia will be attending the Vibrant Hawaii Hub Summit May 20,21. Greenwaste to the firehouse to be converted to compost. Alex would like to ask about what we need to do to get a Farmer's Market on a monthly basis. Alex Haban would be willing to help launch. [Knows her way around the county regs.] permitting, food handler's certificate, insurance etc.
Can we get a meeting calendar'd for the Market Project? Cristi wants to meet with Alex after the meeting.

Fundraising and Events: 144 bags arrived at 8:30 in the morning! 19 volunteers last month, 16 this month! We were done well before noon.

Nominating Committee: Cristi, Hank and Roy are up for election. No need for action until May 1. Will meet by e-mail this month.

Audit Committee:

Policy Committee: Patti reports that they have met and reviewed the policies and procedures for the operation of FACA. Board members all have copies of the new policies... [I will add to the bylaws]

Public Safety: Brian reports we have nothing new to report. Lost two inactive members, but have a waitlist.

Internet Committee:

FANW: Cristi reports that we have a serious squatter problem. Puna's most wanted criminals is still in the Acres- has a green quad on Anthurium. The black Enduro motorcycle is still wanted. Crime up- mostly familial, HPD will be doing speeders and looking for criminals.

CERT: The CERT team met on the second Saturday. We are working with a 'Stakeholders' group to craft our Community Emergency Action Plan. We would like to have the process completed in 2025. We plan on having an information table at this year's annual picnic to get input and collect data.

Old Business:

New Business: Sunday July 13 for the Annual Picnic. Need to set a meeting. Brian has professional games to let us borrow. Meeting for games team is after FACA on Saturday May 17.
Claudia to invite Matt, Ashley and Mayor Kim. Switch up the alphabet.

Member's Report: Farmer's Market. Joe wants to sponsor this for the Hub. See above-
Saturday July 12 is our Revitalize Puna Community Resource Fair at Billy Keno center in Pahoehoe- 10:00-2:00.

April 23 at 5:30pm. The Community Emergency Response Plan Committee is meeting to begin working on our final draft of the plan. The County is preparing to help communities develop our Community Emergency Plan.

Adjourn: Patti moves to call the meeting to adjourn. Joe seconds Adjourned 10:03am.