

HOVE Road Maintenance Corporation.
BOD Meeting Minutes.
April 1, 2020 at 10:00 am

The March 24th, 2020 Board Meeting was held on April 1st, 2020 via teleconference due to the Coronavirus situation.

- I. **Quorum:** Yes.
Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Frank Loosli.
Absent: Director; Bill Burkett.
Also, in attendance: COO Laura Foster.
- II. **Call to Order:** The meeting was called to order at 10:00 am by President; Jim Steenburg.
- III. **Adoption of Agenda:** The agenda was approved as written.
- IV. **Approval of Prior Minutes:**
Motion: To approve the Minutes as written from the BOD Meeting held on February 25, 2020.
Motion by J.O., 2nd by FL. The motion passed unanimously.
- V. **Reports:**
Presidents Report: None.
Treasurer's Report: The annual audit is going to be performed with out a field office trip. The audit will be conducted electronically.
General Report: Bob Thomas from Geotech Industries on Oahu was here on March 18, 2020. His opinion on Hawaii Blvd was that the road is not in danger of collapsing but does agree that the lava tube needs to be protected from the public. He will be sending his recommendation on a bridge for the vacant space between the boulders.
Due to the poor audio quality on the COO's telephone line, the President suggested that the COO continue getting this problem resolved with possibly obtaining protective roadside barricades.
- VI. **Old Business:** None.
- VII. **New Business:** A motion was made to discontinue the \$10.00 fee for late assessment payment until further notice. This is due to Members having financial problems with possible job layoffs during the Coronavirus situation.
Motion by JO. 2nd by JS. Motion approved unanimously.
- VIII. **General Discussion:** None.
- IX. **Adjournment:** The President adjourned the meeting at 10:10 am.
Due to the Coronavirus problem the next Board meeting is planned to be held in early May.

Minutes Submitted by:



Kristyn Haina

Minutes Approved by:



Jim O'Hara, Sec.