

**H.O.V.E. Road Maintenance Corporation
BOD Meeting
JAN 23, 2018 @ 10:00 am in the RMC Office**

I. QUORUM: Yes.

Present: President; George Campbell; Secretary; Peter Fleuret, Directors; Paul Greeson, Bill Wyres & Frank Loosli

Also, in attendance: COO Laura Foster and 2 guest members.

II. CALL TO ORDER: The meeting was called to order at 9:57 am.

III. ADOPTION OF THE AGENDA:

Yes, with two changes, move Brian (representative from the State of Hawaii Student Transportation office) from New Business to the beginning of this meeting and add an Executive Session after this meeting.

IV. APPROVAL OF MINUTES:

The minutes of the BOD meeting held on 12/26/17 were unanimously approved as distributed.

The minutes of the Executive Session meeting held on 12/26/17 were unanimously approved as distributed.

V. State of Hawaii, Student Transportation discussion: Brian came to discuss locations for a few more school bus stops in the higher part of the subdivision. Ka'u High is looking to bring down the percentage of truancies. HOVE RMC is concerned about one of the locations, due to the amount of traffic traveled on this road and speeding. It is important to note that HOVERMC, the schools nor the bus companies are responsible for un-supervised students at the bus stop locations the responsibility is in the parents' hands.

VI. REPORTS:

President's Report: We have been discussing the possibility of selling a few pieces of machinery. The 1980 Mac dump truck, will sell as is - no deliveries.

Treasurer's Report: Closed out the year under budget. But keep in mind that the 2017 road work is not quite finished.

General Report: The 2018 annual billing went out in the mail and our office staff is prepared to be inundated with phone calls, emails, payments and returned billing.

Our crew just completed 3 miles of roadway on Trade Wind down to Hukilau including the safety painting. Oil arrives every two weeks and the average cost per mile is \$56,000.00.

VII. OLD BUSINESS: Discussion concerning roads that need that to be addressed for repair.

VIII. NEW BUSINESS:

Topics that need to be added to next month's agenda are; Consider how we handle the permit process for heavy vehicles and handling encroachments.

The February BOD meeting has been moved to Monday February 19, 2018.

IV. GENERAL DISCUSSION: At next months meeting a guest will be here to discuss the possibility of receiving solar street lights and cameras in HOVE at no cost.

X. ADJOURNMENT: Meeting adjourned at 10:53am. The next Board meeting will be held on Monday February 19, 2018 10:00am at the HOVE Road Maintenance office.

Submitted by:  Kristyn Haina

Approved by:  Pete Fleuret, Secretary

**H.O.V.E. Road Maintenance Corporation
BOD Meeting
FEB 19, 2018 @ 10:00 am in the RMC Office**

I. QUORUM: Yes.

Present: President; George Campbell; Secretary; Peter Fleuret, Directors; Paul Greeson, Frank Loosli
Excused absence: Bill Wyres
Also, in attendance: COO Laura Foster and 1 guest member.

II. CALL TO ORDER: The meeting was called to order at 9:55 am.

III. ADOPTION OF THE AGENDA: Yes

IV. APPROVAL OF MINUTES:

The minutes of the BOD meeting held on 1/23/18 were unanimously approved as distributed.
The minutes of the Executive Session meeting held on 1/23/18 were unanimously approved as distributed.

V. REPORTS:

President's Report: If the additional school bus routes are agreed upon the DOE wants HOVERMC to install the appropriate signage.

Treasurer's Report: Assessments are being paid and like years before February will be the month we see the highest amount of payments because of members taking advantage of the pay early discount.

General Report: According to the local newspapers the COH Environmental Management no longer wants to handle abandoned vehicles in private subdivisions.

The crew is working on Trade Winds Boulevard and making their way towards Sea Breeze Parkway. Due to the increase in rain, road work has slowed a little but continues to go forward.

We ran into a problem last week when we tried to order chip. The company that delivers our chip from Hilo informed us that they were told by the DOT that they could no longer drive their trucks that weighed 13 tons or more over 2 bridges near Punalu'u. We did receive our oil tanker via the same route. If this is in fact true it could make things difficult for us and for many others in this area. We have enough chip to finish 3 more blocks of roadway. Our next tank of oil will need to be put on hold until we can find rock on the West side of the island.

The nine-wheel roller is broken down, parts have been ordered. Still looking for a nine-wheel pneumatic roller to purchase.

