

**HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
June 25, 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, Director; Bill Burkett.
Absent: Director; Frank Loosli
Also, in attendance: COO Laura Foster.
- 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 BOD Meeting held on Tuesday, 05/31/19.
Motion by JO, 2nd by BB. The motion was approved unanimously.
- V. **Reports:**
Presidents Report: The 2019 roadwork is coming along fine and we are heading in the right direction for an on-time completion.
Treasurer's Report: 73% of the Membership is compliant with their road fees at present. The auditors were here last week for a few days and the audit should be completed by the end of July.
General Report: All but 12 of the HOVE lots listed for sale at the County of Hawaii Property Tax Sale were sold. We will be receiving a fair amount of surplus funds in the near future from some of those properties that were sold. A few of the new owners have already been in to settle their accounts.
Road work has been progressing smoothly.
Our new line painter has proven beneficial as the time utilized for spraying the road lines has been reduced. The road crew still needs a little more practice to gain perfection.
MOTION: To repaint the safety lines on Hawaii Blvd.
Motion by J.O. 2nd by B.B. The motion was approved unanimously.
We could use a new dump truck. When our aging dump truck goes down, road work is stalled.
MOTION: To research purchase of a new dump truck.
Motion by B.B. 2nd by C.G. The motion was approved unanimously.
- VI. **Old Business:** None
- VII. **New Business:** Any input for the 2019 Newsletter is welcome and the draft deadline is August 27th. The Newsletter needs to be ready for printing by September 27th.
- VIII. **General Discussion:** None
- IX. **Adjournment:** The President adjourned the meeting at 10:24 am.
The next Board meeting will be held on Tuesday, July 30, 2019 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.