HOVE Road Maintenance
BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	May 21, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:57 am
Meeting Adjourned:	10:35 am
Attendees:	President; George Campbell, Treasurer; Todd Thompson, Secretary; Frank Loosli, Directors; Glenn Willson, Bill Burkett, Jason Klahr, C.O.O.; Laura Foster
Absent:	
Minutes Issued By:	Frank Loosli Frank Loosli

Motions:
Motion: To adopt the agenda. Motion by G. Willson, seconded by F. Loosli. All in favor.
Motion: To approve the BOD Meeting Minutes from April 21, 2024. Motion by F. Loosli, seconded by G. Willson. All in favor.

Discussion:
President's Report: Not much to report currently. President did have a meeting with the Auditors.
Treasurers Report: Our Audit is ready for review; it will be finalized as soon as we go over the full details and make sure there are no errors. Our membership is now 64% compliant we saw a 4% increase with the latest billing.
General Report: Office is working on the paperwork required for HOVE RMC to receive surplus funds from the 2021 tax auction. HOVE should be getting $60,000 in road fees. Crew will be completing over 13 miles of chip seal and still have 3.5 miles of fog sealing and 5 miles of painting to complete. The crew still must chip upper Koa Lane (as it is starting to fall apart), and 4 miles on Coconut. The new equipment building is ready for inspection.
The next Board Meeting will be held on June 24, 2024.