

**Fern Acres Board of Directors
Minutes April 16, 2022**

Members Present: Hank Schultz, Diane Joiner, Scott Snair, Patti Pinto, JR Paikuli, Claudia Ziroli (on speaker)

Members Absent: Sara Kritikos.

Visitors: Phil Galon, Brian Fields..

CTO: 9:08am CTO

Minutes: Diane moves that we approve March minutes as written. JR seconds, all in favor, passed.

President's Report: Agenda items: The Board would like to ask Elisa to not include lot information included in our monthly report.

Certified Review slated to be discussed on Friday with Diane and Elisa.

Nominations for upcoming Board positions. Board members talk to people. Please submit paragraphs to newsletter for publication. To be published near end of June..

Approve May 28 for Benefit yard sale.

Annual Picnic July 24th. Phil placed all our info on an excel spread sheet. Hank moves that the Annual meeting will be held July 24. Diane seconds. All in favor, Passed.

Please have all board members present. 8:00 set up and equip delivery.

Mulch from Matt Kanealii to come in mid May.

Treasurer's Report: MRMA sheet shows the HUB money on the MRMA sheet rather than FACA. Diane will have that corrected. Bank charges is also an error. FACA membership fees are listed under MRMA. Other than that, the report looks great.

Scott asks about extra costs of 'doing business' under FACA Admin expenses... Diane will check on that too.

Since the report is incomplete and requires corrections, we will vote to approve at May meeting.

Patti has been working with Maria to figure out how to get the liens filed. They are unable to find the files related to the liens. We need to find a person to file liens, and that person may be able to help Maria was process.

Road Committee: Hank reports they are looking for a truck to replace the Ford F150. Seal pros sent their crew home until the weather improves.

The areas last of Plumeria, Anthurium and the rest of Lehua from pole 75. Hank has asked if they would carry approximately \$75,000.00 until next budget year to get this all done this year. The cost for \$359,500.00. Still owe \$83,245.00. total contract.

This leaves \$200,00.00 left in the budget. \$207,036.00 to meet budget. They are trying to negotiate the price down so it fits in the proposed budget.

Road crew has done an excellent job patching pot holes and prepping for paving. Hanalei saved a woman's life when her electric car pinned her down as she was opening her gate. He stopped and moved her car off her, she went off to the hospital and is OK.

Fundraising and Grants: No report.

Fire Department: Brian reports that the lock for the back gate has been refurbished, and a discussion follows about who has a set of keys. The training Captain said that there was a problem with the Fern Forest fire house and training use. Hank doesn't think that we have any agreement per se- except that half of the fire house belongs for the use of the fire house, and the water tank belongs to the Fire Department as well. Brian will check and see if an official agreement with County in order to use it for training.

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 omicron variant.

HUB Project: Hub progress is on hold until more money can be found to improve the site before construction begins.

Fundraising and Events:

Internet Committee: PayPal account? Diane will check with Elisa as to how to fix the glitch. Cancel and start with new account?. Scott and Phil will meet again soon to update the web site.

Old Business: Patti has been charged with helping to find a security camera system for the office.

No decision has been made. It requires that we have storage that goes directly to the hard drive. Patti will work with Maria on that.

New Business: Need to find someone who can file liens and possibly help Maria with the process of filing.

Toilet needs to be repaired. Claudia to find local plumber from FaceBook to come do the job. Pass info to Maria.

Patti Pinto replaced Frank Commendador (2021-2024) Resigned 11/2021
Robert Cravalho (2016-2022) resigned 11/2021
Tomek Bilan (2016-2022) resigned 1/2022

Newsletter articles are due by April 20.

Adjourn: 09:56am.

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