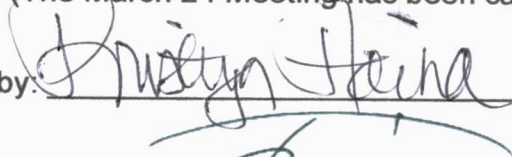
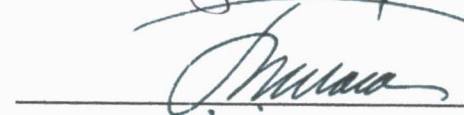


**HOVE Road Maintenance Corporation.  
BOD Meeting Minutes.  
February 25, 2020 at 10:00 am at the HOVE RMC Office**

- I. Quorum:** Yes.  
**Present:** President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Bill Burkett.  
**Absent:** Director; Frank Loosli  
Also, in attendance: COO Laura Foster and 4 guests
- II. Call to Order:** The meeting was called to order at 9:59 am by President; Jim Steenburg.
- III. Adoption of Agenda:** The agenda was approved as written with the addition of Contracts to the Executive Session.
- IV. Approval of Prior Minutes:**  
**Motion:** To approve the minutes as written from the BOD Meeting held on January 30, 2020 and the Executive Session on January 30, 2020.  
Motion by J.O., 2<sup>nd</sup> by B.B. The motion passed unanimously.
- V. Reports:**  
**Presidents Report:** HOVE RMC is here for one purpose and that is to maintain the roads in Ocean View. RMC has no control over how fast people drive, hauling and dumping of rubbish on private property, abandoned vehicles or where cars park. These are police matters.  
**Treasurer's Report:** Payments for assessments is less this February. However, in January we saw an increase of the payments. The last day for the discount is this Friday. With the addition of more hours for our office clerk, payments and phone calls are being handled with ease this year.  
**General Report:** The RMC crew is continuing with ongoing maintenance and safety painting. An order was just placed for more stop and street signs. The stop signs cost \$65.00 each. The new dump truck should be on the island this Thursday. When delivered dealer will go over procedures and driving instructions with the crew.  
Cold mix has been difficult to get as of late. The supplier has had a hard time getting someone to process and load the material.
- VI. Old Business:** The BOD recommends the completion of 13 to 15 miles as well as fog sealing and intersections for 2020. Suggestions are still welcome for the 2020 road plan.  
**Motion:** Approve the 2020 road plan.  
Motion by B.B., 2<sup>nd</sup> by G.C. The motion passed unanimously.
- VII. New Business:** Under Hawaii Blvd and Coral Pkwy there is a large lave tube (cave). RMC has placed large boulders roadside to provide protection from any vehicles going over the edge. A couple of weeks ago a dump truck was seen reversing into the boulders, knocking them into the lava tube and then dumping concrete into the lava tube. The road appears to be becoming slightly unstable probably because of oversized trucks continuously traveling on Hawaii Blvd. Hawaii Blvd is NOT a truck route. An engineer will be coming over soon to evaluate the road.  
**Motion:** To close Hawaii Blvd at this location if conditions worsen. Road signs indicating closure will be installed as necessary.  
Motion made by B.B., 2<sup>nd</sup> J.O.  
The crew has installed boulders along Aloha Blvd at Tree Fern Lane. There have been a lot of cars parking there on the weekends and it causes a line of sight hazard.
- VIII. General Discussion:** None.
- IX. Adjournment:** The President adjourned the meeting at 10:18 am.  
The next Board meeting will be held on Tuesday March 24, 2020 in the HOVE Road Maintenance office. (The March 24 Meeting has been canceled due to Corona Virus threat).

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara, Sec.