



HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Minutes
Meeting Date:	July 25, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:57 am
Meeting Adjourned:	10:34 am
Attendees:	President; George Campbell, Director; Glenn Willson, Director; Bill Burkett, Director; Todd Thompson, C.O.O.; Laura Foster.
Absent:	Treasurer; Jim Steenburg, Secretary; Frank Loosli
Minutes Issued By:	Frank Loosli <i>X Frank Loosli by [Signature]</i>
Motions:	
<p>Motion: To adopt the agenda. Motion by G. Willson, seconded by B. Burkett. All in favor.</p>	
<p>Motion: To approve the BOD Meeting Minutes from May 19, 2023. Motion by G. Willson, seconded by B. Burkett. All in favor.</p>	
<p>Motion: To accept 2022 Audit as complete. Motion by G. Willson, seconded by B. Burkett. All in favor.</p>	
<p>Motion: To accept J. Steinburg's resignation. Motion by B. Burkett, seconded by T. Thompson. All in favor.</p>	
<p>Motion: To Adjourn this Meeting held on July 25, 2023. Motion by G. Willson, seconded by T. Thompson. All in favor. Next BOD Meeting is Tuesday August 22, 2023</p>	
Discussion:	
<p>Presidents Report: The 2022 Audit has been completed. It was recommended by the auditors to have an It company monitor our computers. We have hired Kona IT Solutions for the job.</p>	
<p>Treasurers Report: Lot owners are 64.5% compliant with their 2023 HOVE Road Maintenance assessments.</p>	
<p>General Report: We have gone through 36 tons of cold mix in six weeks and have replaced 40 Stop signs that were old, faded or graffitied. The crew continues to patch, weed whack and keep up with signage. Our office has started working on the Newsletter. A long-time hard-working BOD member and Ocean View resident has moved away. The BOD has accepted his resignation,</p>	