

Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Club House (Moved to D Klugman house due to cold weather)

Saturday, November 12, 2016

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

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

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

Regular Business:

1. The meeting opened with a wide ranging discussion of gate issues. This included:
 - a. Repair and down- time issues with the existing gate. Most problems have been mechanical, with the arm mechanism. However the money receiver and keyboard have both required maintenance too. After the most recent repairs, the gate has been reliable for several weeks. But there were periods of time during the fall when the gate was inoperable for weeks at a time..
 - b. We discussed our policy on codes. The weeks after codes change- or when old codes are actually removed- results in many problems with people blocking the gate while they call friends for the new code- or breaking the gate. Keeping a code for a full year was discussed.
 - c. We discussed improved signage to give visitors instructions related to gate etiquette. This would require approval of Susan Manifold to place the sign. Not regarded as likely.
 - d. Do we have discretion to remove the gate? Apparently not, the agreement we operate under requires it.
 - e. Lou presented a quote from Action Controls to replace the gate system. The cost is \$18,714.
 - f. We discussed replacing the arm pedestal only and retaining the pay pedestal. While possible, this is a half- way solution that leaves many issues unaddressed.

- g. The new money receiver unit would have the capability of making change- but with coins only. With our \$2 fee, this would need to be \$1 coins. Potentially hundreds of them every week. This is not practical.
 - h. Any new unit would allow use of the same access card system, and the emergency vehicle receiver.
 - i. New systems would also allow for the installation of a credit card reader unit, at an additional cost of approximately \$7,000. This may be something we should consider, given that many people use cards extensively. Most people who do not have two dollar bills would have a card.
 - j. A card reader would require an internet connection, which would be an initial installation and monthly cost.
 - k. Internet connectivity would bring with it the potential for remote monitoring and control of gate functions. Video could also be accessed remotely.
 - l. And finally, installing a two lane gate system was discussed. Assuming there is space available within the right- of- way (and there may not be), this would require moving the gate house, installing a new center concrete island, realigning the inbound and outbound lanes, adding a triangular section of fill to the east side of the causeway for the outbound lane, and installing a second gate on the outbound lane. Previous estimates placed the construction work at +/- \$100,000, plus the gate mechanisms. The total would likely be in the range of \$150,000.
2. We agreed to take no action on the gate now. Lou and I will work to refine the Action Controls bid and obtain at least one other for presentation at the February meeting. We will also investigate the two lane option.
 3. Lou presented gate the gate receipt report. Revenue YTD is \$10,027, down \$2,700 from last year.
 4. Landscaping around the gate will be put off until other decisions about the gate are made. Rick has asked Mark Shortridge to replace trees he planted earlier that died.
 5. We discussed drainage agreements. We may be able to take over several existing drains.
 6. We discussed our long term budget/planning process, which involves major projects every other year. With Gaydos work in 2016, the next major work would be in 2018. We could do smaller drainage projects, or gate work, in 2017.

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

Respectfully,
Glenn Beachy
Secretary, JIRC