



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	December 23, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:02 am
Meeting Adjourned:	10:25 am
Attendees:	President; Jason Klahr, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster
Absent:	Excused Absence: Director; Frank Loosli, Layna Haina
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 B. Burkett. All in favor.	
Motion: To approve the BOD Meeting Minutes held on November 25, 2025. Motion by: Motion made by G. Willson, seconded by B. Burkett. All in favor.	
Discussion:	
Presidents Report: Currently there is no report.	
Treasurer Report: Currently there is no report.	
<p>General Discussion: Road work is being completed on Coral one block above King Kamehameha and then on to Princess Kaiulani to finish out the year.</p> <p>The COH Real Property Tax Auction will be held on January 8th 2026, in Hilo. HOVE had 126 properties on the list, as of today 8 have been removed for payment of back property taxes and HOVE RMC removed 2 from the list that did not owe any road fees. We were notified that the 2024 Tax Auction surplus funds will be distributed shortly HOVE is looking at receiving \$46,075.19 for past due road fees for the 23 lots that were sold.</p> <p>The 2025 audit has been scheduled to begin on April 20, 2026. It will be done by CARBONARO CPAs.</p> <p>Our new printer arrived and was installed on the 15th and the old printer has been moved into the back room for Laura to use.</p> <p>The new Kubota mower arrived on the 17th, and our old mower is up and running great.</p> <p>The sweepers are both still out for repairs, the crew is eagerly waiting for their return.</p> <p>Our office will be closed from the 24th until the 26th for the Christmas Holiday. Our office will re-open on the 29th.</p> <p>Our office will be Closed from the 31st until the 2nd to Celebrate the end of 2025 and the beginning of 2026.</p>	
J.Klahr adjourned today's BOD Meeting at 10:25am.	
Next monthly BOD meeting will be held on Tuesday January 27, 2026.	