

**SKI ISLAND LAKE CLUB, INC.**

Minutes of Monthly Board of Directors Meeting

October 10, 2006

*at the home of George & Grace Philopoulos, Captains Drive, Oklahoma City*

CALL TO ORDER: 7:05 PM by Paul Shepherd, President, quorum present

ATTENDEES:        Phil Anderson        Albert Julias  
                      David Bonham        Vicki Langford  
                      Tom Coleman        Mark Koss  
                      Rob Cooke         Jack & Pam Nance  
                      Linda Daxon        George & Grace Philopoulos  
                      Pat Gross         Paul Shepherd  
                      Barbara Gulley     Kathy Worley

ANNOUNCEMENT: Due to a computer problem, neither the Agenda nor immediate past Minutes were available. The office of Secretary is currently open. Mark Koss recorded the minutes.

COMMITTEE REPORTS:

**Lake Safety**        David Bonham, chair, reported no activity or concerns at this time.

**Dam**                Jack Nance, chair, reported that approximately 25 tons of rip rap was spread by Marcella at a cost of \$1,000 (\$554 for materials) for 275' of shoreline, over several days. Annually, Jack will repeat this procedure along different areas of the earthen portion of the dam.

**Social**             Terry Brennan, chair, not present. Members opined that Ski Island Board will need to appoint another chair for the Social Committee.

**Christmas Events:**

- Ski Island encourages Christmas lighting. Ski Island will judge homes with awards being given for (1) best front; (2) best backyard; and (3) best overall. Judging will take place on December 11<sup>th</sup>, after 6:00 PM.
  
- Linda Daxon and Kathy Worley will coordinate buying Christmas Candy, assembly, creating lists, routes, and coordinating times for delivery, etc. Santa Claus will visit Ski Island on December 24<sup>th</sup>.

**Capital Improvements** George Philopoulos is planning on having a working group of 3-4 people to examine the budget and recommend improvements. The Newsletter will announce a calling for neighbors to join the group.

George is looking into purchasing rope for the areas along Pelican and the Park that need replacement. Currently, we may buy rope locally or make a bulk purchase from the US Navy.

**Block Captains** Vicky Langford reported a need for additional Block Captains. The Newsletter will mention the Committee's need and call for volunteers from the membership.

**Finance** Vicki Langford gave the Treasurer's Report, which included handouts of the Profit and Loss Statements (Budget vs. Actual), Accounts Receivable Aging Summaries (monthly & yearly), Balance Sheet (as of 9/30/06), and the P&L Statement (Budget vs. Actual).

\$9,800 has already been received from neighbors for the island restoration project (24 paid in full; 3 paid half now, half later). Invoices will be distributed for the island restoration project assessments.

Allocations have been made to the Dam Reserve fund account.

The OKC water bill problem has been resolved.

✓ **MOTION:** Tom Coleman moved to accept the Treasurer's Report. Jack Nance seconded the motion. PASSED UNANIMOUSLY.

**Lake Maintenance** Tom Coleman reported that the aerator pumps were having maintenance performed and that most of the problems have been remedied.

Tom Coleman, Randy Gulley, and Jim Worley will trim the trees on the streets, in the coming weeks.

Accolades are extended to Terry Brennan and David Bonham for their efforts in trimming the trees on the lakeside.

**Old Business** Funding for the island restoration project may be advanced by a benevolent neighbor (name withheld from minutes) without interest.

Laura Shephard located a 43' x 11' hull (from a houseboat) which is structurally sound and only in need of minor modifications. The hull will be used as a barge to tow materials and equipment to Picnic and Snake

Islands. The hull will transport 420 tons, in 7-10 ton loads, according to David. Tom Coleman suggested building a road to the islands, which was considered and rejected as being cost prohibitive.

Discussed the need to form an *ad hoc* Sub-Committee for the purchase, delivery, use and disposal of the hull/barge. The Committee will be controlled by majority vote, will be disbanded when the hull leaves the Lake and will consist of the following five (5) persons:

David Bonham  
Tom Coleman  
Jack Nance

Paul Shephard  
and either Chris Kongs  
or Mark Cisneros

✓ **MOTION:** George Philopoulos moved to allow \$2,900 to be released for the purchase of the hull. Mark Koss seconded the motion.  
PASSED UNANIMOUSLY.

✓ **MOTION:** Mark Koss moved for the formation of the *ad hoc* Sub-Committee for the purpose of purchasing, delivering, using, and disposing the hull/barge. David Bonham seconded the motion.  
PASSED UNANIMOUSLY.

An *ad hoc* Sub-Committee needs to be formed to look for and evaluate companies and means for the island restoration project. Discussed ultimate inability to delegate due diligence from President. Phil Anderson agreed to be a member of the Committee.

✓ **MOTION:** Mark Koss moved for the formation of the *ad hoc* Sub-Committee for the purpose of looking for and evaluating companies and means for the island restoration project. George Philopoulos seconded the motion.  
PASSED 7:1.

## Security

Tom Coleman reported that we were \$400 over budget, as a result of failing to get a cancellation notice to the security company in time. Two weekends were billed and a cost of \$200 per weekend. Ski Island currently has \$4,200 budgeted for security and \$4,600 is forecasted. Three nights will be used over the Halloween weekend.

Warwick is currently reporting security problems. Resident Rocky Smith had a pick-up stolen from his driveway on Ski Drive, during the period.

Tom will check into the cost of fencing Westlake Drive as it adjoins the Canyon North Addition.

**New Business**

LeVoy and Linda Gray's home (10201 Eastlake Drive) was destroyed by fire during the morning of Saturday, October 7, 2006, while they were out of town. No one was injured. The home was fully insured. The Grays are now living with family, and there is no need for Ski Island to provide temporary living, clothing, or other accommodations.

Kathy Worley reported that the OKC Fire Department was going to be featured in an upcoming Newsletter.

**Architectural**

No report.

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**MOTION:** Tom Coleman moved to adjourn. Barbara Gulley seconded the motion.

PASSED UNANIMOUSLY.

ADJOURNED:

9:45 PM.

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Upcoming Topic

We need to discuss Covenants and their enforcement at the next Board Meeting.