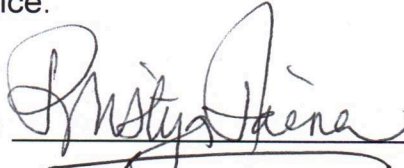


HOVE Road Maintenance Corporation.

BOD Meeting Minutes.

May 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 9:52 am by President; Jim Steenburg.
- III. **Adoption of Agenda:**
Motion: To approve the agenda as written.
Motion by J.O., 2nd by B.B. Passed unanimously.
- IV. **Approval of Prior Minutes:**
Motion: To approve the minutes as written from the BOD Meeting held on April 27, 2021.
Motion by G.C., 2nd by B.B. Passed unanimously.
- V. **Reports:**
Presidents Report: No report.
Treasurer's Report: The members of HOVE RMC are 73% compliant with the 2021 road assessments.
General Report: Arrow's cinder pit has been sold, no new name yet. The new owners plan on filling the big hole and assisting HOVE RMC in repairing the road damage left behind by Arrow on Liliana and Mahimahi.
We are looking at July for the start of roadwork. The crew remains busy with patching and mowing. We have a new hire (who has a CDL) he will be starting the first part of July.
- VI. **Old Business:** Our new truck will be here by next week via Young Bros. We will be putting the 2005 F250 up for sale. A rep from Etnyre was here and took photos of the chip spreader and oil distributor that we have for sale to see if he can secure any potential buyers. We also posted both pieces of machinery for sale with the Western Machinery Catalog and online website.
- VII. **New Business:** The next BOD Meeting will be changed from June 22, 2021, to June 29, 2021.
- VIII. **General Discussion:** None.
- IX. **Adjournment:** The President adjourned the meeting at 10:22 am.
The next Board meeting will be held on Tuesday June 29, 2021, at 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina.

Minutes Approved by:  Jim O'Hara, Sec.