Glen Cove Road Maintenance Association Board Meeting Minutes March 11, 2025

Welcome: Meeting was called to order at 6:35PM by President John Oliva in his barn. In attendance was President John Oliva, Vice President Dennis O'Hanlon, Treasurer Jackie Ross, Secretary Sherry Eastman. Board members Dave Ward, Bonnie O'Hanlon, David Bowdy, Nancy Bowdy, George Hovany, Jill Bornstein, Pam Busek, Eric Dalby, Steve Goins, George and Sue Hastings.

Board Meeting Minutes: Board members reviewed the minutes for February 19, 2025. George Hovany motioned to approve, Dave Ward seconded, motion passed.

Treasurer Report: Board members reviewed the Treasurer's report for February 19, 2025. Dave Ward motioned to approve, Eric Dalby seconded, motion passed.

Old Business:

John Oliva spoke with Enrique. The dead vegetation will be cleaned up between end of rainy season and burn ban kicks in Enrique will get it cleaned up.

New Business:

107th unpaved part by the fence ruled out putting pavement blocks in and approved to putmetal post back in place where the other one was. Dave Ward motioned to approve, George seconded, motion carried. May need to look at other options to detour people from going down the end of the road.

John Oliva was able to get a bid from Hemley's quoted \$1621.50 to clean out the culvert at the top of 107th before the new work can be done. On hold for second bid from Pat Haul.

Tobie Moore is still waiting on the bid from "Nimrick". John Oliva asked her to forward over the email. The second bid was low and not very descriptive on the work that would be done. Paul Hooper – Rons Gig Harbor Landcare gave a quote for 6–8-inch rock – hand spread it out. Up to the pavement (3yards) Was quoted \$550 plus tax.

John Oliva motioned to approve a cap of \$650, Dave Ward seconded, motion carried. This is on Kooley hill.

Need markers for 12 crossroad culverts.

Nancy Bowdy brought up concern about the burn pile at Enriques. Questions that the burn pile is not legal. Said it needs to be 4 by 4 feet to make it legal.

Upper Road Report: Catch basin

Lower Road Report: Pam Busek and George Havony said it looks good, no issues to Report

Still To Do: various trees that are marked with pink tape.

Motion to Adjourn made by Eric Dalby, Bonnie O'Hanlon seconded, motion carrier.

Next Board Meeting: April 8, 2025, at John Oliva's house in the barn at 6:30PM.