



# HOVE Road Maintenance

## BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	July 22, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:03 am
Meeting Adjourned:	10:45 am
Attendees:	President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster
Absent:	Excuse Absence: Director; Frank Loosli
Minutes Issued By:	Donna Durgin X <i>Donna M Durgin</i>
<b>Motions:</b>	
Motion: To Adopt the agenda.	
Motion by: Motion made by G. Willson, seconded by D. Durgin All in favor.	
Motion: To approve the BOD Meeting Minutes held on June 30th, 2025.	
Motion by: Motion made by G. Willson, seconded by B. Burkett All in favor.	
Motion: To purchase a new truck with dump bed like the 2008 Dodge 5500.	
Motion by: Motion made by G. Willson, seconded by J. Khlar All in favor.	
<b>Discussion:</b>	
Presidents Report: Currently there is nothing to report.	
Treasurer Report: We have collected 65% of the 2025 assessments.	
General Report: The mower is up and running. The new sweeper has arrived and is ready for road work. The 2008 Dodge is having transmission problems; it's time we consider replacing it.	
Next BOD Meeting will be Tuesday August 26, 2025 @ 10:00 am.	