

HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
November 26, 2019 at 10:00 am at the HOVE RMC Office

- I. **Quorum:** Yes.
Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Bill Burkett,
Absent: Director; Frank Loosli
Also, in attendance: COO Laura Foster and 2 guests.
- II. **Call to Order:** The meeting was called to order at 9:52 am by President Steenburg.
- III. **Adoption of Agenda:** The agenda was approved as written.
- IV. **Approval of Prior Minutes:**
Motion: To approve the October 31, 2019 Board Meeting Minutes as written.
Motion by GC. 2nd by JO. Motion passed unanimously.
- V. **Reports:**
Presidents Report: Nothing to report. However, I wish everyone a Happy Thanksgiving.
Treasurer's Report: 81% of our Membership is now compliant with their Road Fees.
Ending the year under budget may enable us to do more road work in 2020.
General Report: We are waiting for the surplus funds from the County of Hawaii's 2018 tax auction. With this payment, our percentage of Membership compliance will increase.
The office will be closed on Thursday and Friday in observance of Thanksgiving. The crew will be off on Thursday, but they will be working on Friday.
The road roller continues to have problems and a replacement next year would be a plus.
The new line painter is working great. Recently new paint was ordered to try out from Sherwin Williams. If this new paint works out well, we plan to purchase more line paint from them.
- VI. **Old Business:** The Crew completed over 13 miles of road work this year. The work that was accomplished has made those resurfaced roads much improved.
To continue doing efficient road work, some of the older road equipment must be upgraded.
A replacement dump truck is on order and should be here soon.
The purchase of the 9-wheel roller could come out of our current budget under capital expenses.
Due to the number of steep uphill grades that exist here in Ocean View, it was recommended that we look into purchasing the Hamm 280i Roller.
A short discussion regarding a new roller followed.
MOTION: To purchase a new 9-wheel roller.
Motion by B.B. 2nd by G.C. Motion passed unanimously.
- VII. **New Business:** None
- VIII. **General Discussion:** With the purchase of new road equipment, it was suggested that we consider an additional storage building. This should extend the life of the new equipment.
- IX. **Adjournment:** The President adjourned the meeting at 10:15 am.
The next Board meeting will be held on Saturday December 14, 2019 10:00 am at the HOVE Road Maintenance office with the Annual Membership Meeting to follow at 11:30 am at the Ocean View Community Association.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.