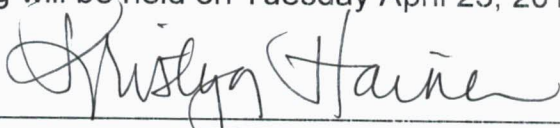
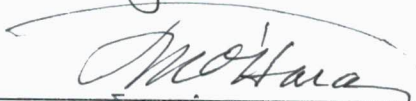


**HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
March 26, 2019 at 10:00 am at the HOVE RMC Office**

- I. **Quorum:** Yes.
Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Directors; Frank Loosli and Bill Burkett.
Also in attendance: COO Laura Foster and 1 Guest Member.
- II. **Call to Order:** The meeting was called to order at 9:51 am by President Steenburg.
- III. **Adoption of Agenda:** The agenda was approved as written.
- IV. **Approval of Prior Minutes:**
Motion: To approve the minutes of the BOD Meeting held on Tuesday 02/23/19.
Motion by FL, 2nd by BB. Approved unanimously.
- V. **Reports:**
Presidents Report: With all the rain run-off that we have been getting, the roads have cleaned up well.
The Etnyre 2-day Chip Spreader class that the crew attended was beneficial to them and to HOVE Road Maintenance.
Treasurer's Report: The month of February saw 51% of the 2019 Assessments being paid. 63% of our members have paid their road maintenance for the year. We are hoping that we will be able to complete the 2019 road work without processing any financial transfers.
General Report: This year we received quite a few payments that went "missing" from last year. Some unfortunately were applied to this year's assessment. Once this was discovered we kept our attention on the matter and all checks were returned.
Late fees will be applied the first week of April and past due notices will be sent.
We have ordered 120 tons of chip and it will be delivered any day now. Once the rainy weather passes, we will be able to order oil and get the 2019 road work started.
- VI. **Old Business:** Included in the current Board packet was the warranty information for the Graco Line Lazer V. Warranty work would have to be done by the company in Oregon. If a problem comes up with the Line Lazer we ship it back to them and if the problem is covered by the warranty they will pay for the shipping both ways for the machine.
Motion: To go forward and purchase the Graco Line Lazer V from Portland Compressor.
Motion made by BB, 2nd by FL. Motion Approved with 4 yes, 1 no.
We received a Thank You from Ka'u High School for the donation made to the Student Body Government for their work on counting and recording the votes from our ballots. We will have to wait and see later this year if they will be interested again.
The hole on Princess Kaiulani has been filled and all is back to normal.
- VII. **New Business:** None.
- VIII. **General Discussion:** Request to change the May Board Meeting to Friday, May 31, 2019.
MOTION: To approve the change of the BOD meeting date in May.
Motion by JO, 2nd by FL. Approved unanimously.
- IX. **Adjournment:** The President adjourned the meeting at 10:22 am.
The next Board meeting will be held on Tuesday April 23, 2019 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.