

Brush Road Corporation Annual Meeting
December 18, 2006
Redwood Estates Pavilion

Board of Directors (all in attendance) –
Mike McNamara, Scott Landstrom, Carrie Martin

Brush Road Members in attendance –

Bob Burke, Judy Lagalante and Carl Blaha, John and Margo Billmeyer, Lynn Kennedy,
Kurt and Judy Anslinger, Karl Theisen, Kathy Bartow, Lori Nelson and John
Waddington, Cora Jervis

18 members represented, 12 in person, 6 through proxies

Topic 1:

Discussed repair of drain culvert; updated members on status of negotiations with state. State has verbally agreed to pay for the repair work, Brush Road needs to gather bids and present plan and bids to the state. Brush Road has an approved / engineered design and is in process of getting at least two bids to present to the state.

Motion made by Scott / second by Lynn:

- To endorse continuing along the path with the current settlement with the state, including Brush Road Corp assuming future maintenance.
- All present voted in favor, including proxies, motion passed.

Discussed the current “safety hazard” that exists until the repair work is completed.

Motion made by Scott / second by Bob:

- Each homeowner / member of Brush Road Corporation needs to communicate to friends / contractors / etc. that we have a safety hazard at the location of the forthcoming repair work.
- 9 of the 12 present voted in favor, motion passed.

Motion made by Lynn / second by Lori:

- Brush Road Corp to notify Sal Giovannato (sp?) and disclose the current plans and property liability, etc.
- All present voted in favor, motion passed.

Topic 2:

Discussed road cleanup. John Waddington volunteered to use his crew and equipment to clean the road twice yearly.

Topic 3:

Discussed two assignments for board to address during upcoming term:

1. Prepare a new proposal / amendment to the by-laws to collect funds for construction vehicle damage to the road. Proposal is for a fee based on a percent of permit fees for construction projects.
2. Investigate rainy season axle weight limits to post on Brush Road.

Election of Board of Directors:

Motion made by Kurt / second by Bob:

- Current board to continue to May 2007.
- All present voted in favor, current board agreed, motion passed.

Meeting adjourned approximately 9:00 p.m.