

Johnson's Island Road Commission

Minutes of Quarterly Meeting **DRAFT**

Otterbein Meeting Room

Saturday, February 13, 2016

Attendance:	Dave Klugman	Present
	Mike Kelty	Present
	Glenn Beachy	Present
	Lou Cardinale	Present
	Jim Erickson	Present
	Kevin Kirkpatrick	<i>Absent</i>
	Rick Schulz	<i>Absent</i>

Residents in Attendance:

Sig Nachman	Non- Member
Mike Prevy	Non- Member

The meeting was called to order by the president, Dave Klugman.

With two JIRC members absent from this meeting, there was no Quorum, which requires six members. Therefore, no votes were taken.

Regular Business:

1. Dave provided a brief review of the JIRC operating agreement, and our procedures, for the benefit of the non- members present.
2. Dave reviewed an area of continued work carried over from last year, the improvements to the landscaping and other features of the gate to the causeway. Landscaping and planting remains to be done. This will be completed in the spring.
3. The causeway bridge beam coating to resist salt attack was recommended in the Consultant's report on bridge maintenance, but has still not been done. We will perform this work in the spring.
4. Lou provided the gate report. A total of \$400 has been deposited YTD, but some of that was collected in 2015.
5. There was considerable discussion of road repair work that can be performed in 2016. The lack of availability of "Right to Drain" agreements has limited our ability to address some of the worst road conditions on the island. In an effort to address this situation, a letter is being drafted to send to homeowners in the areas where drainage rights are necessary.

This letter will request that the home- owners in the affected areas consider signing a "Right to Drain" agreement which will permit the JIRC to install a drain along the edge of their property. It

would connect new catch basins along the road with a drain to the lake. The specifics of this agreement can be reviewed on the JIRC web site, or by contacting a JIRC member.

A long- standing policy of the JIRC has been that no road repairs will be performed in areas where drainage is necessary to prevent water from “pooling” on the road, and suitable drainage rights are not in place.

Proper drainage is necessary to prevent saturating of the road bed, resulting in damage to the road surface. These areas requiring drainage rights are primarily along Memorial Shoreway, and are generally in the area of the worst remaining road sections.

6. There are two sections of roadway where the drainage rights required are in place, or can be obtained.

The first road section is Gaydos Dr, from Bayshore Dr to the gate. The downslope of this road section means that water does not pool along it, and catch basins and a drain to the lake will be provided just north of the gate. Plans for this repair are proceeding.

The second section is the loop of roads in the Shiloh area. This consists of the road to the left of the stop sign entering the island, and the road from the cemetery east toward the lake. We are in the final stages of receiving the right to use existing drains in this section for the necessary drainage. Plans for performing this repair are also proceeding.

7. Lou reported that several gate repairs have been performed in the past few months, and one is now pending as the gate is now inoperable. The repairs have included a new keypad.
8. Jim reported that a letter has been received from the CPA firm Laskey Costello, LLC verifying that all JIRC financial records and accounts are in order.
9. Jim announced that this meeting will be his last as a JIRC member. He will be settling on the sale of his house in March, and will no longer be a property owner on the island. As one of the two BHOA members on the CIEC, the BHOA board will be asked to assign a new representative.

Jim is one of the original JIRC members, and has served as the treasurer for the duration of that time. He has provided the Commission with solid financial planning and advice as we have established an ongoing program for the maintenance and repair of causeway and island roads and bridges. The JIRC thanks him for his service, and wishes him well in the future.

There being no other business, Dave moved to end the meeting. All agreed.

Respectfully,
Glenn Beachy
Secretary, JIRC