

SKI ISLAND LAKE CLUB, INC.

Minutes of Monthly Board of Directors Meetings

January 9 and 10, 2007

both nights at the home of Mark Koss, Ski Drive, Oklahoma City

FIRST NIGHT

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

ATTENDEES: Aysha Almueti Vicki Langford
 David Bonham Mark Koss
 Katie Bryan Jack Nance
 Tom Coleman George Philopoulos
 Barbara Gulley Paul Shepherd

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

✓ **MOTION:** Barbara Gulley moved to accept the December 12, 2006 Monthly Minutes. George Philopoulos seconded. PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

Lake Safety David Bonham, chair, reported no issues at present. A buoy was reported as broken loose from near the Silverlake spillway and may have floated towards Pelican Drive. It will be retrieved and re-secured.

Lake Maintenance Tom Coleman reported that we are impounding water from Silverlake and discharging a like amount of water to Blue Stem. The lake is full and the quality of the water appears to be good.

Dam Jack Nance, chair, reported no issues at present.

Capital Improvements George Philopoulos reported that the Red and Green lights currently on the Ski Island entrance signs will be changed to Blue for summer. The Christmas lights at the southern end of the common property have been removed.

George will coordinate the time and place to present the remaining plaques for Christmas Lights. George presented and Aysha accepted her plate.

It appears that the Oklahoma City planners (Mr. Stores) may be available for conference and possible money for security gates on MacArthur. We would need to contact Ski Island “east” (which isn’t an active homeowners association), probably by way of handouts and flyers, etc.

Block Captains & Social Committees - no report

Old Business Discussion of the Island Project

- ✓ **MOTION:** Mark Koss moved for the Board to obtain all necessary permits before letting out the invitations to bid. Barbara Gulley seconded. FAILED 2:4 (David Bonham, Tom Coleman, Jack Nance, George Philopoulos against)

David Bonham said that it is presumed that all bids are subject to prior permit approval.

- ✓ **MOTION:** Jack Nance moved to accept the Island Restoration Bid Solicitation form prepared by David Bonham. David Bonham seconded. PASSED 5:1 (Mark Koss against. George Philopoulos wished to change his vote after the tally, denied)

We do not have any current willing bidders for the barge, despite the fact that it appears to be a doable project. Sullivan Welding believes that it will take 3 days for the welding. With 2 welders and 1 helper, each day would cost \$1,024 or \$3,072 for 3 days. Material should cost between \$1,400-1,600. The total cost of the barge welding project will be approximately \$4,700 ± 200.

Discussed moving 400 tons of rock to the islands. David estimates that 7 tons (14,000 pounds) can be moved in 20 minutes, and the project will take 16 days.

Finance Vicki Langford, Treasurer, reported on the finances of Ski Island Lake Club. Automatic payments for utilities have not been established yet.

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

New Business None.

Architectural No report.

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- ✓ **MOTION:** Mark Koss moved to adjourn. Barbara Gulley seconded. PASSED UNANIMOUSLY.

ADJOURNED - 10:08 PM.

SECOND NIGHT Discussion off record starting at 7:00 PM.

CALL TO ORDER: 8:15 PM by Paul Shepherd, President, quorum present

ATTENDEES: David Bonham Mark Koss
Katie Bryan George Philopoulos
Tom Coleman Paul Shepherd
Barbara Gulley

- ✓ **MOTION:** Mark Koss moved to release an additional \$3,100.00 for the barge. (Total for barge now \$5,100). Barbara Gulley seconded. PASSED 5:1 (George Philopoulos against)

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- ✓ **MOTION:** Barbara Gulley moved to adjourn. Tom Coleman seconded. PASSED UNANIMOUSLY.

ADJOURNED: 8:20 PM.

Upcoming meetings: February George & Grace Philopoulos