



HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly Board Meeting
Meeting Date:	09/21/2021
Meeting Call to Order:	9:50 am
Meeting Adjourned:	10:17 am
Meeting Location:	92-8979 Lehua Lane
Meeting Facilitator:	President Jim Steenburg
Attendees:	VP/Treasurer; George Campbell, Director; Bill Burkett, Director; Frank Loosli, C.O.O., Laura Foster
Minutes Issued By:	Frank Loosli x <i>Frank Loosli</i>

Motions:

1. Meeting Agenda
 - o Motion: To approve Agenda as written.
 - o Motion by G. Campbell, seconded by B. Burkett. All in favor.
2. Prior Minutes
 - o Motion: To approve BOD Minutes and Executive Session held on 08/31/2021 and the Special BOD Meeting on 09/14/2021.
 - o Motion by B. Burkett, seconded by F. Loosli. All in favor.
3. 2021 Newsletter
 - o Motion: Accept the newsletter as written and send it to the printer.
 - o Motion by B. Burkett, seconded by F. Loosli. All in favor.
4. Annual Meeting
 - o Motion: Rescind August motion to cancel Annual Membership Meeting.
 - o Motion by B. Burkett, seconded by F. Loosli. All in favor

Discussion:

Paint Shortage

- Due to the latex shortage, we will be striping until we run out of paint.

Financial

- As of August 80%, of landowners have paid their assessments.

Letter of Resignation

- It was decided to not accept Secretary, Jim O'Hara's resignation at this time. The BOD will re-visit this later. Frank Loosli has agreed to perform the duties of Secretary.

General Discussion

- Old equipment: Sterling oiler, chip spreader and backhoe.
Decision: to put the equipment on next month's agenda to be discussed.