

**FACA Board of Directors 4/17/2021
Meeting Minutes**

Members Present: Sara Kritikos, Hank Schultz, Diane Joiner, Scott Snair, Patti Pinto, Tomek Bilan, Robert Cravalho, JR Paikuli, Claudia Zirola (on phone), Larry Roy

Members Absent: Tomek Bilan, JR Paikuli

Visitors: Phil Galon, Linda Mapa.

CTO: 9:09am

Review minutes from March. Hank moves that we accept the minutes as written. Bob seconds. All in favor, Passed.

President's report: All the bullet points from our last meeting have been handled. With the steady rain, the road crew have been doing a great job.

Fundraisers: Ua has been working on the gate decorating project. Diane says all the materials are donated- so no cost for that program. The money is being raised for The Hub project and Neighborhood Watch.

Annual picnic... September may find us vaccinated. The Hub may provide space to spread out with additional tent rental and a few extra tables. Scott suggests some ways to save money, bring chairs, folding tables etc... Catered food and pot luck desserts, plant donation sale.

Additional fundraising? Pizza Truck. Sodas and water for \$1.00, plant sale.. Scott suggests that we add a member drive, Neighborhood Watch and CERT... A Saturday afternoon in June? Saturday, June 19 after the Board meeting. Diane moves that we hold this fundraiser on June 19th at noon. Scott seconds. All in favor, Passed.

Movie Night?

***ACTION: Claudia- Contact Pizza truck for the date.

Update on Stamps.com. Still researching printing formats. Have volunteer Board members come in and fold and assemble the mailing.

Spring/Summer Newsletter- Nomination Committee: 3 positions open for Larry, Claudia and Patti's positions are up this year. Submissions to me by the first week of June- facanewsletter@yahoo.com.

**ACTION: Claudia- Get old newsletter article about Board positions. Post on FB and send to Ua for the other site.

Diane wanted to review the New Owner's packet for edit changes or additions?

Volunteer organizations, FACA membership and the grading and clearing information should be included.

**ACTION: Ua- send Board members a copy of the cover letter for review. Add the Road letter on the back side.

Treasurer's Report:	
MRMA	533,157.00
FACA	44,134.00
Petty Purchases	4,849.00
Fire Coqui	1097.00
Money Market	30,486.00
 Total	 613,723.00

Diane says that we need a formal contract with Puna Makaukau. FACA's liability, terms etc. Claudia to provide M.O.U. for Board to approve.

** ACTION: Claudia -MOU

100 more lots sold at this time compared to last year.

Puna Makaukau budgeted 10,000.00 has been added to spread sheet.

The proceeds for the Plumeria lot are now on spreadsheet.

2018, 2019 spent under our budget which was carried over. In 2020, we overspent, this subtracted from our previous carryover still puts us in the black.

IRS value on the old mower- not anything official as far as we are concerned.

MM submitted a report on various bookkeeping issues that have been coming up. (See attached) Collections background: Rickel collections and Attorney Everett Walton and his lawsuits, etc. Rickel et al incurred approximately about 100,000.00 in settling those fees.

Only one person is interested in doing collections for us. We asked if they had protocols for collections from foreign owners, out of state owners, and have the collected from owners in our state? Yes to all. MM had also spoken with someone who does process serving for under \$50.00 per unit. Do we want to use this service for some owners who are not responding? MM just sent out several hundred- we will see how they come back. Our visitor suggested 'Please Forward' service for returned mail, MM probably does that already.

Diane will check in with MM on all these issues and follow up.

Scott wants to know that we cannot list the value of the lot without an audit officially?

(IRS) FACA-6744 valued at \$8,879.00 (purchase price) Hub-6743 is \$25,000.00

evaluation. Scott asks about improvements? Where are they claimed as an asset? Patti answers regarding the bookkeeping vs. actual value if the parcel was sold.

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

Road Committee: Met on April 7 to discuss slurry seal -Lehua Pāhala to Anthurium this year. Loeffler PMM4 UltraBlend slurry is a two-coat process. If there is money left over, we may get the first block of Plumeria a slurry coat. The fourth block needs an asphalt paving.

One of our workers' probationary period is up today and should get a raise starting Monday. Hank asks the Board to approve. Diane moves that the Board approve the raise. Bob seconds. All in favor, Passed.

Team has been patching the holes. The last block of Plumeria will be last in order to be ready for paving. We don't have a pave date yet. As soon as possible, weather permitting. We asked for a week's notice to prepare for paving.

Hank moves that we accept the bid from Loeffler Paving in the amount of \$110,827.00. Bob seconds. All in favor, Passed.

Fundraising and Grants: The Hawaii Community Foundation should be announced in about a week. We hope to be receiving our full amount.

FANW: Julie was really disappointed that the last meeting was not well attended. Board members should make a real effort to be present. Tuesday, April 27-6:15.

New Business: Visitor, Linda Mapa- Would like to talk to us about the mail service. RE: cluster boxes etc. seeking our old information to begin the process again. She feels that we can achieve local mailboxes, and she is willing to do the work. 4 deaths in the last few years! Patti says that this is actually a civil rights issue. We are being denied our rights to have our mail delivered. Hank thinks there might be a folder from our past efforts, where we prepared a site for cluster boxes on Pāhala for the cluster boxes. Mahalo Linda!

Old Business:

Adjourn: Diane moves that we adjourn. Scott seconds. All in favor, Passed.