

## **HOVE Road Maintenance Corporation.**

BOD Meeting Minutes.

August 31, 2021, at 10:00 am at the HOVE RMC Office

Our office remains closed due to the Covid-19 pandemic.

**I. Quorum: Yes.**

Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Bill Burkett, Director; Frank Loosli  
Also, in attendance: COO Laura Foster

**II. Call to Order:** The meeting was called to order at 9:51 am by President; Jim Steenburg.

**III. Adoption of Agenda:**

**MOTION:** To adopt the agenda.

Motion by B.B., seconded by G.C. The motion passed unanimously.

**IV. Approval of Prior Minutes:**

**MOTION:** To approve the Minutes as written from the BOD Meeting held on July 28, 2021.

Motion by B.B., seconded by F.L. The motion passed unanimously.

**V. Reports:**

**Presidents Report:** It's still raining.

**Treasurer's Report:** The Members of HOVE RMC are just over 78% compliant with their 2021 road assessments which is average for this time of the year.

Our 2020 990 taxes have been filed and our 2020 Audit is completed.

**General Report:** The sweeper and mower are both up and operating.

Our new dump truck is still in Kona at the repair shop.

The paint stripper and mower have been out and about on a daily schedule.

We have finally found and hired a structural engineer for the new steel building.

There were 75 properties that changed ownership in August.

The ballot counter that did the HOVE RMC count last year has committed to HOVE RMC to handle the ballot counting again this year.

**VI. Old Business: None.**

**VII. New Business:**

**MOTION:** To approve the 2022 HOVE RMC Budget for the 2021 Newsletter.

Motion by G.C. seconded by B.B. The motion passed unanimously.

A discussion followed on the qualifications to be on the RMC BOD.

**MOTION:** Change the By-Laws section 3.1 wording as shown on the Ballot to read: You must own property in HOVE and attend meetings regularly.

Motion by B.B., seconded by F.L. The motion passed 4 in favor and 1 opposed.

A discussion followed on the COVID-19 situation for our General Membership meeting.

The health of our Membership is very important to us.

**MOTION:** To cancel this year's Annual Membership Meeting due to the newest

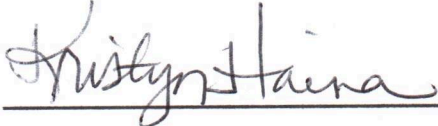
proclamation by Governor Ige on how many people can be in an enclosed space together.

Motion by B.B. seconded by C.G. Motion passed unanimously.

VIII. **General Discussion:** NONE.

IX. **Adjournment:** The President adjourned the meeting at 10:31 am.

The next Board meeting will be held on Tuesday September 21, 2021, at 10:00 am in the HOVE Road Maintenance office.

Minutes Submitted by:  Kristyn Haina.

Minutes Approved by:  Jim O'Hara, Sec.