

HOVE Road Maintenance Corporation.

BOD Meeting Minutes.

July 29, 2021, at 10:00 am at the HOVE RMC Office

Our office remains closed due to the Covid 19 pandemic.

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 9:54 am by President; Jim Steenburg.

III. Adoption of Agenda:

Motion to adopt the agenda.

Motion by B.B., 2nd by G.C. The motion passed unanimously.

IV. Approval of Prior Minutes:

Motion: To approve the Minutes as written from the BOD Meeting held on June 28, 2021.

Motion by B.B., 2nd by G.C. The motion passed unanimously.

V. Reports:

Presidents Report: The new shirts for the BOD and decals for the trucks have arrived. Most think that the decals came out nice.

Treasurer's Report: The Members of HOVE RMC are 78% compliant with their 2021 road assessments, which is average for this time of the year.

We are still OK with this year's Budget.

The office will be getting the 2022 Budget numbers together and ready for the Newsletter shortly.

General Report: The COO reported on the status of delinquent payments from Arrow Hawaii and the status of their cinder pit property.

A short discussion followed concerning this subject.

VI. Old Business: The sweeper has an issue with the gears in the axle that operate the broom. So, the sweeper is down for now until we can locate the parts. Finding the correct parts has become a challenge.

The new dump truck is having diesel exhaust fluid sensor problems. The Kenworth mechanic will be coming over this weekend to run a diagnostic on it.

The rain has really put a damper on our road work this summer.

New employees will need instruction on the operation of all our road work equipment.

This Monday we will begin the foundation work for the new steel storage building.

The Secretary needs reports from the President and Treasurer for the Newsletter. He also noted that the illegal parking on the roadways and our easement need to be addressed in the Newsletter as well.

The boulders being placed on the dead-end roads and easements was brought to the BOD's attention. It was suggested to include this in the Newsletter.

On Sundays, a portion of PK Blvd. is also nearly impassable due to many cars illegally parked on the roadway.

VII. New Business: None

VIII. General Discussion: A brief discussion was held by Board Members concerning the use of red cinder on the sides of our roadways.

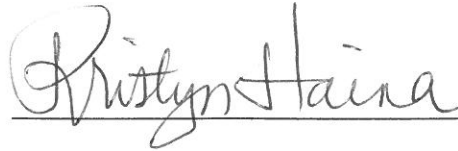
It was suggested that we might grade more road edges of weeds and tree growth and apply a cinder cover. This would help reduce the constant weed growth there.

Right now, many roads need more mowing due to the constant rain in some areas.

IX. Adjournment: The President adjourned the meeting at 10:31 am.

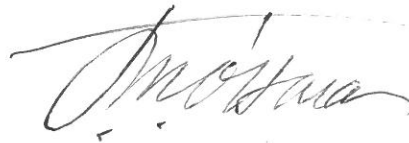
The next Board meeting will be held on Tuesday August 24, 2021, at 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:



Kristyn Haina.

Minutes Approved by:



Jim O'Hara, Sec.