



# HOVE Road Maintenance

## BOD Meeting Minutes

<b>Meeting Purpose:</b>	Monthly BOD Meeting
<b>Meeting Date:</b>	March 25, 2025
<b>Meeting Location:</b>	92-8979 Lehua Lane
<b>Meeting Call to Order:</b>	10:00 am
<b>Meeting Adjourned:</b>	10:30 am
<b>Attendees:</b>	President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster, Guest; D. Antolin
<b>Absent:</b>	Excused Absence: Director; Frank Loosli
<b>Minutes Issued By:</b>	Donna Durgin X <i>Donna M Durgin</i>
<b>Motions:</b>	
Motion: To adopt the agenda with the addition of an executive session following the BOD Meeting. Motion by: Motion made by G Willson, seconded by D. Durgin All in favor.	
Motion: To approve the BOD Meeting Minutes from February 25, 2025. Motion by: Motion made by G Willson, seconded by D. Durgin All in favor.	
Motion: To adjourn the BOD Meeting at 10:30am. Motion by: Motion made by G Willson, seconded by B. Burkett All in favor.	
<b>Discussion:</b>	
Presidents Report: No report currently.	
Treasurers Report: There are quite a few members who do not take advantage of the \$10.00 credit for the annual billing. As of the end of February, 48% of our members are compliant.	
General Report: The new computers have arrived and will be installed shortly. We sold the old backhoe; our mower is down again, and the crew is busy filling potholes and regular road maintenance. Oil will be delivered during the third week of April. HOVE does not chip seal driveways, this is the responsibility of the lot owner.	
Next BOD Meeting will be Tuesday April 25, 2025 @ 10:00am.	