

Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Club House

Saturday, August 13, 2016

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

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 final votes were taken.

Regular Business:

1. The gate has been out of service for extended periods of time over the past month. The problems have been varied- electrical and mechanical. Lou has been working with Action Controls to resolve the problems. However, the gate has frequently failed again within a week or two. Glenn has been meeting with the repair personnel when they come out. Lou will obtain pricing for a new gate.
2. There was a discussion of the 2017 budget. Due to recent court rulings, there is a question what the annual fee should be based on. In the past, we have set an annual assessment as part of the budget process. Actual spending has varied based on the bid cost and scope of work performed in each year. Any over or under spending was carried into the next year, with the budgets changing accordingly. Assessed fees are predictable under this plan, with gradual increases built into the budget. This also allowed a strategy of a larger repair project one year, and smaller repair projects the next. The larger projects tend to provide more "Bang for the buck".

The court has questioned whether funding should be based on actual spending over the preceding year. This would cause assessments to rise and fall based on the actual repair work performed.

The court did approve a \$400 fee for the 2017 budget. The budget is posted on the JIRC web site.

The budget was approved by a 5-0 vote of the members present. However, 6 votes are necessary for final approval. Dave will talk to the members not present to obtain their concurrence.

3. The budget for 2017 was put together with assistance from Jim Erickson. He is willing to provide treasurer services on a contract basis. Dave will work out an agreement to be presented to the

JIRC.

4. The Gaydos road work was discussed. It has been completed and looks very good. However, we are holding the final 10% until we obtain agreement from Susan Manifold that the work is complete to her satisfaction. Dave will meet with Susan to get this resolved.
5. Bore holes in the roads have still not been repaired. Mike Kelty will call the city to discuss.

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

Respectfully,
Glenn Beachy
Secretary, JIRC