



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	January 24, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:58 am
Meeting Adjourned:	10:23 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Director; Glen Willson, C.O.O.; Laura Foster.
Absent:	Excused: Director; Bill Burkett and Director; Todd Thompson.
Minutes Issued By:	Frank Loosli X <i>Frank Loosli</i>
Motions:	
Motion: To adopt the agenda. Motion by: Motion made by J. Steenburg, Seconded by G. Willson. All in favor.	
Motion: To approve the BOD Meeting Minutes from Jan. 3, 2023. (December 2022 meeting) Motion by: Motion made by J. Steenburg, Seconded by G. Willson. All in favor.	
Motion: To purchase a new radiator for the sweeper. Motion by: Motion made by J. Steenburg, Seconded by G. Willson. All in favor.	
Discussion:	
Treasurers Report: Lot owners are 81% compliant for fiscal year 2022 with their HOVE Road Maintenance Assessments. The County of Hawaii recently had their property tax auction and there were 90 lots from HOVE, all of them got purchased. Now we just wait to see if we qualify for surplus funds.	
General Report: There has been a rash of stop sign thefts. If you see anything, please let us know. We are still waiting on the building permits for the steel building. Our roller is back up and running but our sweeper still needs a new radiator. 2023 Assessments are a little behind schedule this year due to office staff shortage.	