HAWAIIAN OCEAN VIEW ESTATES ROAD MAINTENANCE CORPORATION

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2019 NEWSLETTER

RMC BOARD OF DIRECTORS

President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Directors; Bill Burkett, Frank Loosli

Annual Membership Meeting
Date: Saturday, December 14, 2019 at 11:30 AM
Place: Ocean View Community Center located
on Leilani Circle.

MEETING AGENDA

- I. QUORUM.
- II. CALL TO ORDER.
- III. ADOPTION OF THE AGENDA.
- IV. LAST CALL FOR VOTING.
- V. REVIEW OF THE PRESENT YEAR AND THE 2020 ROAD PLAN.
- VI. 2020 BUDGET.
- VII. VOTING RESULTS.
- VIII. ADJOURNMENT.
- IX. OPEN FORUM.

Aloha Members,

President, Jim Steenberg

After living here for 30 plus years it is quite saddening to see all the trash and abandoned vehicles on our streets and vacant lots.

I have great hopes that our new transfer station on the highway will help to eliminate this trash dumping. Abandoned vehicles are another matter. If you see anyone dropping a vehicle on our roads, or private lots, try to get a picture of the license plate and the people if possible. We then can try to get the police to take action.

A much happier note is that our road crew attended a class on the mainland about the use of our road rebuilding equipment. The classes were a big help as the roadwork now has improved.

A big Mahalo to Laura and the Crew for their good work.

COO, Laura Foster.

In spite of the rain we have had here, the crew finished 11 miles of Road Chip Seal and Fog Seal and resurfaced 40 intersections. We expect to resurface another 2 miles by the end of September. Hats off to our Staff and Crew!

As we prep the roadway for resurfacing, encroachments are being removed. If you have any property or plantings outside your property, please remove it from our road-right-of-way. We will use the remaining months in 2019 to paint and mow.

To date we have used approximately 78,000 gallons of oil and 900 tons of chip.

It will take about 400 gallons of paint to cover the 13 miles of completed roadway.

Ocean View continues to be plagued by people dumping household trash and derelict vehicles. A huge Thank You to those of you in our community that are cleaning up after those who dump.

The new County Transfer Station has opened on the makai side of the highway across from Iolani Lane. We can only hope that this will cut down on illegal dumping.

Our Road Crew is out on the Roads every day. Please keep in mind that they may be using loud equipment and operating loud machinery preventing them from hearing cars approach. So please give them a Break and drive carefully.

In closing, I would like to thank Board Members, Jim Steenburg; George Campbell; Jim O'Hara; Frank Loosli and Bill Burkett for their hard work and dedication to HOVE Road Maintenance. Thank you for your service to our community.



Your help is needed to stop Illegal Trash Dumping on our Roadways.

2020 ROAD PLAN.

Depending on the price of Oil and Chip, Road Maintenance intends to complete 13 miles of Chip Seal on our roadways in 2020. The primary focus will be on roads that have a high percentage of potholes and broken edges. The secondary consideration is on the road surface wear. For the past several years the BOD has waited to assess the Road System and approve the Roads to be resurfaced until the February Board Meeting. This has worked out very well in the past. In addition to resurfacing roads, we will continue to mow, repair and replace signs, paint stripes and fill potholes.

2020 ROAD ASSESSMENT FEE.

The BOD has voted to keep the Road Assessment Fee the same as last year. The fee will remain at \$150.00.

For Members who pay in full before February 29, 2020, the assessment for early payment is \$140 per lot. Paying your assessment early is a plus for you and also RMC. The assessment is based on the 2020 Board approved Budget on page 4.

PAYMENT INFORMATION.

A late fee of \$10 will be applied to lot owner bills after March 31, 2020. There is also a 12% per annum interest applied until all payments are made. A lien fee of \$235 is charged if unpaid after two (2) years. Any property is subject to be foreclosed if not paid in full by 1 year after the date of lien. We accept cash (at our office only), checks, money orders, payments by PayPal, or by credit/debit card. If you own multiple properties, you can pay with one check and enclose the return portion of all statements with your payment. You can mail your payment to us using a check or credit/debit card. Please do not send us cash by mail. You can also call our office with your credit/debit card number. One good payment option is to pay your road assessment on our website, www.hoveroad.com.

For members who are unable to pay their assessment in full before March 31, a Monthly Payment Plan is available to avoid additional fees. If the account is paid in full before the end of the year, no fees will be added to the account for delinquency. For more information please contact our office.

Also, you might look into our paperless billing plan. To receive your statement by email, send us your email address and your billing information to office@hoveroad.com.

PROPOSED BYLAWS REVISION.

The purpose of this revision is to clarify the residency status of a Member to serve on the Board of Directors. Presently, the Bylaws state "resident Members", which is very vague.

EXISTING: The strikethrough words are changes.

3.1 Number of Directors. There shall be a Board of Directors of the Corporation of not less than three (3) or more than seven (7) members. Subject to the

foregoing limitations, the number of Directors shall be not less than the number of Members of the Corporation willing to so serve. All members of the Board of Directors must be resident Members of the Corporation in good standing and current with their dues and assessments. Any Member of the Board of Directors not current with their dues and assessments by the due date shall automatically be removed from their position(s) on the Board at the next monthly Board of Directors meeting.