VI. OLD BUSINESS: MOTION: Go forward and work with the DOE in putting into place the 4 new bus stop locations. Motion made by G.C. passed unanimously.

VII. NEW BUSINESS: Discussion about implementing and enforcing the heavy truck permits.

It was discussed and agreed that HOVE RMC needs to put together a Standard Operating Procedure for encroachments.

VIII. GENERAL DISCUSSION: None

IV. ADJOURNMENT: Meeting adjourned at 10:37 am. The next Board meeting will be held on Tuesday March 27, 2018 10:00 am at the HOVE Road Maintenance office.

Submitted by:  Kristyn Haina

Approved by:  Pete Fleuret, Secretary

H.O.V.E. Road Maintenance Corporation
BOD Meeting
March 27, 2018 @ 10:00 am in the RMC Office

I. QUORUM: Yes.

Present: President; George Campbell; Secretary; Peter Fleuret, Directors; Frank Loosli, Bill Wyres.

Excused absence: Director; Paul Greeson

Also, in attendance: COO Laura Foster and 1 guest member.

II. CALL TO ORDER: The meeting was called to order at 9:59 am.

III. ADOPTION OF THE AGENDA: Agenda was adopted with the change to add excess equipment to Old Business.

IV. APPROVAL OF MINUTES:

The minutes of the BOD meeting held on 2/19/18 were unanimously approved as distributed.

The minutes of the Executive Session meeting held on 2/19/18 were unanimously approved as distributed.

V. REPORTS:

President's Report: We are getting rock delivered at a \$4.00 per ton increase since the delivery trucks must take a longer alternate route to get to Ocean View due to the restriction on heavy trucks going over the bridges at Punalulu. The road work on Aloha Blvd. will be put on hold until the schools go on summer break.

Treasurer's Report: Received quite a bit of payments in February now just waiting to see how the month of March did. The cost of the Workers Comp insurance increase came up and it was explained that we normally get a refund at the end of the year. Workers Comp is something that we pre-pay into. If we don't use it or have less employees, the rates get reduced.

General Report: The crew has finished chip sealing and fog sealing 5+ miles on Trade Winds Blvd. Safety painting is being completed when possible during breaks in the rain. The upper 2 blocks on Hukilau Dr. are in bad shape and will need to be re-built per our COO. Once we finish off this next load of oil we will be taking a short break from major road work and catch up on miscellaneous maintenance.

We have seen an increase in illegal dumping and abandoned vehicles in the subdivision. When this happens please call HPD on their non-emergency number. The County of Hawaii wants to label HOVE as "private" so they don't have to haul abandoned vehicles but label HOVE as "public" to allow HPD to come in and give citations in the subdivision.

VI. OLD BUSINESS: The MOA for the bus company has been signed by President, G. Campbell. The BOD went over the price list for the used equipment that we are considering selling and seemed to agree with the prices suggested. The discussion about the 2018 road work will be conducted later.

VIII. GENERAL DISCUSSION: None

IV. ADJOURNMENT: Meeting adjourned at 10:35 am. The next Board meeting will be held on Tuesday April 24, 2018 10:00 am at the HOVE Road Maintenance office.

Submitted by:  Laura Foster

Approved by:  Pete Fleuret, Secretary

**H.O.V.E. Road Maintenance Corporation
BOD Meeting
April 24, 2018 @ 10:00 am in the RMC Office**

I. QUORUM: Yes.

Present: President; George Campbell; Directors; Frank Loosli, Paul Greeson
Also, in attendance: COO Laura Foster and 2 guest members.

II. CALL TO ORDER: The meeting was called to order at 10:00 am.

III. ADOPTION OF THE AGENDA: Agenda was adopted with the change to add an Executive Session at the end of the BOD meeting.

IV. APPROVAL OF MINUTES:

The minutes of the BOD meeting held on 03/27/2018 were unanimously approved as distributed. The minutes of the Executive Session meeting held on 03/27/18 were unanimously approved as distributed.

V. REPORTS:

Presidents Report: The BOD has received resignations from 2 Board members.

MOTION: To accept Bill Wyres and Pete Fleuret's resignations made by GC, passed unanimously. The BOD has appointed Paul as the secretary.

Treasurers Report: 69% of assessments have been paid membership payments are on track.

