

Glen Cove Road Maintenance Association

Annual Meeting Minutes

November 5, 2022 - Draft

Welcome and Introductions: Meeting held at Key Center Fire Station community room. In attendance were President Pam Busek, Vice President Dave Bowdy, Treasurer Jackie Ross, Secretary Bonnie O'Hanlon, and additional board members and property owners, 27 in total.

President Pam Busek brought the meeting to order at 10:00am. Board members introduced themselves and each attendee in the room introduced themselves.

Approved Minutes: Pam requested all attendees review draft meeting notes for November 13, 2021. Motion made by Keith Hillstrom moved to approve notes, Dave Ward seconded, motion carried.

Treasurer's Report: Treasurer Jackie Ross handed out copies of the Annual financial report. There was some discussion of the \$34,000 held in the paving fund. Decision made to spend this on paving in 2023, weather permitting. Dave Ward motioned to accept the report, Dennis O'Hanlon seconded, motioned carried.

Old Business: Pam Busek led a discussion of property owner's obligation to keep their culverts clean so that water does not flow over the road in heavy downpours. Also, to remove dangerous trees leaning out across the road. Pam reminded everyone in attendance that the roads belong to everyone and it is everyone's responsibility to keep them safe to travel on. The Bowdy's marked the most dangerous trees with colorful ribbons making them easy to spot.

A question was raised about the savings fund on the Treasurer's report. How does the board decide where the money should be spent? Pam said that \$5,000 is for emergencies. A \$1,000 a month is transferred for future paving. We keep money set aside for paving as most of our roads are 20 to 30 years old and in many spots are beginning to fall apart. Sinkholes develop from compromised asphalt. Laurel Young voiced concern that because she lives at the end of a road, water ends up on her property. Pam Busek will take a look and suggest some options to fix this situation.

Laurel also wants her ditches on Kooley cleared. Pam said we have funds now to address Laurel's problems but asks everyone at the meeting to email her and let know about problems before they get worse. If we don't know the problem exists, we can't fix it.

Dave and Nancy Bowdy travel the neighborhood looking for problems and they fix what they can but, it is up to the property owners to either fix a problem themselves or email Pam to alert her they need help. The Bowdys can't and should not have to do all maintenance on the roads. They are not paid and they do most work out of kindness with little appreciation.

The property owner attendees agreed to email or call Pam with issues instead of waiting until the problem is too big for them to handle. Again, next year the board plans to put funding forward to fix paving issues. A quote to overlay the association roads off 110th came in at \$153,000 from Washington State Paving for overlays. This is more money than we have in our budget.

A question was raised again about how the money in the budget is spent. Pam said we have enough in our budget now for emergencies and new paving.

A question was raised about speed bumps maintenance and the possibility of adding new bumps. Dave Bowdy offered that emergency vehicles have a difficult time with speed bumps and may even cause serious delays in getting to people who need help.

A question was raised about painting the speed bumps with reflective tape instead of paint. Dave Bowdy said regular painting once a year costs \$100 to \$150. The bumps require painting every year but the cost is minimal. Dave and others volunteered to look into alternatives methods and costs.

A question was raised about salting the roads in snow storms. Pam offered that the salt wears down the asphalt and can cause major damage to the roads. Matt Hildreth is our Snow Czar for the upper roads (Kooley) and he is the one to contact about snowy road conditions. Matt reported he has a good app to monitor the weather and if there is a need to sand Kooley. Again, Matt is the contact for all snow associated problems for the upper roads, information and volunteering to help.

Bags of sand are a good help in snowy and icy situations. We have 6 to 8 bags on hand and can easily get more. Everyone is encouraged to purchase bags to have on hand to help. Spreading by hand is the easiest way to spread sand on slippery roads. Again, volunteers are always needed.

A question was raised about people leaving junk at 110th and Cramer. It would be better to post items on Facebook instead of leaving items on the road.

Electing the Board: Pam Busek has agreed to remain as president, Dave Bowdy as Vice President, Jackie Ross has agreed to stay on as Treasurer, Bonnie O'Hanlon will remain as Secretary. Board members are Nancy Bowdy, Dennis O'Hanlon, Jill Bornstein, and George Hovany, Eric Dalby, John Olivia, Tobie Moore, Jon Mendrick, Laurel Young and Debbie Elder. Matt Hildreth is willing to serve as our "Snow Czar" for another year.. These Board members volunteered and were encouraged to attend all board meetings.

Eric Dalby made a motion to elect all board officers and board members. Jon Mendrick seconded, motion carried.

Dave Ward motioned to adjourn the meeting, Dennis O'Hanlon seconded, motion carried.

Next Meeting: Next board meeting will be held December 13, 2022 at Pam's house.