

**Fern Acres Community Association Board of Directors
Meeting Minutes April 20, 2024**

Members Present: JR Paikuli, Hank Schultz, Roy Kalili, Patti Pinto, Rick Kaluli, Ben Vallejo, Claudia Zirolì.

Members Absent: Patty Goodwin. Approved by Patti and seconded by Hank.

Visitors: Joe Utt, Diana and Albert Santiago, Mackensey Vallejo.

CTO: 9:00 am

Minutes: JR asks for a motion to approve March minutes. Proposed for acceptance by Roy, Hank seconds. All in favor, Passed.

President's Report: JR says that Cristi Fields has requested consideration for the open Board position. She has attended many Board meetings and participate through the Fire Department. JR asks for nominations? There are several people who ask if there aren't more people who want to join the Board under Seth's position? Joe Utt. Roy makes a motion that we fill the position with Joe Utt. Hank seconds. All in favor, Passed. Welcome Joe!

Treasurer's Report: presents the financial report for December as follows:

BoH MRMA Checking 7997	412,061.91
BoH FACA Checking 7989	47,265.58
BoH MRMA MM 0798	30,488.80
TOTAL	\$489,816.27

137 members have paid thus far.

Road Committee: Met last Wednesday... They got one bid from Loeffler- still the lowest bid even though it is .30 higher than last year. Roy says they are waiting on three other companies bidding.. Roy reports that there is a lot of pilikia at the ripper road on Pikake near Rose. He and Albert are over there often to deal with people who are trying to ram a way through. Joe reports that Julie has spoken with the owner, then with the police and County. Action will be taken. Albert has spoken with the Board/Road at Kopua Farm Lots about using their machine to prevent access. Roy would prefer to not get the owner in trouble- he'd prefer to work this all out amicably. [Discussion] Hank suggests ticketing the violators with trespassing.

Anthurium Gate: Continued drama.. They've left the passing gate. He spoke with the school about Hawaiian Acres people using Fern Acres as an address to use the bus. Gate users on both sides are harassing neighbors near the gate and everyone is getting riled up. Roy used Face Book for the first time a few weeks ago to see what the community says about some of the road issues. He said it was mostly negative.. They were invited to attend the Road Committee and the Board meeting- no one came. Crew has been working on patching and maintenance-even with the weather. It looks like the road crew has decided that some speed bumps will be installed to slow traffic down. Ben suggests that Roy could write an article for the upcoming newsletter to explain the road situations for publishing. [Discussion] Safety and traffic issues have been greatly reduced with the gate- plus wear and tear on our roads. Hawaiian Acres resident knew where they were buying...

Appliance Drive on June 8. What can we do to support? VOLUNTEER. Traffic control for drop off area. Use the HUB roundabout for drop off/container etc. Two appliances per household. County rubbish Transfer will take our appliance as long as they are empty.

Letter regarding roadside obstructions and the need for widening our roads to go out soon. JR would like to suggest that by the May meeting, Roy present a fee schedule for removal of obstructions/removal.

Fire Department: Meeting time and training remains the same.. Still looking for members.

HUB:

Fundraising and Events: 100 bags went out this past Thursday. They donated 90 pounds of cherries to the police department because there was no space to store them.

There were some problems with the Food basket distributions perhaps being used in unapproved way. She asks if she could print approval forms that would serve as a document for all participants. They are still working on the format.

Mackensity wants to ask about a soup kitchen. Claudia says there is a big grant out right now for building a community kitchen- Mackensity to talk to C about it.

She also asks about a monthly thing to build community offering free or low-cost things, and would need the Hale Halawai to do this. The person, Agnes, who used to do this would help them to get it started. (Like Second Saturdays) Great idea!

Nominating Committee: (Hank, Patty G, Rick.) JR, Patti and Claudia are 'rolling over'. Seth's position is open and was filled today by Joe Utt.

Audit Committee: (see above)

Policy Committee: Patti reports that they have met for many hours and have sent the recommended changes to the By Laws. All of the changes are basic housekeeping and grammar changes to bring the Bylaws into the current century. 42 pages of text need to be distributed electronically with a web-based survey for voting. Those owners who do not have connectivity will be able to come in and get a paper copy of the By Laws for review and voting. [There will be only about 140 people] Charter is not being updated...

JR asks for a motion to accept the By Law changes as submitted by the Committee. Hank moves that we accept. Rick seconds. All in favor, Passed.

Internet Committee: Patty asks that we need to have someone take over the website maintenance and posting. She has the password.

FANW:

CERT: Next meeting May 18 at 11:30; HPP Orchidland Activation Drill.

Old Business: Sign Committee has the sign and the new addition for posting notices. Installed and beautiful! (The sign group consists of Hank, Joe, Rick, Eric, Claudia.)

New Business: Sunday July 14 for the Annual Picnic. Summer Newsletter: PLEASE have articles etc. in to me by end of April.

Member's Report: Roy brings up the huge increase in liability insurance. It has been approved, but needs reviewing.

Adjourn: Hank moves to call the meeting to adjourn. Rick seconds. All in favor, Passed. 10:45am.