

February 13th, 2024 Glen Cove Road Maintenance Association Broad Minutes

Welcome: Board meeting held at Bonnie & Dennis O'Hanlon's house on February 13th, 2024. Pam Busek called the meeting to order at 6:36 PM and Dennis O'Hanlon seconded. 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, Tim Eastman, Dave & Nancy Bowdy (via phone).

Board Meeting Minutes: Board officers and members revised minutes for January 9th, 2024. Change was made from Nacy to Nancy and Browdy to Bowdy. Dave Ward motioned to approve the minutes and Bonnie O'Hanlon seconded, motion carried.

Treasurer Report: Board officers and members reviewed the Treasurer report for January 9th, 2024. Bonnie O'Hanlon motioned to approve the treasurer report, George Hovany seconded, motion carried.

Old Business:

Comcast for 110th to the Farr house is in process of being worked on. Posted deposit and COI was giving.

New Business: Jackie Ross is looking into giving Pay Pal or Venmo as an option for electronic payments of yearly dues.

Upper Road Report:

Ditching – Minor debris from storms that Dave Ward has been working on cleaning up.

Lower Road Report: no new business to report.

George Hovany motioned to adjourn meeting, Dave Ward seconded, motion passes, meeting adjourned.

Next Board Meeting: March 12, 2024, 6:30PM @ Pam Busek's house