



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	October 28, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:10 am
Meeting Adjourned:	10:24 am
Attendees:	President; Jason Kihar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster, Layna Haina, 2 guest members.
Absent:	Excused Absence: Director; Frank Loosli
Minutes Issued By:	Donna Durgin X <i>Donna Durgin</i>
Motions:	
Motion: To Adopt the agenda.	
Motion by: Motion made by G. Willson, seconded by B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes held on September 23, 2025.	
Motion by: Motion made by J. Kihar, seconded by B. Burkett All in favor.	
Discussion:	
Presidents Report: Currently there is no report.	
Treasurer Report: Currently there is no report.	
Shop Report: The crew has finished chip sealing 13 of the 15 goal miles for this year. There is a .5 mile left on Coral Pkwy that needs to be chip sealed and the crew is currently prepping 1.5 miles on Princess Kaiulani. They need to finish fog sealing Lei Pkwy and Reef. Someone dumped an A/V on Coral above Lehua on the fresh oil. NOT GOOD! The next tank of oil that was to be delivered November 18, has been postponed to December 9 th . Our sweeper is at John Deere, undergoing some repairs, one of our Fords is at Orchid Isle for repairs and the other one has a tailgate on order.	
The Annual Membership ballot and newsletter were put in the mail on October 17 th . The office experienced a problem with the Pitney Bowes machine at first, but we got the machine replaced and everything was done according to plan. The Community Center is booked for December 13 th at 3:00pm for the Annual Membership Meeting. The office will attempt to send out the last past due billing for 2025 in the next few weeks.	
Next BOD Meeting will be Tuesday November 25, 2025 @ 10:00 am.	