

**Fern Acres Board of Directors
Minutes June 19, 2021**

Members Present: Sara Kritikos, Hank Schultz, Diane Joiner, Scott Snair, Patti Pinto
Bob Cravalho, Claudia Ziroli,

Members Absent: Larry Roy, Tomek Bilan,

Visitors: Phil Galon, JR Paikuli, Kaua Kailianu, Cristi and Brian Fields, Dana and Tony
Van Winkle.

CTO: 9:05am

Minutes:

Review May minutes: Patti moves that we accept May minutes as written. Bob
seconds. All in favor, Passed.

President's Report: Sara reviews old business from the last meeting. Sara opens with
information on the newsletter. Phil asks why do we send the newsletter out to everyone
in the winter? Hank answers that historically to keep owners informed. The winter
newsletter publishes the budget from MRMA and includes the billing.

Treasurer's Report: In Diane's absence, Sara reads the report for April 2021:

Checking/Savings	
MRMA – Checking –BoH	557,419.06
FACA – BoH – Checking	42,283.79
Petty Purchases	5,000.38
FACA – BoH – Biz Checking Fire/Coqui	1,097.07
MRMA – BoH – Biz. Money Market	30,487.51

TOTAL CHECKING/SAVINGS	\$636,287.81
------------------------	--------------

Hank moves that we accept the Treasurer's report for May subject to audit, Scott
seconds. All in favor, Passed.

Road Committee: New road crew member, Hanalei. Compactor has been ordered, it is
on back order. New seals are being installed on the John Deere. A few more parts, and
it will be running.

Road work from Anthurium to Gardenia on Lehua is done. Loeffler's work is not up to our expectations; a seal coat rather than a slurry seal. Hank spoke to the owner who said he was willing to terminate the contract without penalty. Hank took a phone vote of the Road Committee and it was unanimous to terminate. Ronnie Loeffler gave a quote of \$49913.58. to fulfill contract as it stands Hank is now going to look for a company who can do the type of work that we want; a slurry which will last much longer. An asphalt overlay would be double what we contracted for this surface. Loeffler won't be able to get to it before September. Hank and Ua have been trying to reach the contractor who did our last work, with no reply. Scott says that if we decide to go to AC, we will have to raise the road assessment for the next two years. It'll project about \$200,000.00 per block- 6000' approx.. We don't have anywhere near that in the budget to do that. We have enough to do one block, but we can't do consistent upkeep on our roads at that work quality level..

Sara suggests that maybe we need to go back to what we used to do and do it ourselves. Robert points out that we will only be able to afford to do AC every other year. Hank says when they start on the budget for next year, they'll have a better idea of what will be required to cover the cost. He suggests that we might be able to go back to chip seal, but currently the CRS2 is only made in California... Kyle Pua makes something similar- (but we know how that goes...) He has offered to rent us his machines to do the work ourselves. Patti points out that he is not licensed or insured, and his machines are probably not either. The quality of his material are up to our standards. Patti is currently working with Leilani Estates' new roads, working with Yamada and sons... They are warning that fuel costs are going to have a huge impact on paving costs in the future. Slurry seal requires specialized equipment we don't have. Diane asks if we should look into it. Aloha paving had a slurry truck. Hank will contact Aloha Paving. Hank says we can contact Seal Masters to find out who is buying their material in the state- then contact them.

Hank moves that we terminate the contract and pay Loeffler the contract due amount of \$49913.58. Diane seconds. All in favor, Passed.

Brian asks if the Anthurium gate is going to remain welded shut? It needs to be open for safety. Hank says that they are working on a locking latch mechanism.

Fundraising and Grants: 'Fun Raiser' to be held this afternoon will add donations to Fire House, Neighborhood Watch and Hub.

Fire Department: Brian Fields is here to introduce himself to the Board. He asks if we are going to recognize Gene? At the Picnic in September... We will have to work with Cristi and Brian and Marion Buscher to get him here.

FANW: 6:15pm –

Budget: N/A

Policy: No report

F.A.C.T: No Report

Internet Committee: No report

Old Business: (Above)

New Business: Phil presents fundraiser update: hats and micro cloths for sale at the Fun Raiser and at the picnic in September.

The following organizations will receive the benefits from today: FANW, Fire House and Resilience Hub. Scott is presenting a suggestion from Ua regarding membership in FACA.. She suggests that we can get more interested in joining by setting aside an amount of the fee to support a scholarship for a student who's family is a member of FACA. Of [course, there are more things to iron out... Currently, we get about 450 memberships per year. If we can get 500+ we can move money into the scholarship fund. Bob has some concerns regarding the scholarship. He worries that we will be segregating those who could qualify. Hank suggests that we speak to our attorney regarding the legalities of the project. Patti says that we are a 501 (c) (4). Patti will investigate this,,and write it up to give to Tom Yeh to review. She'll send a draft out to the Board. Scott and Ua will continue to investigate.

Patti will step down from the Board after elections. She feels that since we have three good candidates, she is willing to pull her name for re-election and remain part of the Board meeting as an interested and involved community member.

Adjourn: 10:07am.

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