

HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
February 26, 2019 at 10:00 am at the HOVE RMC Office

- I. Quorum:** Yes.
Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Frank Loosli, Director; Bill Burkett.
Also in attendance: COO Laura Foster and 1 Guest Member.
- II. Call to Order:** The meeting was called to order at 9:56 am by President Steenburg.
- III. Adoption of Agenda:** The agenda was approved with an addition under New Business concerning the big hole that was found next to Princess Kaiulani Blvd.
- IV. Approval of Prior Minutes:**
Motion: To approve the minutes of the BOD Meeting held on Tuesday 01/29/19 and the minutes of the Executive Session held on Friday 02/15/19.
Motion by JO, 2nd by FL. Approved unanimously.
- V. Reports:**
Presidents Report: The President welcomed our new BOD Member Bill Burkett.
Treasurer's Report: The month of January saw 4% of the 2019 Assessments being paid. The Office Staff expects to see a much larger percentage in the month of February.
RMC is presently looking for a new auditor to prepare the 2018 Financial Report.
General Report: Time was spent on cleanup of the heavy rain runoff on the HOVE roads. The crew is also getting the equipment ready for the upcoming road work. The Office Staff is busy processing payments. There have been a few Members calling in and reporting that they were unable to make their payment on line. However, many payments on line are being processed daily. We believe the problem may be an individual's personal settings on their computer. Go Daddy, our web hosting service, suggested that Members should use Google or Firefox rather than Internet Explorer.
- VI. Old Business:** A presentation of the 2019 Road Work Plan was given by our COO Laura Foster.
Motion: To approve the 2019 Road Work Plan. Motion by JO. 2nd by GC. Approved unanimously. The details of the 2019 Road Work Plan can be found on our website, www.hoveroad.com. The purchase of a new line painter was discussed. A decision to purchase this equipment will wait till the next meeting to see if there isn't a less costly machine available that would serve our needs. Also, to check on the availability of warranty service in Hawaii.
- VII. New Business:** A discussion was held concerning the large hole recently discovered next to Princess Kaiulani Blvd. A survey of the area will be arranged to see if any of the rifts leading off from the hole might pose a problem under the roadway. The hole has been covered and flagged.
- VIII. General Discussion:** None.
- IX. Adjournment:** The President adjourned the meeting at 10:34 am.
The next Board meeting will be held on Tuesday March 26, 2019 10:00 am at the HOVE Road Maintenance office.

Minutes Submitted by:



Kristyn Haina

Minutes Approved by:



Jim O'Hara, Sec.