



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	August 26, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:02 am
Meeting Adjourned:	11:02 am
Attendees:	President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, Layna Haina, C.O.O.; Laura Foster
Absent:	Excuse Absence: Director; Frank Loosli
Minutes Issued By:	Donna Durgin X <i>Donna M Durgin</i>
Motions:	
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 July 22, 2025.	
Motion by: Motion made by G. Willson, seconded by D. Durgin All in favor	
Motion: To purchase a new tractor mower.	
Motion by: Motion made by B. Burkett, seconded by G. Willson All in favor.	
Discussion:	
Presidents Report: Currently there is nothing to report.	
Treasurer Report: 65% of lot owners are compliant for 2025 and the 2026 proposed budget is finished and will be posted in the newsletter.	
Shop Report: 8 miles of roadway has been completed this year.	
Next BOD Meeting will be Tuesday September 23, 2025 @ 10:00 am.	