General Report: Last week 196 HOVE properties were on the County of Hawaii auction block. 107 lots were sold, 27 lots were removed from the auction due to payments by the lot owners and 62 lots did not get sold and may go up for auction again in June. Final numbers on surplus are not available yet. We are prepping for the 2017 audit and for our next batch of liens to be placed for non-payment of assessments.

Due to BOD schedules, the May 22 meeting will be held at 3:00pm rather than 10:00am.

MOTION: To re-appoint Jim Steenburg to the Board of Directors made by GC, passed unanimously.

MOTION: To appoint Paul Greeson as secretary, passed unanimously.

IV. ADJOURNMENT: Meeting adjourned at 10:57 am. The next Board meeting will be held on Tuesday May 22, 2018 3:00 pm at the HOVE Road Maintenance office.

Submitted by:  Paul Greeson, Secretary

**H.O.V.E. Road Maintenance Corporation
BOD Meeting
May 22, 2018 @ 10:00 am in the RMC Office**

I. QUORUM: Yes.

Present: President; George Campbell; Directors; Frank Loosli, Jim Steenburg.
Excused absence; Jim O'Hara; Treasurer, Paul Greason, Secretary.
Also, in attendance: COO Laura Foster and 1 guest member.

II. CALL TO ORDER: The meeting was called to order at 10:00 am.

III. ADOPTION OF THE AGENDA: Agenda was adopted.

IV. APPROVAL OF MINUTES:

The minutes of the BOD special meeting held on Friday, 04/27/2018 were unanimously approved as distributed.

V. REPORTS:

Presidents Report:

Treasurers Report: 74% of assessments have been paid membership payments are on track.

General Report: Crew has been busy doing the normal road maintenance. We haven't been able to get oil for a few weeks because no tank has been available. A tanker became available, so we finally have oil scheduled for delivery this afternoon.

Abandoned vehicles are popping up all over the subdivision again. A bill has been proposed to change the A/V law to include private subdivisions.

The office will be closing at 11:30 am on Friday May 25th and closed all day on Monday May 28th in observance of Memorial Day.

IV. ADJOURNMENT: Meeting adjourned at 10:33 am. The next Board meeting will be held on Tuesday June 19, 2018 10:00 am at the HOVE Road Maintenance office.

Submitted by:  _____ Laura Foster, COO

**H.O.V.E. Road Maintenance Corporation
BOD Meeting
June 19, 2018@ 10:00 am in the RMC Office**

I. QUORUM: Yes.

Present: President; George Campbell, Directors; Frank Loosli, Jim Steenburg, Treasurer; Jim O'Hara
Excused absence: Secretary; Paul Greason.
Also, in attendance: COO Laura Foster.

II. CALL TO ORDER: The meeting was called to order at 10:00 am.

III. ADOPTION OF THE AGENDA: Agenda was adopted.

IV. APPROVAL OF MINUTES:

The minutes of the BOD meeting held on Tuesday 06/19/2018 were unanimously approved as distributed.

V. REPORTS:

Presidents Report: Nothing to report currently.

Treasurers Report: The new Treasurer, who just recently joined the BOD did not have a chance to go over the financials prior to this meeting.

General Report: A longtime employee with the road crew has moved on to the next chapter in his life. We wish him the best of luck and we are thankful for his many years of dedication. We have since welcomed a new equipment operator to the company.

We have an oil tanker scheduled to be delivered this afternoon, so patching will commence tomorrow. We are finishing up the last few upper blocks of Hukilau. At this time, we have completed 5 miles on Trade Wind Blvd. and 2 miles on Hukilau Drive. The 2017 road work is ongoing and once completed we can begin the 2018 road work.

IV. ADJOURNMENT: Meeting adjourned at 10:17 am. The next Board meeting will be held on Tuesday July 31, 2018 10:00 am at the HOVE Road Maintenance office.

Approved by:  Jim O'Hara, Secretary

HOVE Road Maintenance Corp.

BOD Meeting Minutes

July 31, 2018 at 10:00 am at the HOVE RMC Office

I. Quorum

Yes. Present: President; George Campbell, Secretary; Jim O'Hara, Director; Jim Steenburg

Excused absence: Treasurer; Paul Greason, Director, Frank Loosli

Also, in attendance: COO Laura Foster and 1 guest member

II. Call to Order

The meeting was called to order at 10:00 am.

