

March 10th 2024 Glen Cove Road Maintenance Association Broad Minutes

Welcome: Board meeting held via email on March 10th, 2024. Pam Busek called the meeting to order at 11:50AM via email. 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, Joe Mendrick, Dave & Nancy Bowdy. Jackie Ross motioned to approve minutes, John Oliva seconded, motion carried.

Old Business: Still the same. Pam Busek hopes that by the next meeting in April the weather will have improved enough for scheduling the speed bump painting. Pam Busek has paint, rollers, and cones. Pam Busek would be happy to make these available to whomever is willing to do the work.

New Business: Jackie Ross and Pam Busek have both checked into alternative payment options. Sound Credit Union doesn't support Zelle, Venmo or PayPal. Our only other option is to take credit cards but there is a monthly fee for that plus the fee increases depending on how much we run through it and the type of card used. This is an option, and we could do this but it maybe an overall increase to cover costs. At this time, we will continue to ask for money orders, pay cash or get a cashier's check to cover the one time a year fee.

Pam Busek and Jackie Ross are open to any suggestions or thoughts that anyone might have.

Upper Road: Still the same. No change.

Lower Road: Same here as well. Comcast's contractor, Mas Tec has been adding some shoulder rock but not much and not enough to cover all the ruts. Will see what they ask for at the end of the work. Otherwise, we have some monies to work with to restore the shoulders.

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

Next Board Meeting; **May 14th 2024, 6:30PM @ Pam Busek's house.**