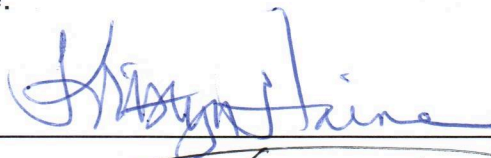


**HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
April 27, 2021 at 10:00 am at the HOVE RMC Office**

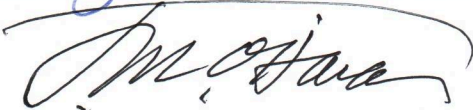
- I. **Quorum:** Yes.
Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Frank Loosli, Director; Bill Burkett
Also, in attendance: COO Laura Foster
- II. **Call to Order:** The meeting was called to order at 9:53 am by President Jim Steenburg.
- III. **Adoption of Agenda:** The agenda was approved as written.
- IV. **Approval of Prior Minutes:**
Motion: To approve the BOD Meeting Minutes of March 22, 2021 as written.
Motion by J.O., 2nd by F.L. Passed unanimously.
- V. **Reports:**
Presidents Report: No report.
Treasurer's Report: The members of HOVE RMC are 69% compliant with the 2021 road assessments.
General Report: There is a lot of clear cut bulldozing being done on HOVE lots. Members should consider saving some trees on your acre of land.
The office staff assessed the \$10.00 late fee on all past due accounts on April 15th this year. We have the same usual complaints that they did not receive a first bill so they should not be assessed a late fee. The most common contributor to this problem is failure to update their mailing address with us or error by USPS.
We recently received a large order of street and safety signs, so we now have what we need to replace old or stolen or graffiti covered signs.
The black spot in the parking lot is a new product called Seal Coat which we received a full load from Seal Master. We found that It takes too long to setup so once you drive through it, the coating will be caked all over your tires. It would not be cost effective for us to use in HOVE.
The crew has been busy with mowing, filling potholes, patching, fixing, or changing signs and weed whacking. They are waiting for nice weather to be able to paint yellow/white lines on the roadways.
- VI. **New Business:** The subject of contacting lot owners by letter, notifying those that have encroachment issues and the need to correct it, came up again.
- VII. **General Discussion:** We need a new truck, and we are ready to start resurfacing hopefully in July.
- XIII. **Adjournment:** The President adjourned the meeting at 10:35 am.
The next Board meeting will be held on Thursday May 27, 2021 at 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by: _____



Kristyn Haina.

Minutes Approved by: _____



Jim O'Hara, Sec.