

**Fern Acres Board of Directors
Minutes September 17, 2022**

Members Present: JR Paikuli, Patti Pinto, Hank Schultz, Diane Joyner, Scott Snair, Roy Kalili, BJ Joyner, Seth Cinamon, Claudia Ziroli,

Members Absent:

Visitors: Phil Galon, Benjamin Dixon, Patti Goodwin.

CTO: 9:09am

Minutes: Review August minutes: Patti moves that we accept minutes as presented. Diane seconds. All in favor, passed.

President's Report: J.R. opens with asking for Treasurer's report.

Treasurer's Report: Diane reads the budget report as follows:

FACA BoH – Checking	47,638.32
MRMA BoH – Checking	181,933.24
BoH – Coqui/Fire	1,097.07
MRMA MM BoH	30,495.15
Petty Cash	546.48
TOTAL	261,163.78

Maria is EXCEPTIONAL!! Spread sheets and financial reports are current through August 31. It took her a few months to bring all the financial reports current. Maria has corrected previous errors from our former bookkeeper and brought all books forward. She's doing an amazing job!

JR asks about "Coqui Fire" The account should have a new name- 'Fire' the coqui is left over from a years' old project.

The amount left over in the security budget will be moved to Neighborhood Watch. Only one person wanted the money returned to her that she had paid in.

We haven't done the 990 yet, but Diane believes that she and Maria can manage it.

Scott is concerned about the cost for maintaining and servicing the copy machine. [discussion follows] Scott will work with Maria to determine what we might do.

Opting out of paper newsletters? Billing in the Spring and voting in the summer newsletters require paper...

Bill asks if we have an auditor lined up? Not yet. The audit will be budgeted in 2023 by an accredited public auditor.

Appoint a committee to review the books for FACA: Nominate 3 people who are not officers of the Board to conduct the review of the FACA budget.

JR asks for three BoD or FACA members to review the budget? Scott, Roy, Patty G. have volunteered to conduct the review. Will happen in November- after FACA and MRMA budgets for 2023 are approved.

Patti asks if Elisa Derr filed her 10-99. Diane reports Elisa said that she didn't have to file one. Patti disagrees. Diane to look into the issue...

****ACTION:** Diane

Scott moves to approve the treasurer's report pending audit.. JR seconds. All in favor, passed.

Road Committee: Looking at and discussing the potential replacement of the tractor. Seal Pros are in town with their equipment.. Looking for work. Hank is considering Hibiscus band can jump around to cover areas of greatest need. First block of Plumeria needs work. They are currently working on the 2023 budget- they want to add some new line items to their budget. They plan on having the budget to present to the Board in October for review and approval. They don't know if or by how much the budget will increase for 2023.

Maria had asked Hank for the list of things that show the 90/10 split for expenses. She would like the Board to create a list that she can work from. Hank thinks that most of the administrative, payroll, taxes, medical benefits? Board Insurance, some operational expenses such as electrical, postage, Pay Pal etc. are in office expenses. What will be shared expenses henceforth? Diane suspects that MM may have it in her computer. She'll ask on Monday. Maria wants to know about the Online Quickbook fees; who pays them?

Fire:

FANW: Meets 6:15pm last Tuesday of the month.

Budget: N/A

Policy: No report

F.A.C.T: Cert Admin is working to revamp the Hawaii County training program in response to FEMA changes and requirements. Our first push is to train the Trainers, then we will focus on building back our CERT teams.

JR would like to comment that as an insurance agent, there have been discussions about the rising cost increases.. Just in the past ten years, there has been a drastic increase in natural disasters and their impact is greater than before = greater costs for recovery post event. He points out that having a CERT team and HUB for response is what the community needs to be working towards.

HUB Project: The HUB has all the side poles drilled and set. The next step is to begin erecting the structure. The grant proposal sent to Matt Kaneali'i Klienfelder is working its way through the approval process.

Patti showed the new Hawaii County Real Property map with the ARC GIS overlay showing all the lots that have seen a transaction in the past three years. SHOCKING! Fern Acres has nearly doubled the built on lots- which you can clearly see by driving the roads.

Fundraising and Events:

Internet Committee:

Old Business:

New Business:

Member's Report: Phil reports that 120 bags went in record time on Thursday, They tried the new traffic pattern using the HUB driveway- reducing the number of cars stacked up on Lehua, and no two-way traffic out the FACA gate.

Adjourn: 10:36am. Hank moves that we adjourn, Diane seconds. All in favor, passed.