III. Adoption of Agenda

Agenda was modified to add the change to the Board of Directors officers to New Business.

IV. Approval of Prior Minutes

The minutes of the BOD meeting held on Tuesday 06/19/18 were unanimously approved as distributed.

The minutes of the Executive meeting held on Tuesday 06/19/18 were unanimously approved as distributed.

V. Reports

- Presidents Report: No report currently.
- Treasurer's Report: Spending has been down, and the planning of the 2019 Budget has begun.
- General Report: Equipment has been malfunctioning as of late and put us back by 3 weeks in road work. We have now completed 7 miles of road work.

VI. Old Business

A new stop bar has been applied to Aloha Blvd. & Highway 11 and Hawaii Blvd. & Aloha Blvd. for safety reasons. We have 5600 gallons oil and 140 tons of chip ready to go for road work. Due to the ongoing earthquakes at the Kilauea summit we felt we should order our chip a week early because of the unknown future of Highway 11 in that area.

Removal of abandoned vehicles on the road and or road easement will resume at the end of August.

VII. New Business

The office will provide the layout for the 2019 Newsletter. Last year's budget was based upon HOVE RMC working with an outside road contractor, this year's budget will need to be adjusted for in-house road work. December 8th, 2018 is the date of the Annual Meeting and the location will likely remain at the Community Center. We will continue working with Colors of Hawaii for the printing of our newsletter.

Effective 7/16/18 our BOD are as follows: President; George Campbell, Secretary; Jim O'Hara, Treasurer; Paul Greason, Directors; Jim Steenburg and Frank Loosli.

VIII. General Discussion

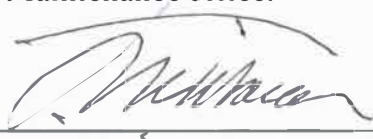
HOVE RMC is having a difficult time in locating and obtaining the new Kau Business Directory.

The person working on our Audit is on vacation and wasn't available for an update.

IX. Adjournment

Meeting adjourned at 10:45 am. The next Board meeting will be held on Tuesday August 28, 2018 10:00 am at the HOVE Road Maintenance office.

Minutes approved by: _____



Jim O'Hara

**BOD Meeting Minutes, HOVE Road Maintenance Corp.
August 28, 2018 at 10:00 am at the HOVE RMC Office**

Quorum: Yes.

Present: President; George Campbell, Secretary; Jim O'Hara, Director; Jim Steenburg
Excused absence: Treasurer; Paul Greason, Director, Frank Loosli
Also, in attendance: COO Laura Foster and 1 guest Member.

Call to Order: The meeting was called to order at 10:05am.

Adoption of Agenda: The agenda was modified to add a discussion regarding the HOVE Community Center parking lot to New Business.

Approval of Prior Minutes:

BOD meeting, Tuesday 07/31/18, unanimously approved.
Executive meeting, Tuesday 07/31/18, unanimously approved.

Reports:

Presidents Report: The new air conditioner has been installed in the office. We had received two bids and accepted the lower price bid.

Treasurer's Report: 79% of the 2018 Road Assessments have been paid. We are on track to end the year under budget.

General Report: Oil will be delivered next week, and the crew will continue working on the next three blocks on the upper part of Hawaii Blvd. When Hawaii Blvd. is completed the crew will move the road work up to the top of Aloha Blvd. and work downwards. Ocean View Pkwy, Coconut Dr. and Lei Pkwy are still in need repair.

Many stop signs in HOVE will be replaced due to their age, wear and graffiti.

There are many trees encroaching on the roadways in HOVE that need trimming or removal.

According to the County of Hawaii, for them to authorize payment for an abandoned vehicle to be hauled out of HOVE, it must be on the road right of way.

Old Business:

Newsletter. Jim O. will be setting up this year's Newsletter and Colors of Hawaii will be doing the printing. A ballot counter still must be confirmed.

The 2019 Budget has been finished and is ready for the Newsletter.

Members are still needed to volunteer for the Board. With roughly 7,000 people in HOVE, there must be several Members who would volunteer to serve on our Board.

New Business:

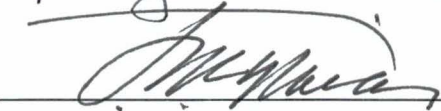
The Community Center is in dire need of parking lot repairs. The Board discussed various ideas for the community to help with this problem.

