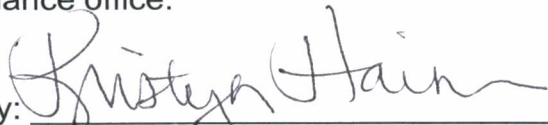
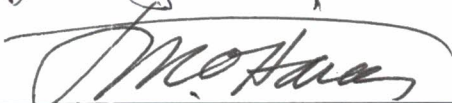


**HOVE Road Maintenance Corporation.**  
**BOD Meeting Minutes.**  
**October 31, 2019 at 10:00 am, in the HOVE RMC Office**

- I. Quorum:** Yes.  
**Present:** President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Directors; Frank Loosli and Bill Burkett.  
Also, in attendance: COO Laura Foster and 2 guests.
- 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 minutes as written from the BOD Meeting held on September 24, 2019.  
Motion by J.O., 2<sup>nd</sup> by G.C. Motion passed unanimously.
- V. Reports:**  
**Presidents Report:** I've been on vacation and it's nice to be back to the grind.  
**Treasurer's Report:** 80 percent of the Membership is compliant with their road assessment. We are presently still under budget and it should remain that way for the rest of the year.  
**General Report:** We have a quote for tinting the office windows. This expense is in the budget and no motion is necessary. The tinted windows will keep the office cooler thereby lowering the utility costs and also improve office security.  
Our Sterling distributor and the sweeper are down right now. All parts have arrived for the distributor and it should be back in service by mid next week. The sweeper parts could not be located under \$2000 so the crew made their own parts and it should be up and running shortly. The management at Seal Master has changed and they came over to meet with Laura. They seem like a great group of people and have assured us nothing will change with our current set up for receiving oil.  
The rep from Etnyre has changed as well and he came over to meet with us. He will be looking into a few items that we discussed with him. This includes the availability of a good, used roller. Once the new dump truck arrives, Kenworth will be sending out an instructor for the crew. The RMC owned property on Cocconut has been sold.  
The 2019 Newsletter and ballot went out to the Members on time. There has been an increase in the voting response this year with over a 35 percent return of the required votes to date.
- VI. Old Business:** None
- VII. New Business:** A discussion was held concerning the office window tinting project. The tinting is included in the 2019 budget and the Board was in approval to get the job done.
- VIII. General Discussion:** A discussion was held concerning the problems with the new Transfer Station in HOVE. There has been a good response to the petitions that were distributed. They will be collected and forwarded to the proper authorities shortly.
- IX. Adjournment:** The President adjourned the meeting at 10:23 am.  
The next Board meeting will be held on Tuesday, November 26, 2019 at 10:00 am, in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.