



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	September 24, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:38 am
Attendees:	President; George Campbell, Directors; Glenn Willson, Bill Burkett, Jason Klahr, C.O.O.; Laura Foster
Absent:	Secretary; Frank Loosli, Treasurer; Todd Thompson
Minutes Issued By:	Frank Loosli <i>Frank Loosli</i>
Motions:	
Motion: To adopt the agenda.	
Motion by G. Willson, seconded by J. Klahr. All in favor.	
Motion: To approve the BOD Meeting Minutes from August 27, 2024.	
Motion by G. Willson, seconded by J. Klahr. All in favor.	
Motion: To send the 2024 Newsletter to the printer.	
Motion by G. Willson, seconded by J. Klahr. All in favor.	
Discussion:	
President's Report:	
President, G. Campbell informs the BOD that he will term out on 12/31/2024. He has put in a lot of time and great work for HOVE RMC.	
Treasurers Report:	
69.6% of the 2024 assessments have been paid. Note that this percentage does not include any other income only the current year assessments.	
General Report:	
The crew is fog sealing on Hula Lane then on Coconut Dr. to Hawaii Blvd. We will finish a small section of Catamaran Lane and hopefully 1 block on Poinciana Drive. We notified residents in these areas by calling those we had phone numbers for and posted flyers at houses. Chip sealing will continue on Coconut Drive to complete the 15 miles of road work. Time, weather and money will determine how much more chip sealing gets done. Our mower is still in the shop in Hilo and our road rights-of-way shows it.	
The office staff is busy preparing the newsletter it will be out in the mail October 18 th , 2024.	
There was a brief discussion regarding the Union contract.	
The next Board Meeting will be held on Monday October 21, 2024.	