

# Glen Cove Road Maintenance Association

## Annual Meeting Minutes

November 13, 2021 - DRAFT

President Pam Busek called the meeting to order at Camp Seymour cafeteria at approximately 10:00 a.m. In attendance were 23 members plus 2 proxy votes. (This represents a quorum of 10% or 12 that is needed for voting.)

**Introductions:** Everyone in attendance introduced themselves.

**Minutes:** The Minutes for the October 3, 2020 annual meeting were reviewed. There were 2 typos (stipes to strips and Rick to Richard). Bonnie O'Hanlon made a motion to approve with 2 typo corrections, Dave Ward seconded, and the motion passed.

**Treasurer's Report:** The treasurer's report for the year from October 2020 to November 2021 was reviewed. Jackie Ross explained income and expenses in the report. Questions were asked and answered. Nancy Bowdy made a motion to approve it, George Hovany seconded, and the motion passed.

### **Old Business:**

Website – Mike Quinn talked about the website including a foreign entity buying the prior site address. There was discussion about shortening the name of the website. The total cost will be \$30 – 60 per year. Mike will try to find a shorter name. Following the meeting, Dana Stevens approached the board and offered her services to create a new website at no charge and volunteered to maintain it. The only cost would be the yearly charge to keep the website name. She will provide the detail to the board at the next meeting in January for approval.

### **New Business:**

Brush cutting – There will be no overhead brush cutting next year, since this was a large job and expense this year. Next year the brush cutting will be done early in the summer again, as it was this year.

Hazardous Tree Policy – Pam told of consulting an attorney this year. There were concerns about trees coming down during windstorms. A copy of the letter prepared by the attorney was made available for all to view. Homeowners are responsible for tree removal in the easement.

Rain – It is important for homeowners with culverts to keep them clear so water can flow freely.

Dog poop – As a courtesy to others, please pick up after your own dog.

Littering – Masks and other garbage are accumulating along the road, especially near the exits from the development. Please pick up if you see litter and throw it away responsibly.

Paving fund – There was a question about a dip in the road. The paving fund will be used to make repairs to already paved areas and to pave the remaining main roads.

Main roads – There were questions about what roads are included in the association and which are personal property (so not maintained by the association). In 1977 the association was developed, and the roads went to 5- or 10-acre parcels. If any of those properties were later subdivided, the roads leading to those newly subdivided areas are personal roads and upkeep is homeowner responsibility.

Mailboxes for lower road – Keith is OK with people parking in his driveway to cross the road to get their mail.

Theft – There was discussion about theft in the area. An older model white pick-up truck appears to be casing the area. If you get a license plate, please call it in to Pierce County Sheriff's office.

Blind Corner - At 100<sup>th</sup> and 136<sup>th</sup>. What are the options? Put in sign to be aware. Paint stripes on the pavement. Cut trees and brush in the easement to provide clear line of sight. Mirror to show traffic. At this time, the best option seems to be to cut back the brush and check out signs saying, "blind corner".

Thank yous – Thank you to Dave and Nancy Bowdy for painting the speed bumps. Thank you to Dave Ward for putting out the signs at the entrances.

### **Election of Board and Officers**

Judy Nelson made a motion to nominate Pam Busek for President. George Hovany seconded the motion.

Jackie Ross made a motion to nominate Dave Bowdy as Vice President. Bonnie O'Hanlon seconded the motion.

Dave Ward made a motion to nominate Jackie Ross as Treasurer. Bonnie O'Hanlon seconded the motion.

Pam Busek made a motion to nominate Bonnie O'Hanlon as Secretary. Dave Ward seconded the motion.

Additional people stepped forward to volunteer to be on the Board: Dennis O'Hanlon, George Hovany, Nancy Bowdy, Jill Bornstein and Jon Mendrick.

A motion to accept all of these people as board members and officers passed by vote of the people in attendance.

**Next Meeting:** January 13th at Bowdy's house at 6:30pm (weather permitting)

Dave Ward made a motion to adjourn the meeting, George Hovany seconded, motion passed.

**GLEN COVE MAINTENANCE ASSOCIATION  
ANNUAL MEMBERSHIP MEETING**

**TREASURERS REPORT 10-3-2020 to 11-12-2021**

**ASSETS/CHECKING**

BEGINNING BALANCE--CHECKING 10-16-2019	\$	16,002.11
DEPOSIT--DUES 2020/2021	\$	19,250.00
MAILBOXES	\$	200.00
TRANSFER FEE'S	\$	245.00
MISC (CONST DEPOSITS)	\$	2,000.00
<b>TOTAL</b>	<b>\$</b>	<b>37,697.11</b>

**LIABILITIES/EXPENSES**

#2701 JACKIE ROSS-ACCOUNTING	\$	(595.00)
EFT CHUBB INSURANCE	\$	(822.00)
TRANSFER TO SAVINGS FOR PAVING FUND	\$	(5,000.00)
EFT POSTMASTER-STAMPS	\$	(55.00)
#2702 AMERICAN UNDERWRITERS-INS	\$	(1,358.00)
TRANSFER TO SAVINGS CONST DEPOSIT	\$	(1,000.00)
#2703 CRAIG RUSSELL-REFUND CONST DEP	\$	(1,000.00)
#2704 BURLEIGH LAW PLLC	\$	(765.30)
EFT SOS-CORP FILING FEE	\$	(10.00)
#2705 LARRY BOLTZ-BRUSHCUTTING	\$	(8,488.80)
#2706 BURLEIGH LAW PLLC	\$	(640.50)
#2707 FIRE DEPART-ROOM RENTAL	\$	(15.00)
TRANSFER TO PAVING FUND FEB-SEPT	\$	(8,000.00)
EFT OFFICE DEPOT-SUPPLIES	\$	(242.18)
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>(27,991.78)</b>
<b>ENDING BALANCE/CHECKING</b>	<b>\$</b>	<b>9,705.33</b>

\*\*\*\*\*OVER\*\*\*\*\*

<b>SAVINGS ACCOUNG (EMERGENCY FUND)</b>		
BALANCE AS OF 10-03-2020	\$	6,582.69
INTEREST-OCTOBER 2020 THRU OCT. 2021	\$	9.58
PAVING FUND	\$	19,000.00
12/4/2020 CRAIG RUSSELL CONST DEP	\$	1,000.00
2/10/2021 KEENAN CONST DEP	\$	1,000.00
5/8/2021 REFUND RUSSELL CONST DEP	\$	(1,000.00)

<b>ENDING BALANCE AS OF 11-12-2021</b>	<b>\$</b>	<b>26,592.27</b>
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SUBMITTED BY:  
JACKIE ROSS, TREASURER