

## **Glen Cove Road Maintenance Association**

### **Borad Meeting Minutes**

**June 10<sup>th</sup>, 2025**

**Welcome:** Meeting was called to order at 6:33 by President John Olivia in his barn. No board officers were present. The board members in attendance were Nancy Bowdy, Dave Bowdy, Eric Dalby, Pam Busek, Dave Ward, and George Hovany.

**Board Meeting:** Due to not having a quorum no matters were able to be put to a vote, nor any finances able to be allocated.

**Treasure Report:** Although the treasure was not able to attend, the treasure's report was provided for the board members to review. Due to not having a quorum, the treasure's report was not able to be approved.

#### **Old Business:**

- There are 21 out of 122 members left to pay their yearly dues.
- Enrique is still completing the clean-up work on his property and is working with Mr. Olivia.
- The posts were installed on 107<sup>th</sup> on 18/18 May 2025 by Mr. Olivia and Mr. Ward.
- The treasure paid for the rock work that was completed by needs an update quote because the price does not match what was paid (Mr. Olivia for action).
- On 4/17/2025 at 10:00AM, Dennis O'Hanlon, Pam Busek, Dave Browdy did a walk about for the work that needed to be done on the culvert cleanout and catch basin. The board officers and board members who have done the walkabout state that the catch basin work is not needed. The work that needs to be completed is clean out, extend, and backfill on uphill roadside down on north and a couple of the south side to fill.
- Mr. Olivia has still not received a quote from Pat Hall reference to the catch basin after multiple attempts. Mr. Olivia will cease trying to contact Pat Hall.
- Payment of \$158 was made to Mr. Bowdy as reimbursement for the white reflectors he purchased and installed.
- The second house on the left as you come up Kooley hill has been doing work that utilizes heavy equipment. The question was asked if the homeowners know that they are to pay a road deposit in case of damage, logging of construction when using heavy equipment on the streets that are part of the road maintenance association. It is a refundable deposit. Mr. Oliva will send out an email with the rules and have it on the agenda at the annual meeting.

#### **New Business:**

- The updated price for putting a lien on a property (mainly for not paying dues) is now \$303.50.
- Board members would like to purchase two “No Solicitation” signs for the entrance to each section of the RMA. Mr. Bowdy will research cost and present it at the next board meeting.
- Due not having a quorum, the May 2025 meeting minutes and finance report were not able to be voted on. They, and June 2025 minutes and finance report, will need to be voted on at the next meeting.
- Summer break is upon us. The next board meeting will be on Tuesday, 09 Sep 2025, in Mr. Olivia’s garage. Should urgent matters arise people are advised to contact a board member directly.

**Upper Road Report:** No new business

**Lower Road Report:** No new business

**Still to do:** Vote on May 2025’s meeting minutes and finance report.

**Next Board Meeting:** 09 Sep 2025 at 6:30 PM in Mr. Olivia’s barn.