

**Glen Cove Road Maintenance Association  
Board Meeting Minutes  
November 19, 2024**

**Welcome:** Meeting was called to order by Vice President Dennis O'Hanlon at the Busek home at 6:40. Also in attendance were, Board members Pam Busek, George Hovany, Dave Ward, Jennifer Dalby, Bonnie O'Hanlon, Jill Bornstein, Dave & Nancy Bowdy, Tobie Moore and John Olivia.

**Board Meeting Minutes:** Members reviewed minutes for September 10th meeting. Jennifer Dalby moved to approve, Dave Ward seconded, motion carried.

**Treasurer Report:** Dave Ward made a motion to approve the Treasurers report, Dave Bowdy seconded, motion carried.

**Old Business:**

There are two potholes on the "Kooley" roads that need to be cold patched. One at the A-Frame at the top of Kooley & one on 107<sup>th</sup>.

There are also some tree roots somewhere (sorry, I missed this part) that may need to be addressed.

Tobie will get some bids for installing a catch basin at 107<sup>th</sup> & Kooley intersection.

There is still the "mess" along the road that Enrique has left which includes not only brush but also some old, corrugated piping that he pulled out of somewhere.

There is also the issue of the 2<sup>nd</sup> entrance to a driveway, also off of Kooley that seems to be used occasionally but has no culvert, no rock etc.

**New Business:**

It was decided that December 7<sup>th</sup> 9am, available board members would meet at the mailboxes to do a "walk-thru" of the roads to check trees, speed bumps, culverts, etc. Anything that may need work this coming year.

Tobie Moore is requesting a speed bump up by the water tower to try to slow people down. The Board discussed this with mixed opinions. Mostly people just "fly" between the speed bumps

John Olivia agreed to be President for the upcoming year.

Bonnie O'Hanlon made a motion to elect John as President, George Hovany seconded, motion carried.

**Upper Road Report:**

Walk thru, catch basin & cold patching pot holes (see Old Business)

**Lower Road Report:**

We have posts and the new mirrors for the North Roads.

I would still like to see the first road on the left coming in off 110<sup>th</sup> get graded out a bit as when the garbage truck backs in it creates a flow of crushed rock that ends up on our main road. This road however, is not part of what the Association maintains.

Motion to adjourn made by Dave Ward, seconded by George Hovany. Motion passed.

**Next Board Meeting: January 14, 2025, at John Olivia's at 6:30**

**Respectfully submitted by: Pam Busek (not the Secretary)**