

**HOVE Road Maintenance Corporation.
ANNUAL Membership Meeting.
December 14, 2019 at 11:30 am at the OVCA Hall.**

- I. **Quorum:** Yes.
Present: VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Bill Burkett, Director; Frank Loosli.
Excused Absent: President; Jim Steenburg.
Also, in attendance: COO Laura and 26 Members.
- II. **Call to Order:** The meeting was called to order at 11:30 am by Vice-President Campbell.
- III. **Adoption of Agenda:** The agenda was approved as written.
- IV. **Last call for Voting:** Called at 11:30 am. Two members voted at this time.
- V. **Review of this year and the 2020 Road Plan:** We have done more work this year than any year to date using our own equipment and crew.
Road work completed: 13 miles of chip-sealing, 18 miles of fog-sealing and 40 intersections (5 miles).
The amount of money spent on this year's road work is less than what we spent on a contractor for 7 miles of road work in the past. Our goal next year, weather permitting, is to complete more than the previous year. Our goal has been 15 miles of chip-sealing per year. We donated some road patch to the OVCA to help repair some of their parking lot potholes. The petition concerning the Ocean View Transfer Station is now closed and will be submitted to the Mayor and Maile David. Our roads received considerable damage when the temporary transfer station was located on Paradise Circle. The petition was organized by the RMC Board of Directors and we received over 600 signatures from the HOVE community. Mahalo.
- VI. **2020 Budget:** The 2020 Budget is available in the RMC office for Membership review.
- VII. **Voting Results:** We sent out 7,243 ballots with a total vote possibility of 10,527. The total number of ballots received was 1089 for a total number of 1595 of votes. This equates to 15.2 percent of the total votes possible. Voting was successful per Bylaws Sec. 2.6 and 4.1.

Approval of 2020 Budget	YES	1401	(87%)	NO	84	Non-Vote	29
Approval of 2020 Road Plan	YES	1428	(89%)	NO	54	Non-Vote	32
Approval of Bylaw Change Art. III: 3.1	YES	1371	(85%)	NO	97	Non-Vote	42

Election of Board Members:

George Campbell : **1548 votes**
 Bill Burkett : **1401 votes**
 Frank Loosli : **1438 votes**

The final official ballot count will be available at the January 28th, 2020 BOD meeting.
The Ballots were counted without prejudice and to the best of their ability by the Ka'u High School Youth and Governments Club.

- VIII. **Adjournment:** The Vice-President, George Campbell adjourned the meeting at 11:38 am.

IX. Open Forum: Questions and Comments from the Members in attendance.

(Question) Is it okay to cut back bushes and grass from an intersection we use that has a line of sight issue?

(Answer) Yes, you may. With all the rain received this summer the grass and bushes have been growing back quickly and plentiful.

A lot owner in the area of Bamboo and Hukilau saves recyclables and reusables and lately they have outgrown his yard and are now coming onto the road easement. It restricts the line of sight.

I would like to thank Laura for her hard work in getting the abandoned vehicles removed from our roadways.

Someone has been hauling and dumping cars in the Paradise and Kona area.

Note: HOVE RMC has no jurisdiction once cars are hauled onto private property. This must be taken up with the lot owner or the County of Hawaii.


Some Members feel that our Annual Membership Meeting that is held near the holidays hampers attendance by the members. Also, there is another dump site on Tiki Lane.

(Question) How cost effective was it to send the crew to the mainland for training? If they don't know how to operate the equipment they should be taught here.

(Answer) The new equipment used for the hands-on training is presently only available on the mainland. The classes the crew were sent to was to instruct them about the operation, maintenance, mechanics and parts ordering for the new machines that are now on order. They learned a lot from this trip and now know how to efficiently operate and maintain the new equipment when it arrives.

The Open Forum was adjourned at 11:59 am.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  01-24-2020 Jim O'Hara, Sec.

Note: After the Annual Meeting finished the Board of Directors agreed that the Officers of the Corporation will remain the same in 2020.