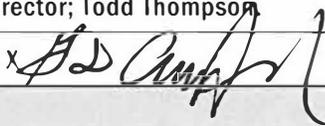




HOVE Road Maintenance Corporation

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	June 28, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:39 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Director; Bill Burkett, C.O.O.; Laura Foster.
Absent:	Excused: Secretary; Frank Loosli and Director; Todd Thompson
Minutes Issued By:	George Campbell 
Motions:	
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 June 28, 2022.	
Motion by: Motion made by J. Steenburg, Seconded by B. Burkett. All in favor.	
Discussion:	
Treasurers Report: Lot owners are 74% compliant with their HOVE Road Maintenance Assessments.	
A past due reminder billing will be going out in July and again in September.	
We have received a \$239,000.00 grant from the USDA Federal Grant, Rural Development. We are so fortunate to receive this funding, it helped purchase a new Bear Chip spreader.	
General Report: We are still waiting on the building permits for the steel building. The 2022 road plan will include Marlin Blvd. and Catamaran Ln.	
New Business: A discussion regarding the upcoming Newsletter ensued. We are discussing having the ballot connected to the newsletter on the front page rather than having a loose leaflet. This will require lot owners to cut out the ballot, really hoping this promotes more voting.	