



# HOVE Road Maintenance

## BOD Meeting Minutes

<b>Meeting Purpose:</b>	Monthly BOD Meeting
<b>Meeting Date:</b>	May 16, 2022
<b>Meeting Location:</b>	92-8979 Lehua Lane
<b>Meeting Call to Order:</b>	10:00 am
<b>Meeting Adjourned:</b>	10:36 am
<b>Attendees:</b>	President; George Campbell, VP/Treasurer; James Steenburg, Director; Bill Burkett, Director, Todd Thompson, C.O.O.; Laura Foster
<b>Absent:</b>	Excused Absence: Secretary; Frank Loosli
<b>Minutes Issued By:</b>	Frank Loosli X <i>Frank by FLR</i>
<b>Motions:</b>	
Motion: To Adopt the agenda.	
Motion by: Motion made by J. Steenburg, seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes from April 26, 2022.	
Motion by: Motion made by J. Steenburg, seconded by B. Burkett. All in favor.	
<b>Discussion:</b>	
Presidents Report: Our building permit for the steel building has been accepted by the County of Hawaii and has been entered into the EPIC data base.	
Treasurers Report: Our members are at 68.95% compliant. We collected roughly 3.0% from the past due billing sent out in April. We will be sending out past due statements in July and then October, it will cost about \$2,000.00.	
General Report: The issues we have been having with encroachments are now in the Attorneys' hands.	
General Discussion: The new Bearcat chip spreader will be on Island May 25 <sup>th</sup> and the oiler will be here at the end of the year or beginning of 2023.	
Next BOD Meeting: June 29 <sup>th</sup> at 10:00 am at 92-8979 Lehua Lane.	