

DRAFT
Glen Cove Road Maintenance Association
Board Meeting Minutes
January 13, 2026

Welcome: Meeting was called to order by the President John Oliva at 6:34 pm. In attendance were Officers, Vice President Dennis O'Hanlon, Secretary Jennifer Dalby and Board Members, Jill Bornstein, Pam Busek, Steve Goins, Bonnie O'Hanlon, Dave Ward. Dave and Nancy Bowdy attended via phone. Resident George Hovany was also in attendance. Treasurer Jackie Ross was excused due to illness.

Board Meeting Minutes:

The **DRAFT** Minutes of the Annual Membership Meeting, held on November 8, 2025, were reviewed. They will be approved at the next annual board meeting in November, 2026. The secretary will submit these DRAFT Minutes to our Website Master, Dana Stevens, for publication on the Glen Cove Road Maintenance Association Website.

Jennifer Dalby will combine the notes from John Oliva and Dennis O'Hanlon on the September 9, 2025, Board Meeting as the secretary was not in attendance. These Minutes will be submitted at the next Board meeting for review and approval on February 10, 2026.

Treasurer Report: The Treasurer's Report for September – December 2025 was reviewed. Pam Busek moved to approve; Dave Ward seconded. The motion passed.

Pam Busek made a motion to reimburse Dana Stevens \$18.68 for continuing our Website domain name/address. Dave Ward seconded and the motion carried.

Old Business:

The concern brought to the attention of the Board at the Annual Meeting about the pop-up trailer being lived in on a neighborhood property has been addressed and resolved.

New Business:

In order to keep the neighborhood residents informed in a timely manner, the secretary will forward the approved minutes of the immediate past board meeting and the DRAFT minutes of the current board meeting to Dana Stevens to be posted on the Association Website each month.

A general discussion was held regarding maintaining Association historical records. The President shall maintain a binder with the business of the Association, to include records and President's correspondence. John has this Binder and will continue to update it.

The gravel strip that is front of George Hovany's home will be addressed in the spring when the weather improves.

Dave Ward will investigate the speed bump and sides of the road in front of the Shrewsbury's property. Folks are now driving on the shoulder of the road that is missing a post. It is negatively impacting the culvert and road bed.

Kudos to Pam Busek for the extended culvert and re-rocking of 107th and Kooley!

Our drainage ditches seemed to have worked as projected during this season's big rainfalls.

Motion to adjourn was made by Pam Busek, seconded by Dave Ward. The motion passed. Meeting was adjourned at 7:29 pm.

Next Meeting: The next monthly Board Meeting will be held on February 10, 2026.

Respectfully submitted,
Jennifer Dalby, Secretary