



HOVE Road Maintenance

BOD Meeting Minutes

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| Meeting Purpose: | Monthly Board of Directors Meeting |
| Meeting Date: | January 21, 2025 |
| Meeting Location: | 92-8979 Lehua Lane |
| Meeting Call to Order: | 9:58 am |
| Meeting Adjourned: | 10:29 am |
| Attendees: | President; Jason Klahr, Secretary/Treasurer; Donna Durgin, Directors; Glenn Willson, Bill Burkett, Frank Loosli, C.O.O.; Laura Foster |
| Absent: | |
| Minutes Issued By: | Donna Durgin x <i>Donna M Durgin</i> |
| Motions: | |
| Motion: To adopt the agenda. | |
| Motion by G. Willson, seconded by D. Durgin. All in favor. | |
| Motion: To approve the BOD Meeting Minutes from December 14, 2024. | |
| Motion by G. Willson, seconded by B. Burkett. All in favor. | |
| Discussion: | |
| Welcome to your first BOD Meeting as the new President Jason Klahr and Secretary/Treasurer Donna Durgin. | |
| Treasurers Report: We finished 2024 with 74% of our members being compliant. Thank you. If a member wants to talk about an important subject during a BOD meeting, they first need to be put on the agenda prior to the meeting. | |
| General Report: Board Meetings will be held on the 4 th Tuesday of every month. The 2025 assessment statements will be put in the mail by the end of this week or early next week. The oil we were expecting in December was delayed as the plant on Oahu went down. However, we did receive oil last week and have chip sealed ½ a mile then began to experience equipment problems. Our Dodge is still in the shop which leaves us with a big problem during road work, we have been patching potholes using the backhoe bucket and when chipping we use the backhoe to have extra chip on site. | |
| The next Board Meeting will be held on Tuesday February 25, 2025. | |