General Discussion: None.

Adjournment: The President adjourned the meeting at 10:54 am.

The next Board meeting is scheduled for Tuesday, September 25, 2018 10:00 am in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara

**HOVE Road Maintenance Corp.
BOD Meeting Minutes
September 25, 2018 at 10:00 am at the HOVE RMC Office**

I. Quorum: Yes.

Present: President; George Campbell, Secretary; Jim O'Hara, Director; Jim Steenburg, Director, Frank Loosli

Absent: Treasurer; Paul Greason (Excused).

Also in attendance: COO Laura Foster and 1 guest Member.

II. Call to Order: The meeting was called to order at 9:59 am.

III. Adoption of Agenda: Approved.

IV. Approval of Prior Minutes:

MOTION: To approve the previous three meetings of the RMC BOD.

Motion made by J.O., seconded by F.L. Passed unanimously.

V. Reports:

Presidents Report: Nothing to report currently.

Treasurer's Report: The treasurer is still out. However, records show that we are presently on budget.

General Report: While fog-sealing on Hawaii Blvd., we couldn't keep drivers off the road. Drivers disregarded the "Detour" and other safety signs and proceeded to drive on the freshly oiled road and caused damage. The crew will go back and repair a few areas.

We are receiving another tank of oil today. With this oil we will be able to finish Hawaii Blvd. down to Kona Drive and will include four intersections.

Due to the weather being so hot and humid lately, the oil takes longer to set.

VI. Old Business:

Newsletter. Presently the Newsletter is being printed on schedule and will be ready shortly.

The Student Body Government (SBG) from Ka'u High will be handling the ballot tallies this year. The students and teachers are very happy that we asked them for this service.

VII. New Business:


A discussion was held regarding repaving the OV Community Center parking lot. It was estimated that the cost would be roughly \$33,000.00. The present consensus is that RMC should not get directly involved in this project as it would be in violation our Bylaws.

VIII. General Discussion: None.

IX. Adjournment: The President adjourned the meeting at 10:17 am.

X. Executive Session: An Executive session followed

The next Board meeting is scheduled for Thursday, October 25, 2018 10:00 am in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara

**HOVE Road Maintenance Corp.
BOD Meeting Minutes
October 25, 2018 at 10:00 am at the HOVE RMC Office**

I. Quorum: Yes.

Present: President; George Campbell, Secretary; Jim O'Hara, Director; Frank Loosli.
Excused absence: Treasurer; Paul Greason, Director; Jim Steenburg.
Also, in attendance: COO Laura Foster and 1 guest Member.

II. Call to Order: The meeting was called to order at 10:00 am.

III. Adoption of Agenda: Approved with the addition of P.G. resignation to New Business.

IV. Approval of Prior Minutes:

MOTION: To approve the September 25, 2018 BOD and Executive Meeting minutes.
Motion made by J.O. Seconded by F.L. The motion passed unanimously.

V. Reports:

Presidents Report: Nothing to report.

Treasurer's Report: The office staff recently sent out the last billing for this year. Compliance should be 85% to 90% by the end of the year.

General Report: The Newsletters were mailed on time on 10/12/18. The Ka'u HS, Student Body Government will be starting the ballot count shortly. The total number of ballots sent with the Newsletter was 10546. A total of 1054 votes must be received for the 2019 Budget to be approved. Newsletters for domestic delivery plus 194 to foreign addresses cost a total of \$3550.00 in postage. The printing of the Newsletters cost \$3000.00 with an additional \$125.00 for the labels. We have officially finished 9.5 miles of chip sealing for 2018 with 1.5 miles left of safety painting. The owner of Seal Master from Oahu came over and spent the day with the road crew and had nothing but praise for the job they are doing chip sealing and fog sealing. A quote of \$9000.00 was received for street name signs, stop signs and poles. We only got a quote for about one third of what is needed.

VI. Old Business: None

VII. New Business: A letter of resignation was received from Paul Greason due to health issues.

MOTION: To accept the P.G. resignation from the Board of Directors.

Motion made by F.L. Seconded by J.O. The motion passed unanimously.

VIII. General Discussion: None.

IX. Adjournment: The President adjourned the meeting at 10:30am.

X. Executive Session: An Executive session followed.

The next Board meeting is scheduled for Tuesday, November 27, 2018 10:00 am in the HOVE Road Maintenance office. (Later changed to the 26th due to unavailability of a Board Member).

