

**Fern Acres Community Association
Board of Directors Meeting January 15, 2022**

Members Present: Scott Snair, Diane Joyner, Sara Kritikos, Hank Schultz, Patti Pinto, Claudia Ziroli (By phone).

Members Absent: JR Paikuli.

Visitors: Phil Galon, Benjamin Dixon, Brian Fields.

Call to order: 9:11am

Motions:

Diane moves that we accept resignations from Tomek Bilan and Frank Commendador and accept Patti into, returning Board member to fill the position left by Frank Commendador. Scott seconds. All in favor, Passed unanimously.

[Patti Pinto 2021-2024, Frank resigned 1/2022]

[Robert Cravalho 2016-2022, Robert resigned 11/21]

[Tomek Bilan 2016-2022, resigned 1/2022]

Sara moves to clarify grading contract with Roy Kailili. Diane seconds. All in favor. Passed.

Elisa reports on PayPal: Permissions belong to MaryMay. They have not been shared with us. Elisa will process mail and bank deposits. Elisa spoke up with concerns about Ua being overworked. With Elisa's assistance, Ua will have time to answer phones and will transfer the line to work from home as necessary. Diane volunteers to work in the office to help Ua with the phone and requests for service. Phil volunteers to help in any way he can. He will look at working on website. Diane moves that we allow Phil to access the website. Scott seconds. All in favor, approved.

Elisa requests that we ask the bank for a night deposit key so that she doesn't have to go inside the bank and wait in line.

Audit/Review proposals: Extensive discussion about what we actually need... An audit or a review. We have had reviews in the past. They are a less extensive analysis of the MRMA transactions, but sufficiently thorough for our needs and requirements. The cost difference is thousands of dollars! We need to solicit bids for a review. (Important to use the correct terms as the cost difference is so great!)

****ACTION:** Diane- can you gather some possible review people.

Scott does not have a P.O. key.

Holiday bonuses were given to staff.`

Treasurer's Report: We need an updated report from Elisa. She can use MM's format as a template for the information we need.

BoH FACA – Checking 7989	46,381.15
BoH MRMA – Checking 7997	388,709.86
BoH FACA – Coqui/Fire 2143	1,097.07
BoH MRMA MM 0798	30,492.44
MRMA – Checking BoH	11,793.72
TOTAL	454,886.47

Road Committee: Hank reports that we need volunteers to help rebuild the vandalized bus shelter at Orchid and Lehua. Benjamin volunteers. Saturday January 22nd scheduled.

The committee met on December 12. Benjamin Dixon is a new member. Hank wants to thank Glen White for his years of dedicated service. A pay raise was approved for one worker effective January 1. The other road crew member will have a review and then will be eligible for a pay increase.

Seal Pros has rescheduled our road resurfacing for March 2022.

There is still another opening on the Road Committee.

Anthurium Gate- The design and fabrication of the new lock housing is nearly complete. Derek Bitterman of the Fire Department will supply fabrication specs that will allow the bollards to be removed and driven over. Keaau FD will have 2 keys, Volcano 2 keys as well as Hawaiian Acres and Fern Acres FD. FACA will also have a copy.

Food Distribution: Phil Galon reports that it is essential that the food distribution volunteers have the gate combination, restroom and community center keys for their distribution days.

Meeting adjourned: 10:45am.