

**Fern Acres Board of Directors
Minutes August 20, 2022**

Members Present: Patti Pinto, Hank Schultz, Scott Snair, BJ Joyner, Seth Cinamon, Claudia Zirolì,

Members Absent: JR Paikuli, Diane Joyner

Visitors: Phil Galon.

CTO: 9:04am

Minutes: Review June and July minutes: Seth moves that we accept minutes as amended. Scott seconds. All in favor, passed.

President's Report: J.R. absent. Patti opened the meeting.

Treasurer's Report: Diane absent. Seth reads the budget report as follows: {Sorry- no amounts available]

FACA BoH – Checking	44,259.78
MRMA BoH – Checking	636,586.04
BoH – Coqui/Fire	1,097.07
MRMA MM BoH	30,494.62
Petty Cash	546.48
TOTAL	712,983.99

Hank moves that we accept the financial report as read. Scott seconds. All in favor, Passed.

Road Committee: Hank reports that they met last Thursday at 6:00. Delay speaking about the Seal Pro bid for 490,378.00 – balance is approximately 158,000.00 right now.

Still looking for a replacement truck for MRMA.

Patti reports that the request to have Puhala paved has made it through Council and has been submitted to DPW and Mass Transit. Patti took it to the Mayor's office this past week. Mayor Roth says that this may be a good test case for private subdivisions to access funding for those communities with buses running- HPP, Nanavale, Ainaloa and lower Hawaiian Acres might also be considered should they apply. Seth asks if there may be a 'loss of sovereignty' if the county paves our road.. Patti says, no. Hank then brings up the future of maintaining the Puhala extension maintenance as well (emergency route) this would make it cleaner to maintain..

Bill asks about the status of the Anthurium gate? Hank answers that the gate is closed and will remain so, since the last vandalism destroyed the locking mechanism and part of the gate... Rumor has it that HA is working on getting Road One paved. At that point, we would probably open it up- rippers would find it necessary to use our roads for the most part then...

[Discussion about the history of the gate]

Pole 121 Plumeria -Complaints of the illegal road going through to Hawaiian Acres. The road crew now ask any homeowners near our problem areas if they will donate large rocks for blocking access. There are three lots side by side- all open, so there isn't a good way to close it off.

Still looking at drainage issues etc.

Phil thanks the Board and MRMA for the excellent paving, quality of the surface etc.

Fire:

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

Budget: N/A

Policy: No report

F.A.C.T

HUB Project: The HUB is about ready to begin drilling the holes for the poles and pouring cement. In the coming few weeks, Benjamin will use his tractor and drill to make the 14 holes needed. I estimate about 35 bags of Quick Crete will be needed for the poles. Then erection will begin.

Fundraising and Events:

FA baseball caps sold 13, sold 10 micro-fiber kits. Now in the black.

Food Basket: Phil reports 120 bags- on the 13th. Thanks to Scott for donating lettuce for Kupuna. New volunteers are coming into the group. Next month they hope to use the new traffic pattern utilizing the HUB driveway to make traffic run more smoothly. He'll drive it and film it-posting on web.

Internet Committee: Scott thanks Phil and Maria for fixing the payment buttons on the website for payment. He suggests that we add a \$20.00 special payment button for the 100 or so people who owe- since the PayPal glitch did not collect the right amount. Need to deal with the collection-manually or on-line.

Phil would like to make an analysis of what is there on the web and how it flows... organization and rearranging etc.

Old Business:

New Business: Roy -on Maria's behalf, has requested her review and employment status/ pay schedule adjusted. Patti, Hank and JR will meet with her ASAP and get her on full time with benefits and her raise for taking on accounting tasks.

Also, our road employees have complained that they do not get time to use the restroom while working. Discussion follows. Albert spends too much time hanging around in the office talking story and disrupting office

Member's Report:

Adjourn: 9:58am.

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