



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	Mar 24, 2026
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:05 am
Meeting Adjourned:	10:35 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:	
<p>Motion: To Adopt the agenda. Motion by B. Burkett, seconded by G. Willson All in favor.</p>	
<p>Motion: To approve the BOD Meeting Minutes with changes held on February 24, 2026. Motion by G. Willson, seconded by D. Durgin All in favor.</p>	
Discussion:	
Presidents Report: The office had to close for one day during the week due to water issues in the building.	
Treasurers Report: Our members were 65% compliant by the end of March. Good Job Members!	
General Report: The crew has been busy prepping Luau Lane below King Kamehameha Blvd. for our first oil delivery of the year. Due to the Kona Low, there was a significant amount of sweeping and patching to do. The crew also had several rain-out days from the low. Both mowers are currently down.	
The BOD members opt out of having their personal info put out there.	
<p>Motion: To adjourn the meeting at 10:35 am. Motion by: D. Durgin, seconded by G. Willson</p>	
Next BOD Meeting will be Tuesday April 28th, 2026 @ 10:00 am.	