



# HOVE Road Maintenance BOD Meeting Minutes

<b>Meeting Purpose:</b>	Monthly BOD Minutes
<b>Meeting Date:</b>	April 25, 2023
<b>Meeting Location:</b>	92-8979 Lehua Lane
<b>Meeting Call to Order:</b>	9:58 am
<b>Meeting Adjourned:</b>	10:40 am
<b>Attendees:</b>	President; George Campbell, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, Director; Todd Thompson, C.O.O.; Laura Foster.
<b>Absent:</b>	Jim Steenburg, Treasurer
<b>Minutes Issued By:</b>	Frank Loosli X <i>FL Loosli</i>
<b>Motions:</b>	
Motion: To adopt the agenda. Motion by: Motion made B. Burkett, Seconded by F. Loosli. All in favor.	
Motion: To approve the BOD Meeting Minutes from March 25, 2023. Motion by: Motion made B. Burkett, Seconded by F. Loosli. All in favor.	
Motion: To Ratify the sale of the 2005 oil distributor. Motion by: Motion made G. Willson, Seconded by T. Thompson. All in favor.	
<b>Discussion:</b>	
Treasurers Report: Lot owners are 56% compliant so far in 2023 with their HOVE Road Maintenance assessments.	
General Report: All equipment is up and running, the crew is busy filling potholes and due to the rainy weather painting is on hold.	
Old Business: The financial audit should be done in about 2 weeks.	