

**Fern Acres Board of Directors
Minutes May 21, 2022**

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

Members Absent:

Visitors: Phil Galon, Christie and Brian Fields, Sara Kritikos, Molly Poellst, Patty Goodwin, Seth Cinamon, BJ Joyner, Roy Kalili.

CTO: 9:04am

Minutes: Review April minutes: Scott moves that we accept minutes as amended. Diane seconds. All in favor, passed.

President's Report: J.R. opened the floor to all the visitors to introduce themselves and say a little something.

Treasurer's Report: Diane presents a letter from an owner regarding owed fees. Deferred to Executive session.

Invoices are currently going out to approximately 700 owners who are in arrears. Diane suggests that mass mailings, such as this one should be read and approved by a Board member. [Discussion follows] No approval needed.

Diane is working with maria and Elisa to train Maria into our processes, Diane says that Elisa will have our budget report in the format we've requested by next month.

Liens: [FACA's Declaratory Judgement allows to to file liens against a property, but not foreclose.] Liens need to be renewed every six years. Maria is already being proactive about managing the lien calendar- she has already reorganized the liens into a new, streamlined filing system to make it easier to track them. She'd like to begin the process of identifying and renewing or filing on a 5 year cycle in order to have enough time to get the paperwork done. (When we renew a lien, the old one must be released.)

Diane is dealing with HMSA, who still covers Ua. There was a 'conflict' over who was the "official" contact person. Diane eventually figured out that it was MaryMay... Claudia prepared minutes from our April Meeting for her to send to HMSA in order to set up new contact hierarchy.

Interest charge on the PayPal glitch has been resolved, but the PayPay glitch has not.

Keys: Diane tracking new key to be sure that those who need them, have them.

Elisa is being helpful to Maria and Diane. We had asked for her return at her hourly rate, but it seems that it is better to have her on contract. (Move to Executive Session)

Elisa is to add the Petty Cash budget to the monthly report.

The road crew has asked that we renew the HFN gas card. Hank moves that we do that. Diane seconds. All in favor, Approved.

FACA BoH – Checking	42,798.09
MRMA BoH – Checking	642,280.14
BoH – Coqui/Fire	1,097.07
MRMA MM BoH	30,493.60
TOTAL	716,668.90

Road Committee: Hank speaks up, having looked over the current budget report. At this time, we have not spent any of 2022’s road budget. Expenses thus far, such as the down payment on paving, are carryover funds from 2021. Meeting was held on Wednesday, May 18. Not much new to report- Seal Pros still waiting for the weather to improve and they’ll be here. The crew has been patching holes from the last two months of rain. No herbicide is being used on the edges of the paving area- waiting until we have a confirmed pave date.

5 sign blanks have come back from the signmaker, “No tracked vehicles on FA roads” Hank mentioned the Federal grant that Patti has been working on... Wants to get money to pave Puhala. He has called Seal Pros, and will contact Yamada and Glover to request a bid. Patti says that the County hasn’t been able to find a way to disqualify private subdivisions from seeking funds- Matt Kanealii Kleinfelder is still working on it. Since the school busses are used under contract for public schools.. (State) and Hele-On is a County entity, we should qualify. Patti suggests looking for State grants.

Fundraising and Grants: No report.

Fire Department: Working on getting the old truck either working or out of the firehouse. A mechanic is coming in to look at it. It will then perhaps move to Fern Forest Fire Dept.

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

Budget: N/A

Policy: No report

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

HUB Project: The HUB has been dozed and is ready for the container to move on. A little bit of site grooming needs to be done, and the arrangements to get the container moved need to be made.

Fundraising and Events: Phil reports that he will be selling FACA hats and glasses cleaning kits at the Annual Picnic.

The Food Basket 100+ bags... Went very smoothly this month. Phil reports that a Public Health nurse brought some of her students last week to assist and learn. The students are using Fern Acres as their subject for their term papers. They gave out two COVID test kits per bag, Patti has more to get for us, 100- one test kits would be good. Kokua Harvest, Lisa DeSantis- does gleaning and then distributes the fruit to those who want it. Sara told her about our food stand in front of the Acres... She'll drop off some pamphlets.

Internet Committee:

Old Business:

New Business:

Adjourn: 10:0am.

Scott moves that we adjourn, Hanks seconds. All in favor, passed.