

Meeting held May 28, 2008, at Judy Lagalante's house, starting around 7:45 p.m.

Attendees:

1. Mike McNamara
2. Scott Landstrom
3. Carrie Martin
4. Judy Lagalante
5. Tracey and Mark Calassa
6. Kurt and Judy Anslinger
7. Mary Stiles
8. John Jervis
9. Leslie Daniels
10. Michael Burke
11. Kathy Bartow

Proxies:

1. Sal
2. Hench
3. Hunt
4. McCowan

Discussed the offer from CalTrans to provide \$42K to the drainage culvert repair, along with them performing a survey and placing an official state marker in the road that would clearly callout the state's boundary corner near the culvert, and installation of private road signs toward the bottom of Brush Road near Hwy 17.

Motion was made by Leslie Daniels, second by Michael Burke: To approve the settlement proposal that the Brush Road Corporation board has negotiated with CalTrans for \$42K cash, survey and private road signs (as outlined above). Approval was unanimous, 14 votes in favor.

Discussed the basics of the proposed repair, installing a French drain system connected to existing drain pipe that runs under the road, filling in the existing hole, and installing a large culvert (4 ft diameter) closer to the road surface. Kurt Anslinger is collecting new bids from our list of contractors to present back to the Road Corporation.

Motion was made by Leslie Daniels, second by Scott Landstrom: To appoint a sub-committee to continue the efforts that Kurt Anslinger has been leading, and gather bids and proposal plans and submit those proposals back to the Road Association, including getting an estimate for an engineering design. Approval was unanimous, 14 votes in favor.

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



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