

**Fern Acres Community Association
Board of Directors
Minutes: March 20, 2021**

Members Present: Larry Roy, Hank Schultz, Scott Snair, Patti Pinto, Diane Joiner, Claudia Zirolì.

Members Absent: Sara Kritikos, Robert Cravalho, Tomek Bilan.

Visitors: Phil Galon.

Call to Order: 9:08am

Review of Minutes: Minutes are reviewed, Patti moves to approve minutes as written. Diane seconds. All in favor, Passed.

President's Report: Larry gives report in Sara's absence. Roads have been the main issue... Traffic and folks checking properties out seem to be ongoing issues. Real uptick in folks moving in and developing properties. Larry says that as of this week, there is no bare lot below \$25,000.00.

Patti suggests that we get together to look at the new owner's packet. Be sure to invite everyone to join FACA and attend meetings -

****ACTION:** Claudia- get packet from Ua and then present to Board in April. [Claudia will be off-island in April, will be available by phone to attend]

Treasurer's Report: Diane reads an updated report. Questions arise over the increased amount in petty cash this month. Diane will look at that. Claudia asks where is the money for the Hub. Is that going to stay with FACA or become a line item? Diane will check with MM. Larry has some questions regarding the bookkeeping – fund accounting? Let's make this very clear and concise. Do we put \$10,000.00 in Puna Makaukau or does the funding come out of FACA?

Hank brings up that the disbursement will be brought to the Board for discussion and approval. FACA will be 'overseeing' the overall project and funding with regards to the \$10,000.00- and approving the overall project parameters.

****ACTION:** Claudia, create a paragraph delineating the parameters of the project and funding streams.

Scott's asks about 'fixed assets' listing only one lot- he assumes that is the lot next door.. We do not show the FACA primary lot as an asset on the spreadsheet. Shouldn't there be two lots? He also asks about valuation of some of our old and outdated equipment.. [Discussion follows]

Hank moves that we accept the treasurer's report as written, Scott seconds. All in favor, Passed.

TREASURER'S REPORT: ASSETS:

Current Assets	
Checking/Savings	
MRMA – Checking – BoH	430,205.47
FACA – BoH – Checking	37,871.18
Petty Purchases	4,025.10
FACA – BoH- Biz Checking Fire/Coqui	1,097.07

MRMA – BoH – Biz Money Market
TOTAL Checking/Savings

30,485.51
503,684.33

2

Road Committee Report: Hank reports that we have a new employee. Patty Pipes felt that the work was harder than she had expected- was laid off; she was still on her 90 day probation. Sean Tesky was hired to replace her.

The intersection at Puhala and Plumeria has settled and has been covered with cold mix. The void was packed with graded rocks and gravel and compacted at every level. The Road Team has been affected by weather quite a bit, but will be out working as weather permits. The new mower deck is in, but the weather has prevented additional mowing due to deep mud. The road verge is being cleared and widened to 8-10' on both sides.

The cost of all the extra rock for the project was partially on site already, so ordered material can be covered by the budget.

Fire Department Report: Electrical. Ua has had two electricians look at the project. They needed to see the building plans as does planning and permits.. and make an estimate.

Fern Acres Neighborhood Watch: Meeting Tuesday, Feb.25, 6:15pm.

Fern Acres CERT: Still not meeting- Covid. Hope for May and having vaccines for everyone over 50.

Budget Committee: No meeting.

Policy Committee: No meeting.

Internet Committee: Occasional updates.. Long term goal is that we get more communication out to the community via social media.

Fundraising and Grants Committee: Claudia reports.

Old Business: Scott would like to revisit the voluntary FACA dues to cover the costs of running FACA. Right now we are not making budget. (This year we have a surplus and can cover the costs for the office. Diane is concerned that if we increase the fee, we may lose folks because..WHAT DO WE OFFER? Patti says we have a functioning Board and beautiful roads! We would need an additional 50+ members to bring us up to budget. Larry says if we are not paying the bills, we have to cut somewhere or find a way to raise the money in order to support the functioning office. If we raise the membership, it would have to go out to a vote by owners in the summer newsletter.

Perhaps we can do a major fundraiser for the picnic in September to raise some money.. Talking about a dunk tank, bouncy house or??

New Business: **ACTION: MM- New collection agency?
Keiki and Kupuna...

Adjourn: 10:32 am. Hank moves that we adjourn, Diane seconds. All in favor, passed.