



# HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	March 22, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	1:00 pm
Meeting Adjourned:	1:54 pm
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Director; Bill Burkett, Director, Todd Thompson, C.O.O.; Laura Foster
Absent:	N/A
Minutes Issued By:	X <i>Frank Loosli</i> Frank Loosli
<b>Motions:</b>	
Motion: To adopt the agenda Motion by J. Steenburg, seconded by G. Campbell. All in favor.	
Motion: To approve the BOD meeting minutes from February 22, 2022. Motion by J. Steenburg, seconded by B., Burkett. All in favor.	
<b>Discussion:</b>	
<b>Presidents Report</b>	
<ul style="list-style-type: none"> <li>We have sold our 2005 Etnyre Chip Spreader and our Hyster Roller.</li> </ul>	
<b>Financial Report</b>	
<ul style="list-style-type: none"> <li>Currently 57% of our membership has paid their Road Maintenance fees up from the 11% in January.</li> <li>We have hired a new CPA Firm to handle our 2021 Financial Audit.</li> </ul>	
<b>General Report</b>	
<ul style="list-style-type: none"> <li>We are at about 65% finished with the Federal Grant process, just waiting on the required CAGE number. If we qualify for this Grant, it will be good news for HOVE RMC.</li> <li>The new 2021 Chip spreader is almost ready to get on the barge and sail to Hawaii</li> <li>We are considering to putting our mulcher/chipper and one of the 300 galloon poly water tanks on the For Sale list.</li> </ul>	
<b>New Business</b>	
<ul style="list-style-type: none"> <li>Encroachments are a big problem in this subdivision. Either the lot owner can choose to obey the law and follow the Bylaw's, or we can have our Crew tear down any dangerous or illegal encroachments with the front-end loader.</li> </ul>	