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara

**HOVE Road Maintenance Corp.
BOD Meeting Minutes
November 26, 2018 at 10:00 am at the HOVE RMC Office**

I. Quorum: Yes.

Present: President; George Campbell, Secretary; Jim O'Hara, Director; Jim Steenburg.
Excused absence: Director; Frank Loosli
Also, in attendance: COO Laura Foster and 1 guest Member.

II. Call to Order: President George Campbell called the meeting to order at 9:58 am.

III. Adoption of Agenda: Approved with the addition of BOD participation in New Business.

IV. Approval of Prior Minutes:

MOTION: To approve the October 25, 2018 BOD and Executive Meeting Minutes.
Motion made by J.S. Seconded by J.O. The motion passed unanimously.

V. Reports:

Presidents Report: Nothing to report.

Treasurer's Report: The 2017 Financial Audit and Corporate Taxes are complete. We will need to find a new auditor for the 2018 Audit as our current auditor will no longer be conducting audits. We are at 81% compliance for paid 2018 assessments.

General Report: The tractor is once again down for repairs.

MOTION: To contact and inform New Holland that we want a new tractor.
Motion made by J.O. Seconded by G.C. The motion passed unanimously.
The President would like us to lower the price of the John Deere tractor, so we can get it sold.
We currently have 356 Lien accounts and 8 accounts going to foreclosure.

VI. Old Business: None

VII. New Business: HOVE RMC's annual meeting will be held in 2 weeks on Saturday, December 8, 2018 at 11:30 at the OV Community Center.

We have passed the 10% needed for voting.

The December meeting will be changed to Tuesday December 18, 2018 instead of the scheduled date of December 25, 2018.

A discussion followed on how to get more Members to participate on the Board of Directors.

MOTION: Look into the possibility of waiving one (1) residential lot per Board Member per year while serving on the Board of Directors.

Motion made by J.O. Seconded by J.S. Passed unanimously.

VIII. General Discussion: None.

IX. Adjournment: The President adjourned the meeting at 10:28 am.

X. Executive Session: An Executive session followed.

The next Board meeting is scheduled for Tuesday, December 18, 2018 10:00 am in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina

Minutes Approved by:  Jim O'Hara

**H.O.V.E. Road Maintenance Corporation
Annual Membership Meeting
December 8, 2018 @ 11:30 am at HOVE Community Center.**

I. QUORUM: Yes.

Present: President, George Campbell; Secretary, Jim O'Hara; Director, Jim Steenburg; Director, Frank Loosli

Also, in attendance: COO Laura Foster and Twenty One (21) Members.

II. CALL TO ORDER: The meeting was called to order at 11:30 am by President, George Campbell.

III. ADOPTION OF THE AGENDA: Yes.

IV. LAST CALL FOR VOTING: All in attendance have voted. No new votes came forward.

V. REVIEW OF THIS YEAR AND THE 2019 ROAD PLAN:

In 2018, RMC used our own road crew to work on the roads for the first time in many years. In addition to the regular RMC employees, several skilled part time workers were utilized. Using this method, we are doing the roads at about \$15,000.00 less than when it was contracted out. The roadwork is getting done more efficiently and more economically.

This year we chip sealed 9.5 miles of road and fog sealed 3 miles Trade Wind Blvd. was repaved from top to bottom. Work was done to finish sections of Hukilau Dr. that had been started in previous years. Several other roads were fog sealed as required.

SealMaster was invited to come out and check the road work. They said it was equal or better quality than similar work that has been done around the state.

RMC is open to suggestions for road work in 2019 and sometime in late January or early February we will have a definite road plan for 2019. We plan to chip seal 10 miles of road in 2019

VI. 2019 BUDGET:

RMC was under budget this year mainly because we are doing the road work using our own road crew.

For 2019 RMC is not increasing fees and expects to increase the amount of road work. The increase in the amount of road work is based on the cost of oil and rock remaining about the same from our suppliers.

VII. VOTING RESULTS: We sent out 10,546 Ballots with 1,550 total votes. 14.7 percent of the Membership had voted. The 1,550 votes that have been counted meets the requirements of the Bylaws for all matters that were voted on. The minimum requirement is 10% of the Membership.

The following are the voting results as of the start of this meeting.

