

HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
January 30, 2020 at 10:00 am in the HOVE RMC Office

- I. Quorum:** Yes.
Present: President; Jim Steenburg, Secretary; Jim O'Hara, Directors; Bill Burkett and Frank Loosli.
Excused Absence: VP/Treasurer; George Campbell
Also, in attendance: COO Laura Foster and 5 guests
- II. Call to Order:** The meeting was called to order at 9:59 am by the President, Jim Steenburg.
- III. Adoption of Agenda:** The agenda was approved as written.
- IV. Approval of Prior Minutes:**
Motion: To approve the Minutes as written for the BOD Meeting held on December 14, 2019 and the Annual Membership Meeting of December 14, 2019.
Motion by J.O., 2nd by F.L. Motion passed unanimously.
- V. Reports:**
Presidents Report: There is not much to report at this early point of the New Year. However, I would like to welcome all of our guests to the meeting. Thank you for attending.
Treasurer's Report: There was no report as the Treasurer was not at the meeting.
General Report: All of the Membership's 2020 statements were in the mail on January 17, 2020. Before today's meeting, we had already collected \$96,000.00 in revenue. The office is very busy currently dealing with phone calls, payments, walk in payments and incoming mail. There has been a quick turn around on account address changes as well as research for account billings that were returned because of no new address updates.
Our crew is busy preparing for the 2020 road work. A discussion at the next BOD meeting will finalize a plan for this upcoming road work.
The new dump truck was paid for in full yesterday and should be shipped in a matter of days. After we receive the invoice for the new roller, and payment is made, expected delivery time will be six to eight weeks.
- VI. Old Business:** None
- VII. New Business:** 2020 road work is not laid out as yet but the plan is to compete 18 miles this year. Several bad areas in the roads are being checked out for inclusion in the work plan. Two additional seasonal workers will be needed for the crew again this year.
- VIII. General Discussion:** A guest speaker from Hawaii Emulsion, a new oil supplier from Maui, made a presentation about their company and products.
- IX. Adjournment:** The President adjourned the meeting at 10:17 am.
The next Board Meeting will be held on Tuesday, February 25, 2020, at 10:00 am in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.