

**Fern Acres Board of Directors
Minutes November 20, 2021**

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

Members Absent: Tomek Bilan, Sara Kritikos, Frank Commendador,

Visitors: Phil Galon.

CTO: 9:08am

Minutes: No quorum in October

President's Report: No President's report.

Treasurer's Report: Diane reports a \$5,000.00 error on the MRMA budget. She'll pursue this with the bookkeeper, merely a line item error.

Scott moves that we approve the FACA budget proposed for 2022. All in favor, Passed.
Hank moves that we approve the MRMA budget proposed for 2022. All in favor, Passed.
Scott mentioned the noticeable difference in the road fee increase as compared to last year. We haven't raised the cost in 3 years, so amortized over three years the 10.2% increase is minimal.

Road Committee: Discussion of the proposed MRMA budget for 2022.

Hank reports they had meeting on the 17th. They want folks to know that tracked vehicles/excavators cannot be driven on our roads- owners will pay for road damage. (18x24 to post and four more for STOP signs) When signs go up, they will post on Facebook.

RUBBISH: Pole 5 on Puhala is really problematic with dumping- including 2 cars. We have to film them in action in order to pursue it legally. Roll offs have been ordered to deal with the rubbish they have already picked up. One will handle tires, one electronics and one will handle furniture and bulky items. This should all happen by the end of the month.

1-1/2" drain rock has been ordered, but it isn't available.

Yellow truck is being repaired right now, it'll be ready to drive by the end of next week. Benjamin, who lives on Lehua came to the meeting, and would like to be on the Road Committee. He would be installed in Late March.

Scott brings up Brian Fields' concerns about the Anthurium gate.. Scott recs that perhaps a time study be undertaken in order to determine response time from Brian's to Puhala vs. Anthurium with a locked gate.

Hank reports that the welder/fabricator is working on the new locking mechanism that will be 'hardfaced' such as on bulldozers... He'll hardface all aspects of the gate that are subject to damage.

[Discussion regarding the gate follows]

FANW: 6:15pm – ZOOM.

Budget: N/A

Policy: No report

F.A.C.T: No Report – no meetings due to COVID Delta Variant.

HUB Project: Greenhouse is due at Greenhouse Specialists any day now. We have a dozer operator for the job! Work to begin mid December.

Internet Committee: No report.

Old Business: Security Patrol payments are still being accepted on line, but folks are asking about when or what are we going to do with the money and security. Scott notes that the quote we have is outdated. Most people feel that they would rather donate to FANW to pay for gas cards, trail cameras and the like. Scott would like to end the collection for security patrol. JR replies that he's thought about it -that we can't realistically afford real security that would be effective. We do need to do something else... Re-wording to go into a different direction would be a good way to go. Scott will bring the issue up at Tuesday's FANW meeting. Hank recs that we shelve this until the January meeting.

New Business: Robert Cravalho has tendered his resignation from the Board. Claudia to post on FB (Newsletter). Candidates will be vetted at the January meeting.
****ACTION:** Claudia to research the Hawaiian Trail with Bob Jacobson and Jim Tater- then draft letter to send to land trust re: property access from Fern Acres roads.

Newsletter articles are due ASAP. Please send to cziroli@yahoo.com or facanewsletter@yahoo.com.

Adjourn: 10:37am Diane motions, and JR. seconds. All in favor, Passed.