

Johnson's Island Road Commission
Minutes of Regular Call- In Meeting (Rescheduled)
Thursday, December 17, 2020 6 PM

Attendance:	Dave Klugman	Present by Telephone
	Mike Kelty	Present by Telephone
	Glenn Beachy	Present by Telephone
	Sig Nachman	Present by Telephone
	Joe Gouker	absent
	Bob Cailor	Present by Telephone
	Rick Schulz	Present by Telephone

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

Due to the ongoing pandemic this fall meeting was rescheduled from in-person to a teleconference.

Review of administrative agreement between BHOA and JIPOA for ongoing procedures in determining “owners” for RC dues billing. Several issues needed to be resolved:

- There were different rules in BHOA and JIPOA for determining who “owners” are. They will be made consistent.
- The rules for LLCs will be based on 51% ownership.
- The rules for one vs multiple lot owners will be made the same, so each individual owner pays one road fee.

The total number of individual owners has increased by +/- 8 in each HOA over the last year. There are now +/- 315 owners on the island. These numbers will be finalized in the near future.

Discussion of drainage around gatehouse – steps taken this far and future options. This is an ongoing issue, and more information is needed before determining a solution. The adjacent property owner to the west placed fill on their lot, blocking the previous drainage to the lake.

Discussion on drainage around sanitary pump station and homeowners request to clear vegetation on causeway. The road drops to a low spot just south of the causeway, and the pumping station and a nearby berm to the west of the road block drainage to the lake. This property owner is working with us on a solution. Joe will shoot elevations to assist with this effort (weather permitting.)

Discussion on Richland engineering bid for causeway evaluation, and design of suitable repairs. Rick had circulated copies of the proposal, and it seemed to cover all issues.

After discussion, Rick made the motion to sign a contract with Richland for this work. Glenn Seconded. All present voted 6-0 to approve. (Joe added his affirmative vote later.)

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

Respectfully,
Glenn Beachy
Secretary, JIRC