

Johnson's Island Road Commission

Minutes of Quarterly Meeting

Saturday, November 8, 2008

The meeting was called to order by the acting president, Mr. Klugman. Lou Cardinale and Rick Schulz were absent.

Regular Business:

1. Minutes of the meeting of August 9, 2008 presented and accepted.
2. Dave Klugman nominated to fill the unexpired term of Mike Kelty, who resigned from the Road Commission. Vote to elect Dave was unanimous.
3. Tom Kowalski reported on the removal of the speed bumps on October 22. Removal was performed by M&B. After first one, removal went quickly. No significant damage to pavement underneath, so no other repairs are needed.
4. Report on the sealing of cracks on the "good" island roads. This work was also done by M&B, at a cost of \$1,500. A sinkhole was also patched. Cracks on the causeway were also patched, at the cost of another \$1,500.
5. Damage caused by Time Warner during underground cable installation was also discussed. Rick will talk to them about making repairs.
6. John Lelhlbach reported on the cutting of vegetation on the causeway, and mowing berms on the island. Some rock was moved on the causeway to make future mowing easier.
7. Revenue: Under terms of the Operating Agreement, the maximum allowed Property Owner Assessment is \$225 in 2009. At the August 9 meeting, it was proposed, and approved, that the assessment be set at \$225. With approximately 300 property owners, this will result in revenue of \$67,500.
8. Tom Kowalski presented a report on gate receipts. Total YTD through Nov 6 is \$18,520.30. A copy of 2008 receipt records was made available to attendees, and is available upon request.
9. Tom also reported on gate damage. Repairs to the coin reader and bar were required several times.
10. Jim Erickson presented the treasurers report for 2008, and the estimated budget for 2009. Copies available upon request. Highlights are:
 - 2008 revenue is estimated at \$18,700 for the causeway fund, and \$50,062 for the roads fund. The causeway sinking fund will have a yearend balance of approximately \$63,250,

less a loan to the road fund.

-Road improvements and construction work totaled \$52,412 in 2008. This required borrowing approximately \$16,500 from the causeway sinking fund, to be repaid in 2009.

-After repaying the money to the sinking fund, and covering ongoing expenses of approximately \$12,500, discretionary funds of approximately \$38,000 will be available in 2009 for improvements.

-Any money not expended in 2009 will be carried into 2010, when the next major project can be funded.

11. A general review of longer range plans took place. Present funding levels do not support a major project every year. There is also a need to balance the maintenance of “good” roads with the rebuilding of “bad” roads, in accordance with the terms of the operating agreement. The commission is reviewing these issues and will present a plan for evaluating these issues at the meeting planned for February 14, 2009.
12. A question of the tax status of gate revenue was raised. Jim will ask our auditor for a determination on this.
13. A discussion of Island road signs took place. Several are damaged, others are missing, speed limit signs need to be reviewed, signs warning on the former speed bumps need to be removed, and signage at the gate needs to be improved. Tom discussed sign work with Mark Shortridge, but we do not have an agreement for him to do any work. It was agreed that signage will be addressed in 2009.
14. Several general issues were discussed, including performance of the new recorder at the gate (good) and alternative ways to control island speeds with the speed bumps gone. Speed radar signs were discussed, but no action taken.

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

Respectfully,
Glenn Beachy
Secretary, JIRC