Approval of the 2019 Budget	Yes: 1439	No: 98	Blank: 13
Approval of the 2019 Road Plan	Yes: 1445	No: 75	Blank: 30

Election of Board Members:

Jim Steenburg received 1515 votes.

Jim O'Hara received 1493 votes.

The final official certified voting results will be posted on our website or can be viewed in the office. The ballots were counted by the Ka'u High, Student Body Government under the direction of Instructor Ms. Trixy Grace.

VIII. ADJOURNMENT: Meeting adjourned at 11:36 am by President, George Campbell.

IX. OPEN FORUM: Questions from the Members in attendance.

1. How many vehicles are allowed on a property?

The County has rules about this. Basically, it depends on the size of the lot and if they are a large group of cars or spread out. RMC does not have jurisdiction with this problem. The County should be contacted, and a complaint filed if a Member observes a large group of cars on one lot.

2. What is the present ratio of Members paying their annual Road Maintenance fees?

Right now, it is a little over 81% and may increase by the end of the year. There is a small percentage of lot owners that RMC cannot trace down to send out a billing. This is about 30 lot owners and is a very small percentage of the total. RMC does offer a payment plan for the fees.

3. Does RMC follow through on owners who are habitually delinquent?

Yes. After a year we lean the property as provided under the Bylaws. After a longer time, we turn the billing over to a foreclosure lawyer.

4. Have you acquired any properties for nonpayment?

RMC has acquired a few properties in the past. RMC does not like to foreclose on Members, and, seldom do we break even when lots are sold. Foreclosure is the last alternative.

5. What is the cost of foreclosure?

About ten Thousand (\$10,000.00) dollars. That is one reason it is the last resort for RMC. It is used only after many hours on the phone and many notices sent to the delinquent property owners.

6. What would it cost to pave our roads with asphalt?

The present cost per mile for chip seal is approximately sixty-five thousand dollars (\$65,000.00). The last bid RMC received from a contractor, about six years ago, to asphalt our roads was \$135,000 per block. This equates to \$540,000.00 per mile. This is way beyond our means.

7. What is fog seal?

An oil coating over an existing roadway. It is used to seal the roadway and prolong its life.

8. A member suggested RMC might consider re-paving PK and around Paradise Circle where road work was done after the pipe to the well was installed. Also, there is a lot of traffic there now due to the temporary transfer station.

RMC did have work done on that section by a former contractor that we no longer use. We will probably have to redo it again.

9. When is the County going to move the transfer station?

Due to other commitments the County has used up the funding and is still only planning a move. RMC has had many discussions with the County about the problem mainly due to the heavy truck traffic on our roads caused by the transfer station. We are still waiting.

10. Is this transfer station still just temporary?

Yes. The permanent transfer station is planned to be out on the highway. Someday it may Happen!

11. Does RMC invite the police to enforce traffic violations in Ocean View?

The County police have the authority to come into Ocean View to provide support for the residents and enforce traffic violations. RMC does not control their access because it is the law since 1994. In this regard, a short discussion followed about the theft of our stop signs and road signs. The big theft has been Aloha road signs.

12. Where can we find a contractor for lot grading?
Check the Kau Calendar for contractors that do that work.

13. Is there anybody that will take away "Junkers" (cars)
The County may still have an amnesty program that you fill out an application for one vehicle and they will waive the scrapping fee. However, you will pay the cost of the towing company. It was noted that this program may not be in affect now but there is a method of scrapping a vehicle. A discussion followed concerning the large collection of cars on several Ocean View lots. RMC has tried unsuccessfully to get the County to enforce the laws on those lots. It was suggested that if more Ocean View residents would fill out the complaint form with the Planning Commission regarding this problem, something might get done.

At this time, President George Campbell Introduced the Members of the Board of Directors and our COO.

The discussion period then continued.

14. Is there anything in motion to increase our speed limit over 25 miles per hour.
Not at the present time as even with it set a 25, many people drive faster. If the speed limit of 25 was raised, many drivers here would be going even faster making a dangerous situation worse. Along with that, many drivers are passing on our roads and ignoring stop signs which are both illegal.

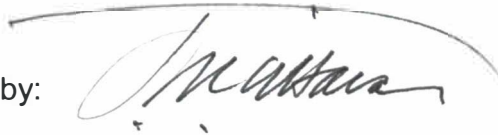
15. We have observed that at several inter sections vegetation is blocking the stop signs. One place is Sea Breeze at Hawaii and another is Paradise and PK. Is RMC still cutting vegetation on the sides of the roads?

