



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	February 27, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:20 am
Attendees:	President; George Campbell, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, C.O.O.; Laura Foster
Absent:	Excused absence: Director; Todd Thompson
Minutes Issued By:	Frank Loosli X <i>FL Loosli</i>
Motions:	
Motion: To adopt the agenda.	
Motion by B. Burkett, seconded by G. Willson. All in favor.	
Motion: To approve the BOD Meeting Minutes from January 15, 2024.	
Motion by B. Burkett, seconded by G. Willson. All in favor.	
Discussion:	
President's Report: We had a little trouble getting road oil, but we are back on track and road work continued.	
Treasurers Report: A lot of payments are coming in and keeping the office staff busy with payments, address changes, ownership changes and research on bad addresses.	
General Report: We got in a 5700 gallon of road oil. We are currently chip sealing on Pineapple Parkway between Ohia Drive and Island Boulevard. In about a month, we will strip the safety lines.	
Hauling material is costing the most right now so we have 2 crew members who are now hauling for the Corporation.	