



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly Board of Directors Meeting
Meeting Date:	February 25, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:00 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:	n/a
Minutes Issued By:	Donna Durgin <i>x Donna Durgin</i>
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 January 21, 2025.	
Motion by G. Willson, seconded by B. Burkett. All in favor.	
Motion: To purchase new Dell computers and server.	
Motion by G. Willson, seconded by D. Durgin	
Discussion:	
General Report: The office staff has been busy collecting assessments. The crew is busy filling potholes and other road maintenance. Everyone's keeping busy.	
The BOD would like the office staff to put an ad in the newspapers for the hiring of road crew laborers, CDL truck drivers and a working foreman.	
The next Board Meeting will be held on Tuesday March 25, 2025.	