

DRAFT - November 4, 2023 Glen Cove Road Maintenance Association
Annual Meeting Minutes

Welcome and Introductions: Meeting was held at the Key Center Fire Station community room. In attendance were President Pam Busek, Treasurer Jackie Ross, and Secretary Bonnie O'Hanlon. In total, there were 21 homeowners and Board members in attendance.

President Pam Busek brought the meeting to order at 10:00am. Board members introduced themselves and then each attendee in the room introduced themselves. Pam Busek handed out copies of a Draft for November 5th, 2022 Annual Meeting minutes.

Approved Minutes: Pam requested all attendees review November 5, 2022 draft meeting minutes. Motion made by Dennis O'Hanlon to approve minutes. George Hovany seconded, motion carried.

Treasurer Report: Treasurer Jackie Ross handed out copies of the October 2023 financial report. There is \$1,000 left in the paving fund after completing the lower road paving project. All other parts of the report were approved. Dave Ward motioned to accept the report. Dennis O'Hanlon seconded, motion carried.

Old Business: Pam Busek reminded everyone that dangerous trees along the road are the homeowners responsibility to remove. Many of these trees were marked with pink or green plastic ribbons to help homeowners to identify those in question. Some overhanging trees are still a problem. Letters were sent out but only one homeowner responded. Also culverts need a clean up before the heavy winds and rains begin.

Please think about the safety of our roads and all who travel on them. If part of a tree falls on the road, it is the homeowner's responsibility to take it down and clear the road. If a homeowner is unable to clear the road, please contact a board member or Pam Busek and we will clear it for you. If you cannot handle this task, ask for help. We are not here to clear all the road issues, but we will help if necessary depending on the homeowners mobility.

Winter weather is coming and Kooley Hill will need everyone's help to keep clear. Sandbags are available at Dave Ward's house off of Kooley. Remember to put chains on early when it snows and be prepared if Kooley or your road becomes snowed in. Remember to use common sense in times of bad weather. Pam Busek will contact Matt Hildreth about continuing as our Snow Czar.

A traffic mirror was added to the 110th street Glen Cove Estates entrance but it needs to be moved back 10 feet for brush cutting. Pam Busek will look into this and what needs to be done.

Speed bump painting is still an issue. Fall and Winter weather is hampering painting the bumps and this probably will not happen until the spring. Be careful and drive slowly until the bumps can be painted again. If you would like to be on the volunteer list to work on this project, please email glencoveroad@gmail.com.

New Business: The real estate signs at the bottom of Kooley Hill are blocking the view of cars coming from the Camp Seymour direction. Eric Dalby will call the real estate offices and have them taken down or moved. Also, children play on the wooden signs and might get hurt. If you are dropping off or picking up children from the bus, please park on only one side of the road so as not to block vehicles from coming down and going up Kooley Hill. Please caution your children that Kooley and Cramer are busy roads and they must be careful of oncoming traffic.

Lower road paving was completed and most people are happy with the results. However some homeowners were upset because the asphalt took too long to set up in the hot weather. Pam Busek walked the road where the paving was done and let the homeowner know when to expect the road to be cured and driveable.

Pam Busek also noted 2006-2007 paving is beginning to crumble in spots. Treasurer Jackie will continue to put funds from homeowner dues into the paving project to address these issues. The board does not want to raise dues, so the paving will have to wait until funds are secured. For example, the sink hole near the A-frame on Koley Hill. The patch work is failing. The Upper Road seems to be ok. There is a process called Chip Seal. Eric Dably volunteered to do a price check on this process.

Last order of business was the election of new Board Officers. Pam Busek will continue as Board President, Dennis O'Hanlon was elected Vice President, Jackie Ross will continue as Treasurer, and Sherry Eastman was elected Secretary. Additional Board members will be Jill Bornstein, George Hovany, Jon Mendrick, Bonnie O'Hanlon and Eric Dably, Dave Ward, Steve Goins, John Oliva, Dave Ward & Tim Eastman. Motioned to accept these Board members, Sue Ward seconded, motion carried.

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

Next Meeting: Next board meeting will be held at 7:00 pm on Tuesday December 12, 2023 at Pam Busek's house.