



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	April 30, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:20 am
Attendees:	President; George Campbell, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, C.O.O.; Laura Foster
Absent:	Excused absence: Treasurer; Todd Thompson
Minutes Issued By:	Frank Loosli X <i>[Signature]</i>
Motions:	
Motion: To adopt the agenda. Motion by G. Willson, seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes from March 27, 2024. Motion by F. Loosli, seconded by G. Willson. All in favor.	
Motion: To accept Jason Klahr on the Board of Directors with 90-day probation. Motion by G. Willson, seconded by F. Loosli. All in favor.	
Discussion:	
President's Report: Nothing to report.	
Treasurers Report: The Members' compliance rate is at 60% at the end of April. Auditors were here all last week for their fieldwork and the audit should be completed in a month. The past due billing was sent out last week which includes a \$10.00 late fee. The County of Hawaii will be having a Property Tax Auction on June 5 th , 2024. The complete list will be available on the County of Hawaii Real Property Tax website. There are 35 lots in HOVE going up for auction, some may get paid off prior to the sale.	
General Report: The road crew is currently painting stripping and painting stop bars on Pineapple Parkway. Chip sealing is being done on the bottom of Catamaran up to Kailua Blvd. The next tank of oil will be shipping out from Oahu on Saturday May 4, 2024, and be delivered early next week to HOVE. In addition to chip sealing, we continue with maintaining signs, poles, mowing and patching.	
Old Business: see Motion regarding the New Board Member.	
New Business: The last two doors of the equipment building have arrived in Hilo with delivery soon. We will be requesting a Final on the building as soon as we hear from the Fire Department about whether we need to install a 10,000-gallon water tank for fire suppression, the County Planning Department regarding the hundreds of trees that need to be planted and a fence being installed around the property. The next Board Meeting will be held on May 21 st , 2024.	