

# Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Club House

Saturday, August 11, 2018

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 present.

## Regular Business:

1. The road upgrade project on the south end of Memorial Shoreway was discussed. Willis & Son, the earthwork and drainage subcontractor, has completed the rough grading and drainage work. The week of August 13, they will complete the placement of base stone and final grading. The week of August 20, M&B Asphalt, the general contractor, will place the asphalt. Final grading, seeding will then be completed before Labor Day.

Progress payment has been made, with an extra for a small amount of stone removal. There was also an issue with the type of drain pipe to be used. The contractor has arranged with several nearby property owners for the staging of equipment and materials, which should save him money. There should be no other claims for extras, so we should need little or none of the project contingency.

2. The gate replacement project was discussed. The gate operator and arm are installed and operating properly. However there are some issues with the controls. The money receiver, radio remote receiver, and keyboard (on the separate stanchion) are working, so the gate is in service. However, the card reader (also on the stanchion) is not working. The reader senses the cards, but no signal is received at the gate operator to open the gate. Action Controls has asked that we check the audit log to see if the card reads are reaching it.

Dave Klugman stated that we no longer have reason to keep the audit log in service. The gate should be wired directly to the card reader. There was considerable discussion about how we should proceed if the card reader cannot be returned to service. The options would be to install a new card reader, which would require new cards to be distributed. The other option is to sell radio remotes. We will defer this decision until we know the fate of the present card reader.

We also discussed the keypad on the new control panel. Action Controls was planning to remove it, because the one on the pedestal was being used. We decided that this second keypad should be

retained, and used in parallel with the other one.

Action Controls will be directed to wire the key pad directly to the gate operator, eliminating the audit log. They will also be directed to make both keypads functional.

3. The gate revenue report was presented. Revenue to date is \$5,541. This is considerably lower than expected due to persistent gate problems, and the recent downtime for gate installation.
4. Joe Gouker reported that the Bush property at 3375 Confederate has been sold. There is an under-road drain pipe just north of this property, in the road right- of- way, that feeds water to an open ditch which is on the Bush property. This ditch runs to the lake, and the system is important for draining water from west of the road to the lake. Apparently the adjacent property owner north of the Bush property (Kim Conway) is contesting the location of parts of this drain system, although none of it appears to be on her property. We have an interest in seeing that the drainage system remains functional. We will watch the situation.

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

Respectfully,  
Glenn Beachy  
Secretary, JIRC