

# Johnson's Island Road Commission

Minutes of Quarterly Meeting

Johnson Island Clubhouse

Saturday, May 9, 2014

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

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

## Regular Business:

1. Dave opened the meeting with a discussion of the recent Causeway and Bridge repairs. Most of the work has been completed. Remaining work on the road includes the gravel shoulders, and center lines. Rip- rap repairs to abutments, and epoxy coating of abutments, will be performed later in the year.

Work performed included the removal and replacement of road base in approximately 20 damaged sections of roadway, removal of asphalt from the 5 bridges, repair of mild damage to one beam, new membranes on all bridges installed to drain water away from the abutments, new drip edges on the bridges, and then the placement of a new asphalt top coat on the complete causeway including the bridges.

2. The estimated cost of this work is \$170,000 to \$180,000. The addition of extra work found to be necessary during construction accounts for the uncertainty.
3. Road repairs will be completed on several sections of Memorial Shoreway within the next few weeks. All road work is scheduled to be complete before the Memorial Day Holiday.
4. It was noted that more permanent reconstruction of sections of Memorial Shoreway cannot be performed unless Drainage Agreements are negotiated with property owners in the most critical low- laying stretches of roadway. The poor condition of the roadway in these areas is primarily due to poor drainage.
5. The two road cuts near the Dock parking area were discussed. One has been repaired at JIIG expense. JIIG is also responsible for the other repair.
6. It was noted that several homeowners have placed large rocks immediately adjacent to the edge of the roadway near their driveways. This is in an apparent effort to discourage motorists from driving off the edge of the road and on to the edge of their lawns. While this may be understandable, it is dangerous, and could result in liability to the homeowner if a car is damaged by such an obstruction. These rocks are in the road Right-Of- Way, in what should be a shoulder area of the road. This shoulder area should be free of obstructions, except for possibly mailboxes in the JIPOA areas. We understand that

shoulders are not in good condition in many areas, but we are restoring them in new sections of road. Meanwhile, obstructions should not be placed in this area.

It was noted that the JIPOA roads have a 40 ft. wide ROW, and the BHOA roads are platted with a 50 ft. wide ROW. This is considerably wider than the road surfaces.

Following this discussion, the following motion was moved, seconded, and approved by a 6-0 vote: ***“Obstructions or improvements shall not be placed within 30” of the edge of the road surface”.***

Please see a Road Commission member if there are questions about this issue.

7. The gate report was presented by Lou. Through May 3, receipts were \$1,905. This is approximately \$730 less than was collected in 2013 through this date. A copy of this report is posted on the web site. Gate down time due to repairs accounts for most of the reduction of fees collected.
8. The Treasurer’s report was presented and is on the web site. There are adequate funds available for the causeway and road work being performed. There would also be funding available for an additional road project of \$40,000 or so, due to there being no major projects last year. However, if no projects receive the necessary drainage agreements, these funds will be carried to next year.

The reserve fund for the causeway was \$80,000 at the end of 2013. There was discussion as to whether this fund needs to be maintained at this level, given that we now know the bridge beams, abutments, and causeway roadway are in good condition. If it is drawn down, perhaps to \$50,000, those funds would be applied to the causeway work being completed now. This would reduce the General funds required, freeing those funds for other work.

Seeing as no additional road work is now planned, no decisions were made as to changes in the causeway fund at this time.

9. A report was received that both Home Owners Associations are billing separately for road fees, and the initial payment of 50% of the fee has been received from each HOA. JIPOA reported that they would likely use Small Claims Court, not Liens, if collection action is required.
10. Kevin reported that RC funds have been received from everyone involved in the Metzger suit and he will pursue disbursement to JIPOA.
11. There was discussion of the need to prepare the 2015 budget. Jim will have a draft available shortly.

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

Respectfully,  
Glenn Beachy  
Secretary, JIRC