

Johnson's Island Road Commission

Minutes of Quarterly Meeting

Saturday, November 14, 2009

The meeting in the JIPOA clubhouse was called to order by the Chairman, Dave Klugman. All members were present except for Lou Cardinale.

Regular Business:

1. The 2010 JIRC meeting dates were presented by Dave.
2. The gate policy was presented by Dave. There was considerable discussion of the policy of charging for the opening of the gate for special events. However, commission members were unanimous in believing that this is a necessary policy. Bill Sharp, who organizes the annual yard sale, stated that he would have no problem paying to have the gate opened for that event. A copy of this policy is posted on the JIRC web site.
3. Accomplishments of 2009 were discussed. These include the road study, which has resulted in a 10 year sustainable road plan, causeway spraying, and maintenance on all roads.
4. Gate codes to be used in 2010 were presented. These codes will be changed on a quarterly basis, and are being published in advance to allow residents to plan for events with many guests. This is also intended to make it unnecessary for residents to request that the gate be opened for such events.
5. Tom presented the Year to Date toll receipts of \$18,952. Total for the year should approach \$20,000, compared to the budgeted receipts of \$19,000.
6. Jim presented the Treasurers report, which included the YTD 2009 summary and the Budget for 2010. Due to no major road work being done this year, there is a balance of approximately \$40,000 being carried into 2010. Copies of these reports are available on the JIRC web site.
7. Bills were presented:
 - Battery and case for the causeway lights, \$490
 - Benza, road report, \$590

Motion to pay bills approved 6-0

8. The Benza report dated 10/2/2009 was discussed. This report defines the 10 year sustainable road plan as was mentioned above. The work on each section of road is sequenced in order of the present condition of the roads, such that the worst sections are repaired first. It was the consensus of the Commission that this report was very well done,

and reflects the considerable discussion that has occurred over the past six months.

9. The drainage plan was presented by Dave. Drainage is an essential element of any road work, and it was agreed that we would proceed to the next scheduled section if drainage cannot be established for any given section. Dave has identified properties that are in the areas where drainage to the lake is required, and will initiate discussions necessary for the first stage of work planned for 2010.
10. Causeway work required in 2010 was discussed. This includes riprap work, guard rail repairs, and epoxy repairs to concrete.
11. Road maintenance was discussed. Cutouts for removing and replacing paving were discussed, and this process needs to be worked out with the contractor to achieve better results. Some of the repairs done by Get-R-Done have not held up well.
12. Techniques for future road rebuilds were discussed. There is a consensus that not all sections of road will require the full excavation of the sub-base as was done in the first section in 2008. Options include:
 - Removal of the asphalt, then removal of the base only as necessary. This will require that a qualified engineer be present to evaluate conditions during the work. Depending on the section of road, this could save considerable cost.
 - Pulverization of the existing road surface, compacting it, and then placing a topcoat on top. At least one contractor has recommended that we consider this method.
 - Grinding the surface off the road, recycling it, and placing it back on the road.
 - Repaving the road with no other work. This may be suitable in several areas. This is the repair that was performed two years ago in front of the Kelty residence, and it has held up well.
13. Sewer cuts made during new construction were discussed. Several have settled to an unacceptable extent. Rick will prepare a spec to be given to contractors for future work.

There being no other business, it was moved and accepted to end the meeting. All agreed.

Respectfully,
Glenn Beachy
Secretary, JIRC