



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	June 30, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:14 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
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 May 27th, 2025.	
Motion by: Motion made by G. Willson, seconded by D. Durgin All in favor.	
Motion: To find an attorney to do foreclosures.	
Motion by: Motion made by B. Burkett, seconded by J. Khlar	
Discussion:	
General Report: The 2024 Audit is finished we are reviewing it and working on lien accounts.	
The crew has chipped 3 miles on Palm, just need to fog seal and paint.	
Next roads on work schedule is Liliana Lane between Kailua Blvd & Lei Pkwy then on Reef Pkwy from Island Blvd to Alaoli Dr. and on Coral Pkwy to Aloha Blvd.	
We will be receiving a load of oil on July 15 th .	
Next BOD Meeting will be Tuesday July 22, 2025 @ 10:00 am.	