



# HOVE Road Maintenance BOD Meeting Minutes

<b>Meeting Purpose:</b>	Monthly BOD Meeting
<b>Meeting Date:</b>	July 26, 2022
<b>Meeting Location:</b>	92-8979 Lehua Lane
<b>Meeting Call to Order:</b>	9:58 am
<b>Meeting Adjourned:</b>	10:24 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>	George Campbell X <i>George Campbell</i>
<b>Motions:</b>	
Motion: To Adopt the agenda. Motion by: Motion made by J. Steenburg, seconded by T. Thompson. All in favor.	
Motion: To approve the BOD Meeting Minutes from June 28, 2022. Motion by: Motion made by J. Steenburg, seconded by T. Thompson. All in favor.	
Motion: To go forth with the creation of the Newsletter. Motion by: J. Steenburg, seconded by T. Thompson. All in favor.	
<b>Discussion:</b>	
Presidents Report: We will be starting negotiations with OE3 over the crew's contract.	
Treasurers Report: We are still gaining about 2% per month with incoming payments. Reminder bills will be going out very soon with added late fees. Hope to finish the year in the upper 80% range.	
General Report: We are still looking for a crew member who can operate equipment. The position can be full time or part time. Maintenance work continues and the Office is finishing up the audit for 2021. Daily business continues as usual.	
Old Business: We are still waiting for the building permit for the steel building. The contractor/engineer still has a lot of work to do. There was a motion made for the newsletter it is under the Motions part of this report.	