



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	July 18, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:31 am
Attendees:	President; George Campbell, Treasurer; Todd Thompson, Directors; Glenn Willson, Bill Burkett, Jason Klahr, C.O.O.; Laura Foster
Absent:	Secretary; Frank Loosli
Minutes Issued By:	Frank Loosli <i>Frank 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 June 24, 2024.	
Motion by B. Burkett, seconded by G. Willson. All in favor.	
Discussion:	
President's Report: We've been having great weather for road work.	
Treasurers Report: Our members are 67% compliant up a little from the same time last year.	
General Report: Office staff are busy with ownership changes, researching addresses and handling the day-to-day operations. Road crew has 1 mile left of fog sealing at the end of Catamaran Lane and from Poinciana Drive above Trade Wind Blvd. to Koa Lane, then to Island Blvd. and a ¼ mile of chip sealing on Koa Lane to Island Blvd. Safety painting needs to be completed on Catamaran Lane from Coconut Drive to Poinciana Drive. Crew is beginning to prep Coconut Dr. for road work. We will be hauling in more rock for this project and ordering oil in the next few weeks.	
The Dodge 5500 dump is down for repairs, the clutch and starter both went out.	
The next Board Meeting will be held on August 27, 2024.	