

Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Clubhouse

Saturday, August 14, 2010

The meeting was called to order by the president, Mr. Klugman. All current members except Jim Erickson are present. The commission is short one JIPOA representative due to the death of Tom Kowalski. No quorum is present.

Regular Business:

1. Rick presented the planned road work. This will be the five lots – 139 to 143- south of the Kelty lots. Plan is for this section to be ground, then proof rolled to determine the adequacy of the base. The ground material will then be replaced, compacted, and covered with a 2.5 inch top coat. Estimated cost for the 250 ft section is \$27,000, from John Alberti, Specialized Construction.

As an alternative, M&B Asphalt presented a plan to strip off the old asphalt and dispose of it, proof roll, repair bad areas only, then place 5" of new asphalt. Will request a price for this alternative.

2. Drainage will be between lots 140 & 141, which will serve the entire Drainage Area C, which runs from lots 133 to 143. Having this work done by the roadwork contractor (it would be sub- contracted) or having it done directly by Mark Shortridge was discussed. Agreed to talk to Mark and see if he could do the drainage in the required time.

3. Planned bridge and causeway work was discussed:

- Drip strips will be installed on all bridges. Rick has separately purchased the stainless steel strips.
- Guard rail to be repaired and painted.
- Rip-rap will be replenished.
- Mark Shortridge has provided a quote of \$14,000.
- In addition, sealing of the concrete sides of the bridges will be investigated.

4. With Jim not present, no budget reports were presented.

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

Respectfully,
Glenn Beachy
Secretary, JIRC