

Glen Cove Road Maintenance Association

Board Meeting Minutes

January 14th, 2025

Welcome: Meeting was called to order by the President John Olivia at the Olivia home at 6:36PM. In attendance were Treasurer Jackie Ross, Vice President Dennis O'Hanlon, Secretary Sherry Eastman, Board members Pam Busek, Jennifer Dalby, George Hovany, Jon Mendrick, Eric Dalby, Bonnie O'Hanlon, David Bowdy, Nancy Bowdy, Dave Ward, Jill Bornstein, Tobie Moore.

Board Meeting Minutes: Board and members reviews minutes for November. Dave Ward moved to approve, Dennis O'Hanlon seconded, motion carried.

Treasurer Report: Board and members reviewed the Treasurers Report for November/December. Dave Ward moved to approve, Dennis O'Hanlon seconded, motion carried.

Old Business:

Two potholes have been addressed on Kooley. One across from the A frame house and the second by 107th.

There are tree roots off Kooley that still may need to be addressed.

Tobie is still waiting for two bids to come in for installing the catch basin. There are some culverts that are blocked. Both bids with jetting should be in by the next board meeting on 2/18/2025.

John Olivia will be trying to get in contact with Enrique regarding the "mess" along the road he lives on.

There was a discussion and consensus on not taking credit cards, due to the fees associated with it, and Sound Credit Union, where we bank, does not accept Venmo, PayPal, or Cashapp. We will continue to have dues paid by check, money order, or cash.

New Business:

FYI-speed bump on the Kooley hill, someone is driving around on the edge of the speed bump.

Glen Cove Road Maintenance Association's website needs updated. John Olivia will reach out to Dana for the update on the website.

Adding John Olivia as a signer at Sound Credit Union and removing George Hovany. Jennifer Dalby moved to approve, Dennis O'Hanlon seconded, motion carried.

Insurance for Board Officers and Directors was dropped. Have been quoted \$1534.00 to go with American Insurance. Dave Ward moved to approve, Dennis O'Hanlon seconded, motion carried.

Some of the Board Officers and board members will be doing a walk about on 2/1/2025 at 10AM and are meeting at the mailbox on Kooley. All members are welcome to attend.

Main contacts:

Upper road is Tobie Moore

Lower road is Pam Busek

Sand is Dave Ward

Matt Hildereth is the “Snow Tzar”

Upper Road Report: Walk Through, catch basin (see Old Business).

Lower Road Report: All looks good.

Motion to adjourn made by Dave Ward, seconded by Dennis O’Hanlon, motion passed.

Next Board Meeting: February 18th, 2025, at the fire station at 6:30PM