



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	April 26, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:42 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Director; Bill Burkett, C.O.O.; Laura Foster
Absent:	Excused Absence: Todd Thompson
Minutes Issued By:	Frank Loosli X <i>Frank Loosli</i>
Motions:	
Motion: To adopt the agenda.	
Motion by: Motion made by G. Campbell, Seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes from March 22, 2022.	
Motion by: Motion made by G. Campbell, Seconded by B. Burkett. All in favor.	
Discussion:	
Presidents Report: The check has been sent for the chip spreader and we should have it delivered in a few weeks.	
Treasurers Report: Our members are 66% compliant down a little from last year. The past due billings are going out in the mail at the end of this week.	
General Report: We are still trying to hire a General Contractor for the steel building.	
The worst of the encroachment problems in HOVE, have been sent to our Corporate Attorney.	
As of this meeting the County of Hawaii has not paid their road assessments.	
Next Meeting: Monday, May 16, 2022 at 92-8979 Lehua Lane.	