

HOVE Road Maintenance Corporation.

BOD Meeting Minutes.

June 29, 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; Bill Burkett
Excused Absence: 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; Jim Steenburg.
- III. **Adoption of Agenda:** The agenda was approved as written.
- IV. **Approval of Prior Minutes:**
Motion: To approve the minutes as written from the BOD Meeting held on May 24, 2021.
Motion by G.C., 2nd by B.B. The Motion passed unanimously.
- V. **Reports:**
Presidents Report: No report.
Treasurer's Report: HOVE RMC Members are 76% compliant with their 2021 road assessments. This is about average for this time of the year. The RMC office staff will be sending out past due statements shortly.
General Report: The cost of oil will remain roughly the same for the upcoming roadwork. However, the washed & delivered chip is now almost \$100.00 per ton just about a \$35.00 increase per ton.
We have a new crew member joining our team on July 5th, 2021.
- VI. **Old Business:** The 2005 Ford F-250 and the 1977 International Dump Truck both have been sold. The old oiler also needs to be sold, given away or junked.
Motion: To have the old 1972 Ford oil distributor junked and hauled away.
Motion by B.B., 2nd by G.C. The Motion passed unanimously.
A discussion held on the progress of the new metal vehicle storage building.
The layout of the upcoming 2021 road work was discussed.
- VII. **New Business:** We need Board of Directors to begin working on their reports for the upcoming Newsletter.
A brief discussion was held concerning the Newsletter.
- VIII. **General Discussion:** A discussion followed concerning the term limits of the BOD.
Motion: To consider making a change to the by-laws regarding the BOD term limits.
Motion made by B.B., 2nd by G.C. The Motion passed unanimously.
- IX. **Adjournment:** The President adjourned the meeting at 10:33 am.
The next Board meeting will be held on Thursday July 29, 2021, at 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina.

Minutes Approved by:  Jim O'Hara, Sec.