

Fern Acres Board of Directors Minutes May 15, 2021

Members Present: Sara Kritikos, Hank Schultz, , Scott Snair, Tomek Bilan, Patti Pinto Bob Cravalho, Claudia Zirolì,

Members Absent: Larry Roy, Diane Joiner,

Visitors: Phil Galon, JR Paikuli, Kaua Kailianu.

CTO: 9:04am

Minutes:

Review April minutes: Patti moves that we accept April minutes. Bob seconds. All in favor, Passed.

President's Report: Sara reviews old business from the last meeting. Discussion on the Juneteenth event on the 19th.

To begin at 1:00pm with soda and water for sale by us. Yard sale (Julie) and plant sale also going- with CERT, FANW and KidSpace table.

****ACTION:** Claudia- call Matt for pizza, get HELCO emergency guides for handouts.

Newsletter format: reduce costs for printing and production. Announce that there are two ways to get the Newsletter.. As an email or come by and pick a printed copy or request one to be mailed to you. (summer is to members only, Winter is to all owners.)

Election of officers for the Board, call for candidates will go out in the newsletter and on line.

Claudia will give Ua the copy. Their names need to go in 60 days or more before the election in order to confirm they are a member in good standing.

M.O.U: Claudia presents information on the Hawaii Community Foundation grant, we were awarded \$15,000.00 for the Upper Puna Resilience Hub project. We are also once again pursuing Matt Kealii Kleinfelder's Community funds for the Ag Zone project at the HUB.

The MOU is distributed to the Board members to review and discuss. After suggestions for additions, Scott moves that we accept the MOU with additions. Hank seconds. All in favor, passed.

Treasurer's Report: Diane reads the report for December 2020:

Checking/Savings	
MRMA – Checking –BoH	281,002.44
FACA – BoH – Checking	29,404.15
Petty Purchases	4,984.53
FACA – BoH – Biz Checking Fire/Coqui	1,097.07
MRMA – BoH – Biz. Money Market	30,484.99

TOTAL CHECKING/SAVINGS	\$346,973.99
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Discussion around collections and tracking down owners with incorrect addresses on file at the county. Patti suggests that we request a spread sheet from real property from our first TMK to our last.

Welcome letter for new owners: What to include in terms of the community groups: FANW, Neighborhood Patrol, FIRE, CERT/FACT, HUB, FACA, etc.

Neighborhood Patrol- we have money that has been donated to cover the cost of patrol. Many people have decided to not have their donations refunded, rather to have it there when we have enough. We need to be more active in letting people know what we have on hand and post "We are only \$200.00 away from having a month of patrol. Can you help us get to the goal?"

Option should be made so folks could get their money back. Ua says she'd be glad to talk to security patrol companies and see if they'd like to come to our event on June 19.

Scott moves that we accept the Treasurer's report- subject to audit. Hank seconds. All in favor, passed.

Road Committee: Hank reports that they had a meeting and discussed the rental of our chip seal spreader to Hawaiian Acres. Scott says that we should do the maintenance and have the rental cover the cost. They will discuss this further in the next meeting and create a contract.

Anyone who rents would have to get some other equipment in order to use it.

Discussion about buying a compactor. They are looking into purchasing one.

The pavers are still working in Kona. They have our signed contract- waiting for them to come over to this side of the island.

Prep and road work from Anthurium to Gardenia on Lehua is done, work continues in anticipation for paving.

Put out a call for a new Road Team member...

They need to get parts for mowers and JD tractor, Ford 150.

If the weather improves this week, patching will continue right up until paving. All the old cars have been towed. A new one was lit on fire last night and was reported.

Fire Department: No report

FANW: 6:15pm – Covid.

Budget: N/A

Policy: No report

F.A.C.T: No meeting until Covid 19 pau.

Internet Committee:

Old Business:

New Business:

Adjourn: 10:24am.

Hank moves that we adjourn, Bob seconds. All in favor, passed.