



# HOVE Road Maintenance

## BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	December 11, 2021
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:59 am
Meeting Adjourned:	10:33 am
Attendees:	President; Jim Steenburg, VP/Treasurer; George Campbell, Interim Secretary; Frank Loosli, Director; Bill Burkett, guest member Todd Thompson, C.O.O.; Laura Foster
Absent:	None.
Minutes Issued By:	Frank Loosli X <i>Frank Loosli</i>
<b>Motions:</b>	
<ul style="list-style-type: none"> <li>• <i>Motion: To adopt the agenda</i></li> <li>• Motion by J. Steenburg, seconded by B. Burkett. All in favor.</li> </ul>	
<ul style="list-style-type: none"> <li>• <i>Motion: To approve the minutes as written</i></li> <li>• Motion by G. Campbell, seconded by B. Burkett. All in favor.</li> </ul>	
<ul style="list-style-type: none"> <li>• <i>Motion: To accept Jim O'Hara's resignation as HOVE RMC Board secretary.</i></li> <li>• Motion by G. Campbell, seconded by B. Burkett</li> </ul>	
<ul style="list-style-type: none"> <li>• <i>Motion: To accept Todd Thompson as a member of HOVE RMC Board of Directors to finish Jim O'Hara's term.</i></li> <li>• Motion by B. Burkett, seconded by F. Loosli. All in favor.</li> </ul>	
<b>Discussion:</b>	
<b>Financial</b>	
<ul style="list-style-type: none"> <li>• As of November, landowners in HOVE are 81.7 compliant with their 2021 assessments.</li> </ul>	
<b>General Report</b>	
<ul style="list-style-type: none"> <li>• The new Bear Cat chipper should be on the barge heading to Hawaii sometime in March 2022.</li> <li>• We are waiting for 2 more bids to come in for the ground and foundation work for the new steel building.</li> </ul>	
<b>Preliminary voting results from 2021 Annual Membership Meeting</b>	
Number of Ballots Received	1,050
Number of Ballots Spoiled and Rejected	1
Number of Votes	1,470
Approval of 2022 Budget	YES 1346 (0%) NO 112 Non-Vote 12
Approval of 2022 Road Plan	YES 1374 (0%) NO 79 Non-Vote 17
Approval of Bylaw Change 3.1	YES 1321 (0%) NO 131 Non-Vote 18
125 votes were cast on the day of the meeting which are not included in the count above.	
The next BOD meeting will be held Monday January 31, 2022 10:00 am	