HOVE Road Maintenance
BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	January 27, 2026
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 am
Meeting Adjourned:	10:20 am
Attendees:	President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, Layna Haina, C.O.O.; Laura Foster, 1 guest member.
Absent:	
Minutes Issued By:	Donna Durgin X Donna M Durgin

Motions:

Motion: To Adopt the agenda.
Motion by: B. Burkett, seconded by G. Willson All in favor.

Motion: To approve the BOD Meeting Minutes held on December 23, 2025.
Motion by: B. Burkett, seconded by G. Willson All in favor.

Motion: To adjourn the BOD Meeting at 10:20 am.
Motion by: B. Burkett, seconded by G. Willson All in favor.

Motion: To purchase and install devices to locate stolen signs.
Motion by: G. Willson, seconded by B. Burkett All in favor.

Discussion:

Presidents Report: Board member Frank Loosli has served the HOVE Road Maintenance 9 great years and is now "retired" from his duties of a Board of Director. Much appreciation to Frank you will be missed.

Treasurers Report:

General Report: We are going to need a new hydraulic motor for the Peterbilt dump.
We have been having a rash of stolen signs lately; members this is an expensive crime please report any theft to the police and our office.
In 2026 we will be trying out a new oil for chip sealing, Seal Master will be coming over to assist with this new process. The office is busy stuffing and preparing the annual statements to be in the mail this Friday.
The County of Hawaii Property Tax Division recently had an auction for several hundred lots in HOVE and the auction was not very productive for sales.

Next BOD Meeting will be Tuesday February 24, 2026 @ 10:00 am.