

Brush Road Association

Members meeting held at 7:30pm on March 4, 2009.

Members Present in person at the meeting:

1. Michael McNamara
2. Carrie Martin
3. Scott Landstrom
4. Frank Marrone
5. Leslie Daniels
6. John and Margo Billmeyer
7. John Jervis
8. Karl Theisen
9. Bob Burke
10. Judy Lagalante and Carl Blaha
11. Mary David

Members Present by Proxy votes assigned to C. Martin and M. McNamara

12. Marshal and BJ Serwitz
13. Kathy Bartow
14. Kurt and Judy Anslinger
15. Laurie Nelson
16. Jeff and Barbara Holmes
17. Scott Lazanski
18. Rich Rose
19. Jim and Gerri Hensch

Non Brush Road Proxy votes assigned to C. Martin and M. McNamara

1. Regina and Bill Barhydt
2. Frank Boholst / Yvonne Anderl

The membership of Brush Road consists of the 29 owners of parcels which are located on, abut, or are accessed by Brush Road (Bylaws, Section 2.1). Only those members who are current in their payments are entitled to vote (Bylaws, Section 3.5). 2 members were not current at the meeting, so voting membership consisted of 27 members. The bylaws require a majority of the current members as quorum to conduct business (hence 14). 19 members (70% of the enfranchised members) were present in person or by proxy at the meeting, so the meeting was called to order.

Meeting was called to order at approximately 7:45 p.m.

Topic: Culvert repair project and acceptance of check from State of California to put towards the repair.

Members discussed the state's agreement that they require we sign in order for them to issue the check. This agreement basically assigns future responsibility for repairs to Brush Road Association. The complete agreement is available from Mike McNamara, and is posted on the BrushRoad.com web site.

Motion was made, by Scott Landstrom and Second by Leslie Daniels to accept the state money pursuant to the state agreement.

All present (and proxies) voted in favor.

Motion was made, by Leslie Daniels and second by Bob Burke, to authorize Mike McNamara, the corporation's president to execute the agreement with the state and work with the parties to complete the transaction.

All present (and proxies) voted in favor.

The members then discussed the meeting with Sal Giovannotto. The existing drainage system on Brush Road diverts water onto Sal's property, through his ravine leading to the culvert at the bottom. Sal has requested that all of the road run-off, currently directed onto his property, remain on the road to the bottom of Brush Road (by the gate) where it could be routed under the road through existing drainage pipes into the lower ravine.

Motion was made, by Bob Burke and second by Leslie Daniels, to authorize the board to investigate options for resolving this issue and to continue working with Sal.

All present (and proxies) voted in favor.

Meeting was dismissed at approximately 8:45 p.m.

Carrie Martin, Board Member