

January 9th, 2024 Glen Cove Road Maintenance Association Broad Minutes

Welcome: Board meeting held at Pam Busek's house on January 9th, 2024. Pam Busek called the meeting to order at 7:00pm. 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 Bonnie O'Hanlon, Eric Dalby, Dave Ward, George Hovany, Steve Goins, Tim Eastman, Jill Bornstein, John Oliva, Dave & Nancy Bowdy (via phone).

Board Meeting Minutes: Board officers and members revised minutes for December 12, 2023. Changes made were changing the time from military time of 1907 to 7:07PM. Also changed Matt Hildereth to Matt Hilldreth. Dave Ward motioned to approve minutes, Bonnie O'Hanlon seconded, motion carried.

Treasurer Report: Board officers and members reviewed the Treasurer report for December 12, 2023. Dave Ward motioned to approve the report, Dave Bowdy seconded, motion carried.

Old Business: Dennis O'Hanlon will get the extra poles for the speed bumps from the Bowdy's. Keith has more poles is needed for the side of the speed bumps.

Snow/Ice – Dave has half dozen sandbags if needed for deicing.

Comcast for 110th to the Farr House – Waiting for the \$5,000 deposit from Comcast's contractor.

New Business: no new business to report.

Upper Road Report: David checked the gutters and culverts, with no problems found. If anything needs work, reach out to Pam Busek.

Lower Road Report: no new business to report.

Jackie Ross motioned to adjourn Meeting, George Hovany seconded, motion passes, meeting adjourned.

Next Board Meeting; February 13, 2024, 6:30PM @ Dennis & Bonnie O'Hanlon's house