REVISION: The underlines are changes.

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VOLUNTEERS ARE NEEDED FOR THE BOARD OF DIRECTORS.

If you do not participate as a Board Member, or at Board meetings, please **DO NOT COMPLAIN!**

VOTING. Your vote is very important!

The RMC Bylaws specify the percentage of returns required to pass any issue that is on the Ballot.

Ballots received must equal at least 10% of the votes entitled to be cast when voting on the Road Plan, Election of Officers and the Budget.

Any Changes to the Bylaws requires 15% of the votes entitled to be cast.

If these percentages are not met, it is costly to you as a Member to hold a second round of voting.

Please take the time to vote and mail your Ballot in the enclosed envelope so you do your part to assure the voting is accomplished the first time.

BOARD MEMBER APPLICANTS.

Our Treasurer is up for re-election along with two of the present Directors. A Total of five (5) positions are open for election this year.

George Campbell. Presently the Treasurer.

It has been my pleasure to serve as a member of the HOVE Road Maintenance Board for the last 6 years. I have served as your President and also as Treasurer. During that time I have come to fully understand the operation and needs of our road corporation. My management experience in Plant Operations and my business and scientific training has helped me to be a useful member of our Board.

I humbly ask that you elect me to serve another term on our Road Maintenance Board.

George.

Bill Burkett. Presently a Director.

I was born and raised in Pearland, Texas. I served in the US Army from 1976-81. When I left the army I met and married my wife in 1982. We lived in Southern California for the past 36 years until moving to Ocean View last year in October 2017.

I currently work finishing cabinets with Jim Steenburg and my wife has un-retired and is a school teacher at Pahala. I have operated heavy equipment, built pools, was an owner/operator of an 18 wheeler and have built motor cycles.

I was appointed to the Board in December of last year and wish to continue as a Board Member. My goal is to stay involved with RMC to help improve the area and to contribute to our community in whatever way I can.

Your vote for my re-election will be appreciated. Bill.

Frank Loosli. Presently a Director.

My wife and I have a desire to give back to the Ocean View community.

My primary background is in business and social services, and my wife is a LCSW in social work.

I have taken the University of Hawaii Master Gardeners course and am an avid gardener and photographer.

It is my intent to live in and be of service to our community on an ongoing basis. Along with the rest of the Board, I hope to be a source of working knowledge as needed by the Board.

I have served on the BOD for almost three years. If re-elected it is my desire to continue as an integral part of the HOVE Maintenance team to help serve our community in that capacity.

I thank you for your vote. Frank.

reasurers Report.

lased on current and projected spending, HOVE load Maintenance will finish the year within our udget. Laura and the road crew have completed 1 miles of road resurfacing and they hope to do nore next year.

Our efficient road crew has kept the cost of road work below what we have had to pay in the past to contractors. Therefore, the Board agreed that the annual fee does not need to be increased. We look forward to another productive year.

2019 ANNUAL REPORT

Expense Catagory	2018	2019	2019	2020
	Expenses Total	Expenses 1 st Half	Budget	Proposed Budget
Operating Expenses				
Base Yard	65,727	35,394	55,700	70 70
Equipment Maintenance	33,616	47,270	64,600	78,70 214,50
Road Resurfacing Materials	431,355	213,520	783,000	
Total Operating Expenses	530,699	296,184	903,300	627,50 920,70
Administrative Expenses				
Fees	22,372	16.045	05.000	
Office	17,299	16,245	25,000	22,50
Insurance	3,109	8,624	35,100	36,60
Postage/Printing	16,309	0.0	3,200	3,10
Professional Services	21,419	5,125	27,200	18,00
Utilities	5,659	6,215	82,000	49,00
Total Administrative Expenses	86,168	2,834	6,500	6,00
	00,100	39,043	179,000	135,20
Personnel Expenses				
Benefits Medical/Annuity	49,912	46 400		
Employee Certification/Training	40,312	46,438	69,800	91,80
Employee Payroll Taxes	25,706	5,274	500	6,00
Labor, Seasonal	23,700	14,181	31,600	34,50
Labor, Office	73,519	40,050	0.0	15,00
abor, Road Crew	140,344	84,150	93,500	86,00
Total Personnel Expenses	289,481		200,000	185,000
	200,401	190,093	395,400	418,30
Total Funds Spent/Budgeted	906,348	525,319	1,477,700	1,474,200
Revenues			-, , , , , , , ,	1,774,200
Assessment Income	100000			
Percentage Paid	1,220,949	1,128,799		
nvestment Income	83%	76%		
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Illegal Parking on our Roads and Right-of-Ways.

ne never ending problem in HOVE is people **illegally** parking a vehicle on the road and road right-ofays. One of the worst spots is near the top of a hill. One car pulls into the left lane to avoid a parked car. ne other car that was out of sight comes over the hill in the same left lane and **CRASH**.

REMEMBER TO VOTE!