



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	March 28, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:58 am
Meeting Adjourned:	10:30 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, C.O.O.; Laura Foster.
Absent:	Director; Todd Thompson
Minutes Issued By:	Frank Loosli X <i>FL</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 Feb. 28, 2023. Motion by: Motion made by J. Steenburg, Seconded by G. Willson. All in favor.	
Discussion:	
Treasurers Report: Lot owners are 44% compliant so far in 2023 with their HOVE Road Maintenance assessments.	
General Report: The office is busy accepting payments; we extended the deadline for the early payment discount by a week. We have received the paperwork from the County of Hawaii for the property tax sale. It seems they will have surplus for HOVE RMC. We are still looking for someone to fill the open position on the road crew. They need to begin training prior to the start-up of road work. We have a company interested in purchasing our 2005 Sterling oiler.	
Old Business: We are looking for a general contractor for the steel building.	