

SKI ISLAND LAKE CLUB, INC.

Minutes of Monthly Board of Directors Meeting

December 12, 2006

at the home of Paul & Laura Shepherd, Ski Drive, Oklahoma City

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

ATTENDEES: Phil Anderson Jack Nance
 David Bonham George Philopoulos
 Tom Coleman Paul Shepherd
 Barbara Gulley Laura Shepherd
 Mark Koss Kathy Worley
 Vicki Langford

MINUTES The November minutes were recorded by Mark Koss and offered.

✓ **MOTION:** Barbara Gulley moved to accept the November 14, 2006 Monthly Minutes as corrected. Phil Anderson seconded. PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

Lake Safety David Bonham, chair, reported no issues at present. Discussed lighting the barge and islands.

Lake Maintenance Tom Coleman had no report.

Dam Jack Nance, chair, reported that we had our annual inspection, with a new inspector. The cost of the inspection and report to Ski Island and OWRB was \$1,300.00. The report was in part a cut and paste from last year's report and contained the following recommendations:

- ① Repair major erosion (we don't have any);
- ② Repair and install riprap;
- ③ Keep detailed maintenance records;
- ④ Keep trees and shrubs from growing on slopes (face) of dam;
- ⑤ Start survey of slabs; and
- ⑥ Consider an Emergency Evacuation Plan.

Capital Improvements George Philopoulos reported the results of the Christmas Light winners:

Front yard	Bob & Jean Byrne
Backyard	Bernece Carey
Overall (2)	Andy & Aysha Almueti Dorothy Jackson

Honorable Mentions:

Phil & Joyce Anderson
Karl & Angelique Barreto
Barbara Gulley
Jerry & Cynthia Hickman
Karen Millenacker

Discussed awarding prizes in the future. Perhaps gift certificates or plaques. We currently have \$250 in the budget for Christmas events and George will look into trays, plates, plaques, etc., for awards.

George Philopoulos, Barbara Gulley and Jim Worley recently met as a group to discuss Capital Improvement items. Some areas of concern include the fences on ① MacArthur, and ② section IV. The group will look into establishing boundaries that are not objectionable to contiguous neighbors and neighborhoods, as may be deemed necessary.

Social

Terry Brennan, chair, not present. No report. The Social Committee was considered as a 'non-working' committee.

Block Captains

Vicky Langford, chair, not present. No report.

Discussed the possible merger of the Social and Block Captains Committees. Chris Harryman will consider chairing this new committee.

Security

Tom Coleman reported no security issues of late. Kathy Worley and Tom will write a letter for the surrounding areas, including Blue Stem, Warwick Estates and Canyon North.

Ski Island will expend \$100 per night for Christmas and New Years Eve. We will have patrols on December 25, 26 & 31 for a cost of \$300. Ski Island has \$4,100 or 41 nights, remaining in the budget.

Unrelated: Tom Coleman recommended that we go to a Union Hall to secure welder(s) for the barge.

Finance

Vicki Langford, Treasurer, supplied the Board with:

- ① Balance Sheet dated 12/12/2006;
- ② Profit & Loss Sheet dated July through November, 2006;
and
- ③ Aging Summary of Accounts Receivable, as of 10/10/2006

Discussed finances of Ski Island Lake Club. Ski Island will file liens against the Campbell, Poorbaugh & Mills homes.

✓ **MOTION:** Mark Koss moved to accept the report. Barbara Gulley seconded. PASSED UNANIMOUSLY.

Old Business

The Island Project

No significant changes from last month's meeting. David Bonham is pouring concrete on the side of his home. Some dirt has been moved to Westlake Drive.

Barge - Need to weld the ribs along the bottom of the barge. Several welders wanted to bid. Phil Bargman may be retained. Ski Island will probably be the General Contractor with several sub-contractors being hired for the job. Options for a turn-key bid were discussed, as were options for receiving smaller loans instead of single loan for entire island project.

\$2,900 was expended for the barge. An additional \$2,000± will be spent making the barge ready. The project will not start until all the bids are approved by the Board of Directors and permission is given.

Money for the island project will only be a problem if the neighbors don't pay the assessment.

Moving rock Estimates of 42+ trips for moving the rock were discussed. No signed bids are in place for movement of the rock. The Board maintains the census that full disclosure of all expenditures needs to be maintained throughout this project. Estimates currently range between \$10 to \$30,000 for the repair of the barge; therefore between \$8 to \$28,000 may be saved from the original forecasts.

Phase I Get bids for the loading and unloading of the rock, along with the cost of the rock, etc.

Phase II Get bids/cost estimates for sculpting Picnic and Snake Islands, spreading rock. If total bids are still within initial predictions, then proceed.

David Bonham played a seven minute DVD of the barge being launched onto Ski Island Lake, which was taken and provided by the seller.

New Business

Prior to the meeting, Vicky Langford and Paul Shepherd discussed looking into auto debiting for utility bills. Discussed same.

- ✓ **MOTION:** Tom Coleman moved to have our water and electric bills placed into the automatic debit system. Phil Anderson seconded. PASSED UNANIMOUSLY.

It appears that some old bills may not have been paid between former Treasurers over the years. These old bills will be addressed as they may appear in the future. Discussion whether Ski Island should pay for fountain maintenance. Discussion whether the Board should advise the membership of the time and effort expended by Board members and others.

Architectural

No report.

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- ✓ **MOTION:** Mark Koss moved to adjourn. Tom Coleman seconded. PASSED UNANIMOUSLY.

ADJOURNED - 9:05 PM.

Upcoming meetings:

January
February

Mark Koss
George & Grace Philopoulos