

## Fern Acres Community Association Board of Directors

### Meeting Minutes April 15, 2023

**Members Present:** JR Paikuli, Patti Pinto, Diane Joyner, Scott Snair, Roy Kalili, Bill Joyner, Seth Cinamon, Claudia Zirolì.

**Members Absent:** Hank Schultz

**Visitors:** Patty Goodwin, Art Lowery.

**CTO:** 9:00 am

**Minutes:** Diane to accept the March minutes with correction. Scott seconds. All in favor, passed.

**President's Report:** JR wants to take a moment to acknowledge and recognize the passing of Phil Galon. Phil's devotion to the FACA community, picnic, fundraising, CERT, HUB, Food Basket etc. Art Lowery shares information about how he came to know Phil and how he came to be in the Acres.. Remembering Phil...

**Treasurer's Report:** Doing really well with people paying by check rather than cards. She shares that over \$20,000.00 has come in during March with checks. They are pretty fed up with PayPal at this point, they keep promising that it will be on line- months later and many hours on the phone.. Venmo wants to have the same info that PayPal requested- but has frozen the account until they process it. They request an owner's name for FACA- which is a non-profit and cannot be owned.

Diane reports on the progress with Carbonaro on our audit... Claudia sent an e-file with all the minutes from January 2021 to present per their request.

Scott has a few questions regarding line items on the March spread sheet.. [Diane explains]

Diane has been sitting the office as Maria has been out ill... Not much traffic, but at least there is someone in the office.

Treasurer's Report:

|                   |                  |
|-------------------|------------------|
| BoH FACA Checking | 47,153.56        |
| BoH MRMA Checking | 353,919.14       |
| BoH MRMA MM       | <u>30,498.17</u> |
| TOTAL             | \$431,570.87     |

Diane shares information regarding a Costco printer available in stock.. which costs \$389.79. With our current contract with Xerox, this will save us at least \$2,000.00 if we get this printer.

Diane would like to make a motion that we authorize the purchase of this copier in advance of our contract with Xerox expiring in July. Scott seconds. All in favor, passed. Art offers to help with set up)

Approve the accept the Treasurer's report as presented. Bill/Seth.

**Road Committee:** Met last week.. Roy reports that there were only two people; so not an official meeting.

They discussed the paving of Puhala, bids taken etc. Waiting to get more information and will report to the Board when all the information is in.

Crew is patching the most problematic areas... The giant pothole on Lehua is open again, deeper and bigger than before. Roy anticipates using a saw to cut the hole out and patching with hot patch.

**Fire Department:** Through community donations, they were able to provide pizza and sodas to the fire crew during training.

**HUB:** Need one more day of pulling the skin. Bill has a 22' ladder he'll bring down. Scott said he's climb the ladder.

**Fundraising and Events:** Annual Picnic – Pot Luck this year to celebrate the HUB.. Alphabetized attending members for bringing dishes.. sides, salads, desserts.. We buy hot dogs, buns, drinks, condiments and service. We had discussed doing a barbeque for hot dogs etc. Roy and Claudia have large barbeques Claudia to begin ordering tables and chairs.

**Member's Report:** Food Pantry will be this Thursday. Key availability is problematic...

**Internet Committee:** Phil did the website- in addition to everything else he did... Scott will check to see what we need for access..

**FANW:** Most of our local crime is within families and known folks.

**CERT:** Training and certification ongoing. We have picked.

**Old Business: Picnic set for Sunday, July 23** (See above.)

**New Business:** Request for using the community center for meetings. We have a request for AA meetings 6-7 Wednesday evening.

Must be a member, haul out rubbish, etc. conflict with Road committee meeting on Wednesday before the Board meets... Small charge for utilities, room and bathroom cleaning, security charge etc.? Patti is very supportive of any 12-step program meeting here. Need to look at our insurance policy for requirements to have meetings here. We may need a scheduler to maintain a calendar/ organize and have a key. Art rec's that we get a cipher lock for the community room door. Store things that shouldn't be available to the public. Seth would like us to consider each request for use individually. Scott would like to set policy standard for non-profits to use the room. Seth requests that any discussion regarding the use of the building to the Policy Committee to discuss and set policy. Bill seconds. Not carried in first vote. Roy and Diane to work on this.

Scott motions that we refer to Policy Committee for discussion. Diane seconds. All in favor, Passed.

**Adjourn:** Patti moves to call the meeting to adjourn. Diane seconds. All in favor, Passed. 10:12am