

HOVE Road Maintenance Corporation.

BOD Meeting Minutes.

December 14, 2019 at 10:00 am at the HOVE RMC Office

- 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 Foster and 1 guest
- II. **Call to Order:** The meeting was called to order at 10:01 am by Vice-President Campbell.
- 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 November 26, 2019.
Motion by J.O., 2nd by F.L. Passed unanimously.
- V. **Reports:**
Presidents Report: Absent.
Treasurer's Report: We will be ending out the year with 81% of our membership being incompliant with their Road Fee's.
The new dump truck and roller are still on the mainland. Their purchase costs will be reflected in the 2020 budget. Neither machine is ready for shipping yet.
General Report: The office staff has been busy getting the annual Membership Meeting together.
The road crew has been accomplishing the much needed roadway weed whacking, mowing etc. Mayor Kim has vetoed the ban on herbicide spraying.
The office staff has seen very few complaints and an increase of positive comments comin back with the ballots.
- VI. **Old Business:** We have close to 600 signatures on the petition for the County of Hawaii regarding the lack of hours and days of operation for the Ocean View transfer station. When the petition is mailed it will be noted that copies have been made of all signatures submitted to them. The County of Hawaii has previously stated that there is no way that they would increase days or hours of operation until phase 2 is complete. Phase 2 is expected not to start until the end of the summer in 2020. This is not acceptable.
In 2019 the road crew completed 13 miles of chip-sealing, 18 miles of fog-sealing and 40 intersections. All work completed looks awesome. We have a great group of hardworking individuals on our crew.
- VII. **New Business:** None
- VIII. **General Discussion:** Our current Electric bill update indicates that we have reduced usage by nine (9) percent
- IX. **Adjournment:** The Vice-President adjourned the meeting at 10:26 am.
The next Board meeting will be held on Thursday, January 30, 2020 at 10:00 in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

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