

**Glen Cove Road Maintenance Association
Board Meeting Minutes
September 10, 2024**

Welcome: Meeting was called to order by President Pam Busek at the Busek home at 6:30. Also in attendance were Vice President Dennis O'Hanlon, Treasurer Jackie Ross, Board members Eric Dalby, Bonnie O'Hanlon, Steve Goins and John Olivia.

Board Meeting Minutes: Board and members reviewed minutes for June meeting. Dennis O'Hanlon moved to approve, Steve Goins seconded, motion carried.

Treasurer Report: Eric Dalby made a motion to approve the Treasurers report, John Olivia seconded, motion carried.

Old Business:

Dave, Nancy, John & Dennis painted the speed bumps. This task is now complete for the year. Many thanks to the "crew"!

New Business:

Date for the next Annual meeting is October 12, 2024 at 10:00am. This will take place at the Key Center Fire Station as in years past. There is a \$15 fee to use the room from 9:00 -12:00.

Upper Road Report: Pam will complete the ditching and shoulder rock project this year as weather permits. 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.

There is still some concern about all the debris left on the side of the road at Enrique's. We need to send a letter &/or a phone call to let him know that it cannot stay there.

Looks like we need to "cold patch" two areas on the Kooley roads. One pothole has developed at the A-Frame and there is another on 107th. We should be able to get some cold patch at Home Depot and get this fixed before the freezing temperatures.

Lower Road Report:

We have posts and the new mirrors for the North Roads. Things are the same, still need to ditch & shoulder rock.

I would still like to see the first road on the left coming in off 110th 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 Dennis O'Hanlon, seconded by John Olivia. Motion passed.

Next Board Meeting: November 12, 2024 at Pam's, 6:30