

**Glen Cove Road Maintenance Association
Board Meeting Minutes
February 19, 2025**

Welcome: Meeting was called to order at 6:30 pm by President John Oliva's in his barn. In attendance were Vice President Dennis O'Hanlon, Treasurer Jackie Ross, board members Bonnie O'Hanlon, Dave Bowdy, Nancy Bowdy, Dave Ward, Jennifer Dalby, Jill Bornstein, Eric Dalby, Jon Mendrick, and Alex Bodnar. Secretary Sherry Eastman was ill and could not attend. Dennis O'Hanlon took notes of the meeting in her place.

Board Meeting Minutes: Board members reviewed the minutes for January 14, 2025. Dave Ward motioned to approve, Dennis seconded, motion passed.

Treasurer Report: Board members reviewed the Treasurer's report for January 14, 2025. Jackie Ross reported 50% of our members have paid their 2025 dues. A good start. Dennis O'Hanlon moved to approve, Dave Ward seconded, motion carried.

Old Business: John Oliva contacted and had a good discussion with Enrique about the dead vegetation between his lot and the road way. He is aware of the Board members' concerns and has a plan to clean up and remove the trees and dead bushes once the rain lets up. He might add a privacy fence but John cautioned him to contact the board first to make sure his plans meet the road maintenance association easement by-laws.

Tobie Moore did not attend the meeting and therefore could not report on the catch basin issues. The Board discussed the 60 foot easement issue on our roads. All Kooley properties probably are not in compliance.

New Business: The Board discussed possible speed bump repairs near the Shrewsbury's driveway. A yellow post at one end of the bump is missing. Drivers avoid driving over the speed bump by driving into the muddy side instead. This is causing erosion to the roadbed. The Board discussed adding rocks along the side of the bump to stop mud accumulation and more damage to the Shrewsbury property. The Board will look into the appropriate rock size and cost.

There is still the problem of the pothole in the middle of Kooley Hill. Cold patch crew will, depending on weather, repair it on March 1, 2025 at 9:00 am.

On February 1, 2025 a crew of board members walked (Dave and Nancy Bowdy, Jill and Barry Bornstein, George Hovany and Jon Mendrick) the association roads looking for issues to address. They confirmed there are no ditch problems. Possible addition of reflectors at crossroad culverts. Some trees still need to be removed. A letter was previously sent in 2021 to property owners about dangerous trees. The board will need to revisit such problem trees and contact the owners again.

The GCRMA website has been updated and insurance paid.

The chain link fence at 107th keeps getting knocked over. Board discussed placing Eco Blocks in front of the fence to prevent drivers from knocking it over again. Also pot holes in the area need filling. Adding reflectors would help drivers see the fence. Jennifer Dalby moved to approve these expenditures, Jill Bornstein seconded, motion passed.

The Board discussed paving a portion of 107th that provides access to two properties. Not the cul-de-sac, but just to pave in front of the driveways. This project could be tacked onto another paving project in the future to save time and money. Jennifer Dalby motioned to put \$1,000 into the paving fund monthly to build up enough funds for these projects, Alex Bodnar seconded, motion carried.

Dennis O'Hanlon reported that the Key Center Fire Station is not available for our Tuesday meetings. John Oliva has graciously offered his barn for all meetings for the time being.

Motion to adjourn made by Eric Dalby, Alex Bodnar seconded, motion carried.

Next Board Meeting: March 11, 2025 at John Oliva's house at 6:30pm.