



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	October 21, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:40 am
Attendees:	President; George Campbell, Directors; Glenn Willson, Bill Burkett, Jason Klahr, C.O.O.; Laura Foster, Guest; Donna Durgin
Absent:	Secretary; Frank Loosli, Treasurer; Todd Thompson
Minutes Issued By:	Frank Loosli <i>Frank Loosli</i> X
Motions:	
Motion:	To adopt the agenda.
Motion by G. Willson, seconded by B. Burkett. All in favor.	
Motion:	To approve the BOD Meeting Minutes from September 24, 2024.
Motion by G. Willson, seconded by J. Klahr. All in favor.	
Discussion:	
President's Report:	
The annual newsletter went out in the mail last Friday. The newsletter costs roughly \$9500.00 from production to mailing. Just a reminder, Ballots received must equal at least 10% of the votes for the Road Plan, Election of Officers, and the Budget. Any Changes to the Bylaws would require 15% of the votes.	
Treasurers Report:	
70.0% of the 2024 assessments have been paid. Note that this percentage does not include any other income, just the current years assessment. We are getting 1 more load of oil this year to complete the 15 miles of road work.	
General Report:	
Our mower is still in the shop over at Bacon Universal in Hilo. In the meantime, the crew has been out weed whacking the sides of the road and corners and patching potholes. The office just sent out the final payment reminders for those members who have not paid yet. HOVE Road is still looking for a part-time or full-time individual who has a CDL.	
New Business:	
We need to start looking for a new tractor mower, it's time to have 2 on site.	
The next Board Meeting will be held on Tuesday November 26, 2024.	
Happy Thanksgiving everyone!! Blessings to our veterans as well.	