




HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	November 23, 2021
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:30 am
Attendees:	President; Jim Steenburg, VP/Treasurer; George Campbell, Interim Secretary; Frank Loosli, Director; Bill Burkett, C.O.O.; Laura Foster, 1 guest member
Absent:	None.
Minutes Issued By:	Frank Loosli 

Motions:

Meeting Agenda

- *Motion: To adopt the agenda.*
- *Motion by B. Burkett, seconded by F. Loosli, All in favor.*

Prior Minutes

- *Motion: To accept the minutes as written.*
- *Motion by B. Burkett, seconded by F. Loosli. All in favor.*

Discussion:

Introduction of Board Applicant

- T. Thompson

Financial

- As of October 81%, of landowners have paid their 2021 assessment.

General Report

- Road paint is still unavailable, and we are down to our last 10 gallons of yellow.
- The steel building arrived and is on site. We are getting bids for the ground and foundation work.

Old Business

- We found a backhoe on island, and it was delivered yesterday. It is a 2021 JD 310SL.
- We received the updated quotes for the chip spreader and oil distributor. Machines will hopefully be here mid 2022.
- Paint shaker has been ordered and should be here by the end of December.

The next BOD meeting will be held on Saturday December 11, 2021