

**HOVE Road Maintenance Corp.
BOD Meeting Minutes
November 26, 2018 at 10:00 am at the HOVE RMC Office**

I. Quorum: Yes.

Present: President; George Campbell, Secretary; Jim O'Hara, Director; Jim Steenburg.
Excused absence: Director; Frank Loosli
Also, in attendance: COO Laura Foster and 1 guest Member.

II. Call to Order: President George Campbell called the meeting to order at 9:58 am.

III. Adoption of Agenda: Approved with the addition of BOD participation in New Business.

IV. Approval of Prior Minutes:

MOTION: To approve the October 25, 2018 BOD and Executive Meeting Minutes.
Motion made by J.S. Seconded by J.O. The motion passed unanimously.

V. Reports:

Presidents Report: Nothing to report.

Treasurer's Report: The 2017 Financial Audit and Corporate Taxes are complete. We will need to find a new auditor for the 2018 Audit as our current auditor will no longer be conducting audits. We are at 81% compliance for paid 2018 assessments.

General Report: The tractor is once again down for repairs.

MOTION: To contact and inform New Holland that we want a new tractor.
Motion made by J.O. Seconded by G.C. The motion passed unanimously.
The President would like us to lower the price of the John Deere tractor, so we can get it sold.
We currently have 356 Lien accounts and 8 accounts going to foreclosure.

VI. Old Business: None

VII. New Business: HOVE RMC's annual meeting will be held in 2 weeks on Saturday, December 8, 2018 at 11:30 at the OV Community Center.

We have passed the 10% needed for voting.

The December meeting will be changed to Tuesday December 18, 2018 instead of the scheduled date of December 25, 2018.

A discussion followed on how to get more Members to participate on the Board of Directors.

MOTION: Look into the possibility of waiving one (1) residential lot per Board Member per year while serving on the Board of Directors.

Motion made by J.O. Seconded by J.S. Passed unanimously.

VIII. General Discussion: None.

IX. Adjournment: The President adjourned the meeting at 10:28 am.

X. Executive Session: An Executive session followed.

The next Board meeting is scheduled for Tuesday, December 18, 2018 10:00 am in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara