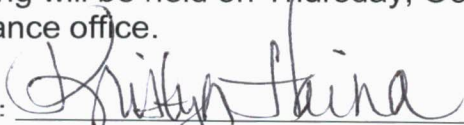
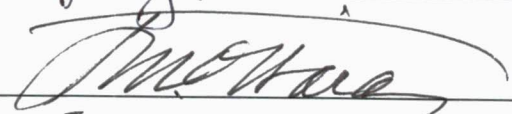


**HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
September 24, 2019 at 10:00 am at the HOVE RMC Office**

- I. **Quorum:** Yes.
Present: President; Jim Steenburg, Secretary; Jim O'Hara, Directors; Frank Loosli and Bill Burkett,
Excused Absence: VP/Treasurer; George Campbell
Also in attendance: COO Laura Foster and one guest Member.
- II. **Call to Order:** The meeting was called to order at 9:55 am by President Steenburg.
- III. **Adoption of Agenda:** The agenda was approved as written.
- IV. **Approval of Prior Minutes:**
Motion: To approve the BOD Meeting Minutes of Tuesday, August 29, 2019.
Motion by JO, 2nd by JS. The motion was approved unanimously.
- V. **Reports:**
Presidents Report: The planned roadwork for this year is nearing completion. The BOD has a petition regarding the lack of services at the new County transfer station. The Board is concerned due to trash dumping on our roadways. Near the end of October the BOD will forward the signed petitions to Mayor Kim and our representative Maile David.
Treasurer's Report: 79% of the Membership is compliant with their assessment payment and we are still under budget. September may see an increase in assessment collections. This is due to the recent billing statement to those Members in arrears included an intent to lien property for non-payment.
General Report: We plan to order one more load of oil to complete Ocean View Parkway and/or finish and repair a few other locations. After this road work is completed, stripping will resume. Just before the dump truck that RMC had on order was ready to ship, several discrepancies were discovered with the proposal and RMC canceled the order. A search will continue for a new or used dump truck.
- VI. **Old Business:** The Secretary announced that the deadline for getting any further nominations for the Board included on the ballot had passed.
As there was no further input, the printer will be given notice to begin printing the Newsletter and Ballot on schedule.
- VII. **New Business:** The COO reported that there is only one 9-wheel pneumatic roller in the State of Hawaii for sale. Unfortunately it is too small for the work we need it to do. A few out of state quotes have come in for brand new 9-wheel rollers. Prices ranged from \$125,000.00 to \$185,000.00 including shipping costs to Hawaii. It was agreed that we will continue the search for a replacement at a suitable price.
- VIII. **General Discussion:** A discussion concerning the new transfer station in HOVE continued from the President's report.
- IX. **Adjournment:** The President adjourned the meeting at 10:23 am.
The next Board meeting will be held on Thursday, October 31, 2019 at 10:00 am in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.