




HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	January 31, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:42 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Director; Bill Burkett, C.O.O.; Laura Foster
Absent:	Director, Todd Thompson
Minutes Issued By:	Frank Loosli X 
Motions:	
Motion: To adopt the agenda Motion by J. Steenburg, seconded by G. Campbell. All in favor.	
Motion: To approve the December 11, 2021, Membership meeting minutes as written Motion by J. Steenburg, seconded by G. Campbell. All in favor.	
Motion: To approve the December 11, 2021, BOD meeting minutes as written Motion by J. Steenburg, seconded by G. Campbell. All in favor.	
Motion: To approve the January 11, 2022, Executive Session minutes as written Motion by J. Steenburg, seconded by G. Campbell. All in favor.	
Motion: To accept Jerome's bid for the concrete work for the new metal building Motion by B. Burkett, seconded by F. Loosli. All in favor	
Reports:	
Financial Report <ul style="list-style-type: none"> As of December 31, 2021, our Membership was 83% compliant in paying their mandated road assessments, slightly down from last year. The 2022 billing was out in the mail on January 18, 2022. 	
General Report <ul style="list-style-type: none"> We finally found road paint and should be delivered in a week or so. The crew has been busy filling potholes and clearing up line of sight issues and large rocks being placed on the easement. Bearcat will begin building our chip spreader at the beginning of March and should be ready to ship by May. Once the oiler cab is finished being built in the fall then Bearcat can begin putting the oiler together. 	
New Business <ul style="list-style-type: none"> We are still trying to find an auditor. The walk-up window for member assistance is finished, we are now open to the public following Covid protocols. 	