




# HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	October 28, 2021
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:37 am
Meeting Facilitator:	President; Jim Steenburg.
Attendees:	VP/Treasurer; George Campbell, Interim Secretary; Frank Loosli, Director; Bill Burkett, C.O.O.; Laura Foster.
Absent:	None
Minutes Issued By:	Frank Loosli X 

## Motions:

- Meeting Agenda
  - Motion: To approve the agenda as written.
  - Motion by G. Campbell, seconded by B. Burkett. All in favor.
- Prior Minutes
  - Motion: To approve the BOD Minutes held on 9/21/2021.
  - Motion by G. Campbell, seconded by F. Loosli. All in favor.
- New Equipment
  - Motion: To buy the Distributor, Chip Spreader, Backhoe and Paint Shaker.
  - Motion by G. Campbell, seconded by B. Burkett. All in favor.

## Discussion:

### Financial

- As of September 85%, of landowners have paid their assessment.

### General Report

- Our dump truck is back here on site. The tow hitch doesn't appear to be right.
- The steel building is now at the dock in California and waiting to be loaded and shipped.

### 2021 Newsletter

- The newsletters are in the mail and slowly ballots have started coming in.

### General

- Next monthly BOD meeting will be held November 23, 2021.