

**Glen Cove Road Maintenance Association**  
**Board Meeting Minutes**  
**May 14, 2024**

**Welcome:** Board meeting held at the Busek home. Pam called the meeting to order at 6:35pm. In attendance were Officers, President Pam Busek, Treasurer Jackie Ross and Board members; Dave & Nancy Bowdy, George Hovany, John Olivia, Dave Ward and Jill Bornstein.

**Board Meeting Minutes:** Board and members reviewed minutes for February & March with corrections. Dave Ward moved to approve, Jackie seconded, motion carried.

**Treasurer Report:** Nancy moved to approve the March & April Treasurer's report Dave Bowdy seconded, motion carried.

**Old Business:**

Still need volunteers for painting the speed bumps. Dave & Nancy are planning for 4<sup>th</sup> of July to paint them. Will send out a group email to see who would be willing to help get this done.

Two more connections are being made from Comcast, Hovany & Sheila & Wayne.

**New Business:**

New pot hole at the base of Kooley at Cramer & Kooley. Basically a County issue but they don't do much to repair that.

Pam has contacted Larry Boltz to do the brush cutting again this year. He should be out sometime in July.

Pam talked to Rich Hall about the alder that leans across the road at the end of his driveway. He has someone who can take it down for him.

**Upper Road Report:** Pam will complete the ditching and shoulder rock project this year as weather permits. Potholes will be filled in at the same time paving is scheduled.

Still need to build up the backside of the ditch at the Y so that if the culvert overflows it won't wash out onto his drainfield

**Lower Road Report:**

We have posts and the new mirrors for the North Roads. Mastec has not provided any additional shoulder rock or smoothed out the rutted areas. They have also not asked for the deposit back so if they are (or when) done we can give back what isn't used to restore the shoulders.

Motion to adjourn made by George Hovany, seconded by Nancy Bowdy, motion passed.

**Next Board Meeting: June 11, 2024 at Pam's, 6:30**