

**Fern Acres Board of Directors
Minutes July 24, 2022
ANNUAL MEETING**

Members Present: JR Paikuli, Patti Pinto, Hank Schultz, Scott Snair, Diane Joyner, Claudia Zirolì,

Members Absent:

Visitors: Phil Galon, Benjamin Dixon, Roy Kailili, BJ Joyner, Seth Cinamon

CTO: 10:30am

New Officers: We had five candidates for four open positions on the Board – As follows: Hank Schultz, Roy Kailili, Seth Cinamon, Bill Joyner, Benjamin Dixon. Newly elected members were sworn in. We thank Benjamin for his willingness to serve on the Board, and hope that he will continue to attend meetings and participate in Association business in the future!

Officers were elected to Board positions:

Hank nominates JR Paikuli for President. Diane seconds

Diane nominates Patti Pinto for Vice President. Hank seconds.

Scott nominates Diane Joyner for Treasurer. Hank seconds.

Patti nominates Claudia Zirolì for Secretary. Hank seconds.

All are elected with unanimous votes.

Minutes: Scott moves that we defer the reading of the minutes until August. Claudia seconds. All in favor, Passed. To be approved at August meeting.

President's Report:

Treasurer's Report: Diane moves to terminate our contract with stamps.com. monthly fee of \$18.00 is a waste.

Patti seconds. All in favor, Passed.

Balance as of June 30, 2022

FACA BoH – Checking	51,384.04
MRMA BoH – Checking	378,577.33
BoH – Coqui/Fire	1,097.07
MRMA MM BoH	30,495.12
Petty Cash	1,101.83
TOTAL	462,655.39

Road Committee: Hank reports they had a meeting 7/20. Paving is pau for now, discussion of what areas should be done next. Lehua from pole 75, all of Anthurium.. The Road Crew is working to remove mowing obstructions and debris berms along the sides of the roads in preparation for paving. The Kubota tractor is in the shop and they have no idea when it'll be ready. Jim Reitveld spread three loads of gravel on the mauka end of the Anthurium stub. Bids are beginning to come in for paving Puhala- In case we can get the State funds. The bids were submitted to Council person Matt Kaneali'i Kleinfelder. Road damage at about pole 84 Lehua will be repaired. Seal Pro has carried \$50,000.00 in the past against the following year's paving. This year, we will have over \$200,000.00 to put forward into 2023, so it was decided to not ask Seal Pros to carry the partial cost this year.

Fire Department:

FANW: Meets 6:15pm last Tuesday of the month. Julie announced that there will be a Community Clean Up Day on Saturday, August 13 at 9:00am. Volunteers to meet at FACA.

Budget: N/A

Policy: No report

F.A.C.T:

HUB Project:

Fundraising and Events:

Internet Committee:

Old Business:

New Business:

Member's Report:

Adjourn:

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