

**HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
August 29, 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, Directors; Bill Burkett and Frank Loosli.
Also, in attendance: COO Laura Foster.

II. Call to Order: The meeting was called to order at 9:59 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 and Executive Meeting held on Tuesday 7/30/19. Motion made by J.O., 2nd by B.B. Passed unanimously.
It was noted that there is a correction that is to be made in the Executive minutes.

V. Reports:

Presidents Report: Road crew is doing a great job. Thank you for your hard work.

Treasurer's Report: 76% of the membership is compliant as of July. We are presently on budget and road work should be finishing up soon. We should also be on budget at year's end.

General Report: Our office staff has been busy preparing and submitting the forms needed to receive surplus funds from the 2018 County of Hawaii Real Property Tax Auction. A round of invoices to Members that still have unpaid road fees will go out in September.

We received 1 tank of oil on Tuesday but then suffered a minor pump problem with the oiler and had to postpone the next incoming tank of oil. We have 3 more tanks of oil on order and hoping that this will get us through the remaining road work. We do have problems with only one oil storage tank as it must be empty before getting the next load of oil.

Shortly we will be ready to complete the road line painting, including straightening the lines on Hawaii Blvd.

Even with all the rainy weather we have accomplished as much as one mile of road in one day. The crew is still having problems with people driving through the signs onto the new road work. This year's budget is lower due to the increase of lot consolidations.

VI. Old Business:

The Secretary handed out the latest layout of the 2019 Newsletter. The final approval will be on or before September 24, 2019. With approval of today's version, he will go forward and finish it. The 2019 Peterbilt dump truck that we had a quote for was sold, so we received a new slightly increased quote for a 2020 Peterbilt dump truck.

A discussion was held on the purchase of a new dump truck.

Motion: To go forward and purchase the 2020 Peterbilt dump truck. Motion made by G.C. 2nd by B.B. Passed unanimously with one reservation that we are assured that the truck warranty and future service work can be done locally.

VII. New Business:

The treasurer and COO covered the Budget earlier in the meeting. Also, a copy of the 2020 Budget was distributed to Board Members
A short discussion followed.


Motion: To approve the 2020 Budget. Motion made by G.C. 2nd by B.B. Passed unanimously.

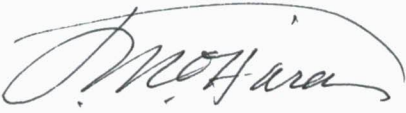
VIII. General Discussion:

A brief discussion concerning the new waste facility in Ocean View followed. It was suggested that a signed petition to County Council Member Maile David may help upgrade the facility.

IX. Adjournment: The President adjourned the meeting at 10:34 am.

The next Board meeting will be held on Tuesday September 24, 2019 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.