



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	November 26, 2024
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:23 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>
Motions:	
Motion: To adopt the agenda with two additions. Re: T. Thompson and D. Durgin. Motion by G. Campbell, seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes from October 21, 2024. Motion by G. Willson, seconded by J. Klahr. All in favor.	
Motion: To accept T. Thompson resignation from the Board of Directors. Motion by C. Campbell, seconded by G. Wilson. All in favor.	
Motion: To nominate D. Durgin as a Board of Director member. Motion by C. Campbell, seconded by G. Wilson. All in favor.	
Motion: To accept Carbonaro as our auditors for the financial year 2024. Motion by G. Willson, seconded by J. Klahr. All in favor.	
Discussion:	
President's Report: This will be our President's last Board of Directors meeting. G. Campbell will be missed.	
Treasurers Report: 70.4% of the 2024 assessments have been paid; it looks like we will be filing more liens in 2025. Note that this percentage does not include any other income, just the current year's assessment. We are getting 1 more load of oil this year to complete the 15 miles of road work.	
General Report: We have had a fair share of broken vehicles lately. The Toyota is in the shop and the brakes were changed but still having an issue. The Fords both needed new tires and one needed new brakes. Ford 2 was involved in a mishap and will need a new tailgate. The Peterbilt is down and being worked on at this time and the Dodge is still in the shop. On a positive note, the tractor mower is up and running. We will be receiving our last tank of oil in two weeks so we will be able to finish our fifteen miles of road work.	
On Saturday December 14, 2024, at 3:00pm at the community center HOVE RMC will be holding its Annual Membership Meeting. The next Board Meeting will be held on Saturday December 14, 2024.	
Merry Christmas and a Happy New Year.	