

HOVE Road Maintenance Corp.
BOD Meeting Minutes
December 18, 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 10:00 am.

III. Adoption of Agenda: Agenda was approved.

IV. Approval of Prior Minutes:

MOTION: To approve the November 26, 2018 BOD and Executive Meeting Minutes. Also to approve the December 8, 2018 General Membership Meeting Minutes.

Motion made by J.O. Seconded by J.S. The motion passed unanimously.

V. Reports:

Presidents Report: We had a good positive Annual Meeting this year.

Treasurer's Report: There is not much of a change. We have a little over 81% of the Membership who have paid their 2018 assessments. That figure will probably not change much now.

General Report: The Mower is back up and running. New Holland can't put the finger on why we are having the continuing problem. They think it is a problem with one of the relays. The Board was in agreement that the whole problematic assembly should be replaced and solve the problems before our warranty runs out. It was suggested that the COO send New Holland a letter instead of just calling on the phone. Lay out the problems we are having so that it is documented. If they can't fix it then replace the mower or refund our money.

The COO mentioned the use of our Ford Flatbed truck that has had the plates removed and turned in some time ago. The Board felt that if this truck is to be used on our roads, it should be properly licensed to prevent a police ticket for the operator.

The weed control spraying is continuing. There have been some complaints by Members regarding spraying with Roundup. We might try some other kind of weed killer if it does a good job.

The COO announced the Christmas office schedule.

The possibility of selling our unused truck and the one lot we have was brought up and discussed.

The 2019 billing will be out shortly.

A discussion followed regarding the 2019 roadwork that will be decided at the January meeting.

VI. Old Business: The Annual Meeting vote results were discussed. 15.4 percent of our Membership voted. See the final vote count below and it will also be available on our Website shortly.

VII. New Business:

1. Election of Officers. The Board agreed that the Officers in 2019 will be Jim Steenburg; President, George Campbell; Vice President/Treasurer, Jim O'Hara; Secretary, and Laura Foster; C.O.O. will be the signing officers on the checking account at Bank of Hawaii.

2. Kau High School, Student Body Government accomplished the ballot counting.

Motion: Send a letter of appreciation to the SBG along with \$350 donation for the job well done. Motion Made by J.O. Second by J.S. Motion passed unanimously.

3. A discussion was held regarding the OVCA parking lot repairs.

VIII. General Discussion: None.

IX. Adjournment: The President adjourned the meeting at 10:47 am.

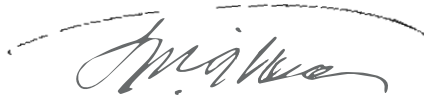
The next Board Meeting is scheduled for Tuesday, January 29, 2019 10:00 am in the HOVE Road Maintenance office.

HOVE RMC 2018 Final Ballot Count.

Votes required for items voted on:	1054 (10%)
Number of Votes:	1625 (15.4%)
Total Ballots Received:	1101
Total Ballots Spoiled/Rejected:	6

Election of Board Members.

Jim O'Hara:	1571		
Jim Steenburg:	1577		
2019 Budget Approval:	YES: 1509 (93%)	NO: 102	Non-Vote: 13
2019 Road Plan Approval:	YES: 1515 (93%)	NO: 79	Non-Vote: 30



Minutes Approved by: _____ Jim O'Hara, Secretary