

## Roads,...Committee Meeting on June 17, 2007

Objectives 1 & 2 regarding road repairs, maintenance time, etc have begun to be addressed by our Island Mgr, Chuck Motson. "Cardiac Hill" (first hill leaving marina) will be re-engineered. Time line is unknown, survey of hill has been done. With the Board approving purchase of repair rock, our committee will start documenting maintenance time and results with our Island Mgr after the rock is delivered and repairs are made.

Durasoil, which binds with dust, will be applied on a test area by George and Ginger Harmon at the corner of Snohomish Way and Saratoga Drive. George and Ginger personally purchased Durasoil for the test. Bill and Sharron will document procedure and results. It is our hope that this carefully chosen product will reduce the terrible dust problem at that heavily used intersection, therefore endorsing a future island community purchase for other areas.

Jim Conwell and other committee members will identify problem areas (regarding slide threats) and make committee recommendations to the Board. Sharron will contact the presenter from the May 5th Hat Island Shoreline Resident Workshop who covered slide threats and tree management in hope of getting more information for slide prevention. When a concern arises that a road encroaches onto private property, the committee will assess the correct width for road/shoulder in that area.

Our road signs are in need of repair/replacement. Bill will assess all road signs on the island. Sharron will contact sign companies for information and estimates for possible replacements.

Committee will make a recommendation to the board to have the gravel pit surveyed. Once completed, perhaps Dale DeFore can assess the volume of material in the gravel pit. Sharron will ask Chuck Bright what his expected needs of material from the gravel pit are for the next 5 years. When all information is gathered, the committee will make recommendations regarding the gravel pit area.

Attending meeting: Merrill(our Board Rep), Jim Conwell(our Staff Rep), Eleanor, George, Ginger, Bill, Sharron