

December 12, 2023 Glen Cove Road Maintenance Association Board Minutes

Welcome: Board meeting held at Pam Busek's house on December 12th, 2023. Pam called the meeting to order at 1907. In attendance were Board Officers; President Pam Busek, Vice President Dennis O'Hanlon, Treasurer Jackie Ross and Secretary Sherry Eastman. Also in attendance were Board members George Hovany, Steve Goins, John Oliva, Timothy Eastman, Jill Bornstein, Jon Mendrick, Dave & Nancy Bowdy, (via phone), Bonnie O'Hanlon & Dave Ward.

Board Meeting Minutes: Board officers and members revised minutes for October 9th, 2023. Dennis O'Hanlon motions to approve minutes, Dave Ward seconded, motion carried.

Treasurer Report: Board officers and members reviewed the Treasurer report for October 9th, 2023. Dennis O'Hanlon motioned to move to approve the report, Dave Ward seconded, motion carried.

Old Business:

Painting speed bumps – Jackie Ross asked for Volunteers and has a list. Will need to wait for dryer days to complete painting the speed bumps off Kooley DR.

Snow/Ice – Matt Hildreth is the "Snow Tzar" and will be the main contact for the upper roads. Pam Busek contacted him, and he has agreed to remain the contact. Matt Hildreth contact information is posted on the website under snow/Ice policy. Pam Busek will be the main contact on the lower road.

New Business: Next board meeting is scheduled for January 9th, 2024 at Pam's house, 7PM. Jackie Ross motion to approve the date and Dennis O'Hanlon seconded, motion carried.

Misty Farr is having Comcast brought into her house that will open it to others on the road to have comcast installed if they would like to do so. Contact Pam Busek 253-405-2576 or Mike with comcast at 360-829-5166. Steve Goins is going to help notify people that comcast will be bringing cable to see who would like comcast at their house.

Approve money for Dave Ward for locks for signs in early December.

Upper Road Report: David checked gutters and culverts, with no problems found. Ditching still needs to be completed.

Lower Road Report: Ditching and shoulder rock – Pam Busek will take care of it.

Dennis O'Hanlon motioned to Adjourn meeting, Dave Ward seconded, motion passed, meeting adjourned.

Next Board Meeting: January 9th @ 7PM at Pam Busek's house