



# HOVE Road Maintenance BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	April 28, 2026
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:10 am
Meeting Adjourned:	10:50 am
Attendees:	President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster, Layna Haina
Absent:	Excused Absence: n/a
Minutes Issued By:	Donna Durgin X <i>Donna Durgin</i>
Motions:	.
Motion:	Adopt the agenda with the addition of 2013 Toyota to New Business.
Motion:	by D. Durgin, seconded by G. Willson All in favor.
Motion:	To approve the BOD Meeting Minutes with changes held on March 24, 2026.
Motion:	by G. Willson, seconded by D. Durgin All in favor.
Motion:	To purchase a new mid-size truck.
Motion:	by G. Willson, seconded by B. Burkett All in favor.
Discussion:	
Treasurers Report:	Our members were 70% compliant by the end of April. Good Job again Members!
General Report:	With the new load of oil, the crew will be starting on Luau/Paradise and continuing mauka on Luau. Our next load of oil will have a price increase due to the war on oil Both mowers are still down hopefully up and running soon. Peterbilt is operating again so it is good to have it operational again. Ford #2 needed new tires, and both Fords recently had recalls completed.
Motion:	To adjourn the meeting at 10:50 am.
Motion:	by: D. Durgin, seconded by G. Willson
Next BOD Meeting:	will be Tuesday May 26, 2026 @ 10:00 am.