



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 <input checked="" type="checkbox"/> <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.	
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.	
The COH Real Property Tax Auction will be held on January 8 th 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.	
The 2025 audit has been scheduled to begin on April 20, 2026. It will be done by CARBONARO CPAs.	
Our new printer arrived and was installed on the 15 th and the old printer has been moved into the back room for Laura to use.	
The new Kubota mower arrived on the 17 th , and our old mower is up and running great.	
The sweepers are both still out for repairs, the crew is eagerly waiting for their return.	
Our office will be closed from the 24 th until the 26 th for the Christmas Holiday. Our office will re-open on the 29 th .	
Our office will be Closed from the 31 st until the 2 nd to Celebrate the end of 2025 and the beginning of 2026.	
J.Klahr adjourned today's BOD Meeting at 10:25am.	
Next monthly BOD meeting will be held on Tuesday January 27, 2026.	