

DRAFT
Glen Cove Road Maintenance Association
Board Meeting Minutes
September 9, 2025

Welcome: Meeting was called to order by the President John Oliva at 6:30 pm. In attendance were President John Oliva, Vice President Dennis O'Hanlon, and Treasurer Jackie Ross as well as various Board Members.

Note: Because there was not a quorum at the June 2025 Board Meeting, no official business could be conducted. Therefore, the Minutes and the Treasurer's Reports for both May and June had to be reviewed and approved at this September meeting.

Board Meeting Minutes:

The Minutes of the May 2025 Board Meeting were reviewed and approval passed. The Minutes of the June 2025 Board Meeting were reviewed and approval passed.

Treasurer Report:

The Treasurer's Report for May 2025 was reviewed and approval passed. The Treasurer's Report for June 2025 was reviewed and approval passed.

Old Business:

John Oliva reported that:

- quotes from JTN and Pat Hill are no longer needed.
- Pat Hill has not responded about culvert clean-out work.
- Enrique clean-up issue is resolved.

New Business:

John Oliva confirmed that Hemleys will still honor their January quote of \$1,621.50 to clear the culvert at Kooley and 107th Street.

John Oliva received a quote from ABBA of \$2,702.06 to extend the culvert pipe and complete rock ditch work at Kooley and 107th Street.

The Board reviewed and discussed the email from a member concerning an occupancy of a tent trailer on property. The by-laws were reviewed. President John Oliva will deal with the situation.

The Real Estate sign at the bottom of Kooley is obstructing the view of oncoming traffic. The company will be asked to take down or move their sign, so vehicles have an unobstructed view.

A concern about electric bikes and trikes traveling too fast on Glen Cove roads was discussed and will be brought up at the annual meeting.

There will be no Board Meeting in November.

The Annual Meeting will be held at 10:00 am on November 8, 2025, at the Fire Hall, if it is available and at no cost.

The concern about a lack of a quorum at the Board meetings was discussed.

The Meeting was adjourned at approximately 7:35 pm.

Next Meeting: The next monthly Board Meeting will be held on January 13, 2026, at 6:30 pm.

Respectfully Submitted,

Jennifer Dalby, with the help of notes from John Oliva and Dennis O'Hanlan