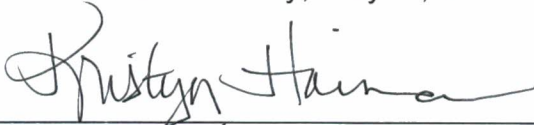
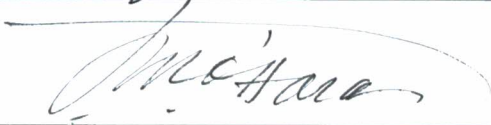


HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
April 23, 2019 at 10:00 am at the HOVE RMC Office

- 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 9:52 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 last BOD Meeting held on Tuesday, 03/26/19.
Motion by JO, 2nd by BB. Approved unanimously.
- V. **Reports:**
Presidents Report: We have had several fires in Ocean View recently. Last night a new house structure burned down on Sea Breeze and Tree Fern. The other was on Paradise about the same time.
Treasurer's Report: Payments have slowed down this month which is to be expected at this time. 65% of the Membership has paid their 2019 road assessments.
We have two agencies that are going to be giving us proposals for our 2018 Audit. One is on Maui and the other is here. Once an auditor has been chosen, the audit will begin in June or July.
General Report: The new Graco Paint Stripper will be here about May 2nd, 2019.
We have a load of oil coming and it will be delivered on April 30th, 2019. Our first project will be to chip-seal a section of Palm Pkwy.
The removal of the big trees and wall encroachment on Orchid Pkwy and Palm Pkwy has been completed. Case Henderson was hired to cut the 4 large Norfolk Pines on the road edge. Two cars can now pass each other safely without one car going partly off the roadway.
We are in need of a replacement 20 inch chain saw to replace the one we have that is worn out. The Board was generally in favor of the COO getting quotes and buying a new one.
- VI. **Old Business:** We have had offers on our old dump truck and parking blocks. It was suggested that we post our items for sale on Craigslist or maybe eBay.
We also have a lot on Cocoanut that is up for sale.
- VII. **New Business:** We now have a form for individuals to fill out prior to speaking at a BOD meeting. Future speakers will need to have their name added to the meeting agenda.
- VIII. **General Discussion:** Our guest Member provided us with an up to date report of our power usage at the RMC facility.
- IX. **Adjournment:** The President adjourned the meeting at 10:16 am.

The next Board meeting will be held on Friday, May 31, 2019 at 10:00 am at the RMC office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.