



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	October 25, 2022
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:04 am
Meeting Adjourned:	10:32 am
Attendees:	President; George Campbell, VP/Treasurer; James Steenburg, Secretary; Frank Loosli, Directors; Bill Burkett, Todd Thompson, Glenn Willson & C.O.O.; Laura Foster
Absent:	
Minutes Issued By:	Frank Loosli X <i>Frank Loosli</i>
Motions:	
Motion: To Adopt the agenda.	
Motion by: J. Steenburg, seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes from September 26, 2022.	
Motion by: J. Steenburg, seconded by T. Thompson. All in favor.	
Motion: To order a hydraulic hammer for the new backhoe since the old one will not fit.	
Motion by: J. Steenburg, seconded by G. Campbell. All in favor.	
Discussion:	
Financial Report: The lot owners are at 80% compliant. A final billing for 2022 will be in the mail soon.	
General Report: We had a printing error in the 2022 Newsletter regarding the ballot.	
Voting for the Board of Directors: Open seats are 6 not 2 and there are 5 candidates running for the 6 open seats. We apologize to our members for the confusion.	
The new 2022 Oil distributor will be here by the end of the week and once it gets here, we will be ordering oil and have a training period.	
It would be a good idea to contact the County of Hawaii and have them prepare an evacuation plan in case Mauna Loa erupts.	