

**HOVE Road Maintenance Corp.**

**BOD Meeting Minutes**

January 29, 2019 at 10:00 am at the HOVE RMC Office

**I. Quorum:** Yes.

Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara.

Absent: Director; Frank Loosli

Also in attendance: COO Laura Foster and 3 Guest Members

**II. Call to Order:** The meeting was called to order at 9:58 am.

**III. Adoption of Agenda:** The Agenda was approved.

**IV. Approval of Prior Minutes:** The minutes of the BOD meeting held on Tuesday 12/18/18 were unanimously approved as distributed.

**V. Reports:**

**Presidents Report:** This is my first meeting back as President so I don't have much to report currently. We are starting a new year and plan on accomplishing what needs to be done.

**Treasurer's Report:** 82.5% of the 2018 road assessments have been paid thru 12/31/18. We have finished the last year under budget. Doing the road work in house has had a positive impact on our budget so there should be no road fee increase next year.

**General Report:** Maintenance on vehicles and equipment is ongoing in preparation for the 2019 road work.

We have someone interested in buying the Mac dump truck. All equipment for sale is listed on our website.

**VI. Old Business:** None.

**VII. New Business:** The 2019 road work schedule was discussed.

The Board was presented with several quotes for a new paint striper since the one being used now is old and has problems. At this time, the Board felt it was too expensive and would rather have the old striper repaired. The possibility of a less expensive new paint striper will be investigated.

A discussion followed to send all road employees to the Etnyre school for the chip spreader and oiler in March.

**MOTION:** Send all four employees to the school.

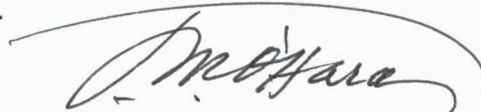
Motion by GC, 2<sup>nd</sup> by JS. 2 in favor. 1 apposed. Motion carried.

**VIII. General Discussion:** One Guest Member questioned the police ticketing on HOVE roads. The President and COO explained the legality of the police presence here. The Member also had a problem with a blocked stop sign at King Kam and Palm. The COO will have the problem corrected.

**IX. Adjournment:** The President adjourned the meeting at 10:39 am.

The next Board meeting will be held on Tuesday February 26, 2019 10:00 am at the HOVE Road Maintenance office.

Minutes Approved by: \_\_\_\_\_



Jim O'Hara, Sec.