

Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Clubhouse

Saturday, May 8, 2010

The meeting was called to order by the president, Mr. Klugman. All members except Tom Kowalski are present.

Regular Business:

1. Discussion of road work planned for this year. Bid documents are being prepared. Scope will include the road work on lots 139 to 143, drainage along road, and drainage to the lake.
2. Kelly Excavation and Erie Blacktop looked at the road section this morning. They do not recommend the pulverize and resurface approach because of the lack of base.
3. Bridge work was discussed. Sean Kelley and Mark Shortridge are interested in this work. Mark has resolved his insurance issues. The scope will include rip- rap, guardrail repairs, drip edge installation, and concrete repairs.
4. Pothole repairs will be done by Memorial Day. M&B and GitRDone will be asked to provide a price for one truckload of asphalt and a crew to place it.
5. Repairs needed to the gate include a new main shaft.
6. Budget reports were presented. Copies are available on the JIRC web site.
7. The CPA report has been completed. The cost was \$375 over budget due to tax issues. A copy is available on the web site.

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

Respectfully,
Glenn Beachy
Secretary, JIRC