RMC will check these areas and welcomes your input on blocked areas. We do have people out mowing, trimming and patching now as new roadwork does not begin until next year.

17. We have noticed many encroachments on the roadways. What will be done about them?
Encroachments are assessed on a case by case basis. However, those encroachments that RMC has warned people against doing, and they ignore us, we will usually act on them or remove them. The width of the road ways and easements were explained to the Members.

The Open Forum was adjourned at 12:15 pm by President George Campbell.

Minutes Submitted by:



Jim O'Hara, Secretary

**HOVE Road Maintenance Corp.
BOD Meeting Minutes
December 18, 2018 at 10:00 am at the HOVE RMC Office**

I. Quorum: Yes.

Present: President; George Campbell, Secretary; Jim O'Hara, Director; Jim Steenburg.

Excused Absence: Director; Frank Loosli

Also, in attendance: COO Laura Foster and 1 guest Member.

II. Call to Order: President George Campbell called the meeting to order at 10:00 am.

III. Adoption of Agenda: Agenda was approved.

IV. Approval of Prior Minutes:

MOTION: To approve the November 26, 2018 BOD and Executive Meeting Minutes. Also to approve the December 8, 2018 General Membership Meeting Minutes.

Motion made by J.O. Seconded by J.S. The motion passed unanimously.

V. Reports:

Presidents Report: We had a good positive Annual Meeting this year.

Treasurer's Report: There is not much of a change. We have a little over 81% of the Membership who have paid their 2018 assessments. That figure will probably not change much now.

General Report: The Mower is back up and running. New Holland can't put the finger on why we are having the continuing problem. They think it is a problem with one of the relays. The Board was in agreement that the whole problematic assembly should be replaced and solve the problems before our warranty runs out. It was suggested that the COO send New Holland a letter instead of just calling on the phone. Lay out the problems we are having so that it is documented. If they can't fix it then replace the mower or refund our money.

The COO mentioned the use of our Ford Flatbed truck that has had the plates removed and turned in some time ago. The Board felt that if this truck is to be used on our roads, it should be properly licensed to prevent a police ticket for the operator.

The weed control spraying is continuing. There have been some complaints by Members regarding spraying with Roundup. We might try some other kind of weed killer if it does a good job.

The COO announced the Christmas office schedule.

The possibility of selling our unused truck and the one lot we have was brought up and discussed.

The 2019 billing will be out shortly.

A discussion followed regarding the 2019 roadwork that will be decided at the January meeting.

VI. Old Business: The Annual Meeting vote results were discussed. 15.4 percent of our Membership voted. See the final vote count below and it will also be available on our Website shortly.

VII. New Business:

1. Election of Officers. The Board agreed that the Officers in 2019 will be Jim Steenburg; President, George Campbell; Vice President/Treasurer, Jim O'Hara; Secretary, and Laura Foster; C.O.O. will be the signing officers on the checking account at Bank of Hawaii.

2. Kau High School, Student Body Government accomplished the ballot counting.

Motion: Send a letter of appreciation to the SBG along with \$350 donation for the job well done. Motion Made by J.O. Second by J.S. Motion passed unanimously.

3. A discussion was held regarding the OVCA parking lot repairs.

VIII. General Discussion: None.

IX. Adjournment: The President adjourned the meeting at 10:47 am.

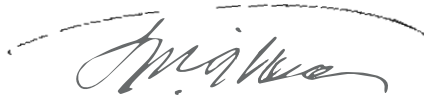
The next Board Meeting is scheduled for Tuesday, January 29, 2019 10:00 am in the HOVE Road Maintenance office.

HOVE RMC 2018 Final Ballot Count.

Votes required for items voted on:	1054 (10%)
Number of Votes:	1625 (15.4%)
Total Ballots Received:	1101
Total Ballots Spoiled/Rejected:	6

Election of Board Members.

Jim O'Hara:	1571		
Jim Steenburg:	1577		
2019 Budget Approval:	YES: 1509 (93%)	NO: 102	Non-Vote: 13
2019 Road Plan Approval:	YES: 1515 (93%)	NO: 79	Non-Vote: 30



Minutes Approved by: _____ Jim O'Hara, Secretary