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**Fern Acres Community Association Board of Directors
Meeting Minutes January 20, 2024**

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

Members Absent: Ben Vallejo (late)

Visitors:

CTO: 9:00 am

Minutes: JR

JR asks for a motion to approve November minutes. Proposed for acceptance by Patti. Roy seconds. All in favor, Passed.

President's Report: JR

JR asks our visitor if he'd like to share?

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

Roy and Maria did an incredible job of getting invoicing out and response has been great. We've collected over \$12,000.00 thus far, and PayPal is up and functioning. Roy says that \$4,000 PayPal, \$6,000. From CC payments, Monday deposit of checks coming in!

Patti wants us to do an additional bill for FACA membership- as it seemed that it was very hard to see it on the invoice. Patti suggests that it might be about \$5,000.00 in lost revenue.

****ACTION:** Claudia- Claudia suggests using social media to get the word out to support FACA through donations? May Newsletter having a piece on FACA dues. Roy states that he thinks at least 90% of the people they have had contact with paying their bills have noticed the notation and/or paid the dues. The question still comes up... What do we get for membership?

Ben would like to suggest that in the process of upgrading our Fern Acres sign, can we increase the available space for signage. Also better "Marketing" speech to collect dues..

Patti would like to suggest that we add an extra sheet to the 2025 mailing re: FACA dues. Roy says that they sent out the mailing package out to the Board in advance of the mailing.. So, it is up to us to check it thoroughly to determine if everything is going out the way we want it to

RE: SIGN: Hank says this comes out of FACA budget. Hank says he'll head the group. Rick, Claudia, Eric, Road Committee members will help. Assessment to determine needs and costs. (PM can assist with cost IF the Hub is put permanently on the sign. JR moves that we create the Sign Committee with Hank as chair. Hank seconds. All in favor, passed.

Hank suggests that we add the 'tracked vehicle' sign to the front sign.

Patty wants to clarify the amount of money FACA owes MRMA and get that transferred ASAP. She'll work with Maria next week.

Road Committee: Roy reports they continue to patch the roads. Working with Hawaii Telcom to talk about the cut and drop they've done along our roads and the problem it is causing. Still looking at dump trucks. Hank shares that someone has asked them if we have multiple bids on the roads. So far, we are just going with Loeffler- but everyone who bid last year has been sent a request for bid letter.. It'll be too expensive, but we will at least seek several bids.

We lost two of our employees, but now have three new workers. Roy and Albert will be the only operators of the new machines. Rick brings up damage done to the road in the back area of Pikake. Roy said they contacted four owners to let them know that they are responsible for the track damage to the road. Currently working with them on payment.

Roy has been talking to County traffic regarding speeding remediation to slow down traffic on Puhala. Discussion about road drainage and problem spots around the Acres.

Patti shares that the County passed Matt Klienfelder's Bill 82, which allows subdivisions to apply for FTR funds to help with repair costs of our roads. Patti thinks that our application will fall a little farther down the list because we actually have maintained roads. Hank and Roy are discussing the areas that we have that require grading.. Roy says he's been talking to Matt regarding grading. Patti says it'll take a least a year to get this program up and running. She says there is another bill 110 to ask property owners to supply current email and phone numbers in order for Tax collectors to more effectively collect. Roy wants to see if we can't get an appliance drive for FA as well as old tires. He's working on it.

Fire Department: Meeting time and training remains the same..

HUB: We had a small work day last Monday, doing brush clearing around the property. Claudia reports on the current grants that we are applying for and have funded. She asks the Board to consider the construction of a commercial, certified kitchen. Formation of a committee to investigate costs, liability, feasibility, etc. [Discussion Follows]

Ben brings up the possibility of having a playground on the property, JR asks if Ben can investigate how other subdivisions are managing.

Fundraising and Events: 144 bags went out this past Thursday. Officer Cardines was here to help out too!

Nominating Committee: (Hank, Patty, Rick.)

Audit Committee: (see above)

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

Internet Committee:

FANW: No report

CERT: Training and certification are ongoing. Cert meets tomorrow (Sunday) at 1:30)

Old Business:

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. Rick seconds. All in favor, Passed. 10:15am.