

Brush Road Corporation

Members meeting held at 7:30pm on May 15, 2009.

Members Present in person at the meeting:

1. Michael McNamara
2. Carrie Martin
3. Sal Giovanotto
4. Kathy Bartow
5. Frank Marrone
6. John and Margo Billmeyer
7. Karl Theisen
8. Bob Burke
9. Judy Lagalante and Carl Blaha
10. Mary David
11. Rich and Clella Rose
12. Tracey Calassa

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

1. Leslie Daniels
2. Scott Landstrom
3. Marshal and BJ Serwitz
4. John Jervis
5. Laurie Nelson, John Waddington
6. Kurt and Judy Anslinger
7. Laurie Nelson
8. Jeff and Barbara Holmes
9. Michael Burke / Lynn Kennedy
10. Michael Hunt

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

1. Stig and Cryst'I Nilsson (in person)
2. Regina and Bill Barhydt
3. 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 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

Check from the State of California was received. Discussed proceeding with the work to repair the culvert per the bid from Pete Messa, for ~\$75K.

Sal introduced himself to the neighbors, and expressed his position that we could not proceed with the culvert repair on his property without an agreement to address the drainage pipe at the top of the ravine.

We discussed the safety concerns of leaving this culvert, and associated "hole" unrepaired and our desire to move forward with the culvert repair while continuing to work with Sal on a proposal to address his concerns with the drainage pipe at the top of the ravine.

Judy Lagalante requested that we get additional bids for the culvert repair. We discussed the fact that it has been difficult to get bids... the larger contractors that the state originally recommended are not interested in such a small job. The smaller contractors do not all have appropriate equipment to handle this project. Pete Messa did lower his bid from the original bid of \$102K to \$75K. We agreed that we would try to get additional bids.

Karl Theisen presented the history of how the current drainage was established when Brush Road was first upgraded to a gravel road and drainage was installed in the late 1960's. The drainage along the road was established with the input of Helen White, then owner of Sal's property. This was when the drainage into the ravine was designed and installed. The extension to the pipe at the top of the ravine was later installed as maintenance and to prevent washout damage to Sal's property and potential damage to the road.

We discussed the concern that the majority of the water that currently runs through the ravine is made up of the natural drainage across Sal's property. Therefore, the concern is that diverting the water that is currently caught in the catch basin on the road at the top of the ravine will do little to help reduce the erosion in the ravine.

We discussed the fact that we have been trying to gather proposals to address Sal's concern with the drainage pipe at the top of the ravine. Feedback from some contractors has been that they are unwilling to engage in a project that changes drainage, without proper county and / or state approvals.

Two proposals have been collected. Sal requested that we present these proposals to him for consideration.

One proposal involves installing buried drainage along Sal's property down to the gate. This proposal is ~\$120K (?), and would require permits to divert drainage.

The second proposal involves adding a drain tile through the ravine, along with rock to fill the ravine back up to the natural soil line. This proposal is ~\$15K. This option benefits all on the road as it stabilizes the ravine and the bank supporting Brush Road.

Rich Rose mentioned the name Maurice Nelson, Civil Engr, and suggested we engage Mr. Nelson to get an engr position and recommendation on the drainage in question. Rich offered to send us the contact information.

Meeting was dismissed at approximately 9:10 p.m.

Carrie Martin, Board Member