

# Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Clubhouse

Saturday, November 13, 2010

The meeting was called to order by the president, Mr. Klugman. All members except Rick Schultz are present. The commission welcomes the new JIPOA representative, Frank Abramczyk.

## Regular Business:

1. Discussion of road work just performed by M&B. Rick reported that it was necessary to dig out the base for the whole section. There had been hope that the base would be sound in most or all of the section. This was paid as extra work. There was discussion of how we can improve the scope definition among contractors on future work.
  2. Discussion of plan for road work in 2011. Plan is to work on Drainage Area G, which runs from lots 102 to 114 if the necessary "Right to Drain" can be obtained. Drainage will be necessary in the vicinity of lots 103- 106. Dave will talk to Ann Massey, who owns lots 103 & 104.
  3. Causeway work is being done by Mark Shortridge. Progress to date includes:
    - 14 loads of rip- rap have been placed around bridge abutments.
    - Guardrail has been repaired and painted.
    - Drip edges have not been placed.
    - Reflectors not yet placed on guard rail.
- Dennis Kennedy entered the meeting room and volunteered to glue the reflectors to the guard rail. He had done this previously and knew the process. Arrangements were made to get the box of reflectors to him.
4. The RC moved to thank Barb and Lisa Kowalski for painting and cleaning the gate house.
  5. Discussion of signage at the gate. There should be a sign telling entering motorists that exiting traffic has the right- of- way at the gate, and what the toll is. This should help prevent blockages as motorists unfamiliar with the toll pull up to the gate. The sign will be on the road ROW, but we should talk to the Manifolds as a courtesy.
  6. Jim reported on updating the list of all island property owners. There are 459 island lots, with approximately 298 independent owners. There are still several questions to resolve.
  7. Discussion of tax issues. Due to our expenditures being less than our income, taxes of approximately \$6,600 will be paid for 2010. We will receive a refund or carry- back in years that expenditures exceed income, but there were some questions about how that would take place. Jim will investigate.

8. Budget reports were presented. Copies are available on the JIRC web site.
9. The gate receipt report was presented by Lou. Through Nov 8, total receipts were \$17,872.50.

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

Respectfully,  
Glenn Beachy  
Secretary, JIRC