

SKI ISLAND LAKE CLUB, INC.

Minutes of Monthly Board of Directors Meeting

March 13, 2007

at the home of Tom & Lori Coleman, Captains Drive, Oklahoma City

- and -

Minutes of the Special Board of Directors Meeting

March 27, 2007

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

CALL TO ORDER: March 13, 2007; 7:05 PM by Paul Shepherd, President, quorum present, prayer offered.

ATTENDEES: Phil Anderson Craig Harryman
 Jon Blickenstaff Mark Koss
 Terry Brennan Vicki Langford
 Cory Chambers Jack Nance
 Jennifer Chambers Pam Nance
 Tom Coleman George Philopoulos
 Pat Gross Paul Shepherd

MINUTES The February 13th minutes were recorded by Mark Koss and offered.

✓ **MOTION:** Phil Anderson moved to accept the February 13, 2007 Monthly Minutes. Tom Coleman seconded. PASSED UNANIMOUSLY.

The February 17th minutes were recorded by Mark Koss and offered.

✓ **MOTION:** Phil Anderson moved to accept the February 17, 2007 Special Meeting Minutes. Jack Nance seconded. PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

The Treasurers report was skipped, as the Treasurer was not in attendance and the Business was taken out of order.

The Board discussed the Westlake fence and Canyon North traffic. Boundaries are currently not determined by the City or County. Leave old fence in tact and attach new fence to existing structure to reduce costs.

Lake Safety David Bonham, chair, was absent. No report.

Lake Maintenance Tom Coleman reported that he had shut off the fountains. Two had been cleaned and 3 were remaining to be cleaned. Beavers were spotted near the south sections of the Lake. Silverlake has noted to have lots of beavers. The lake is doing fine.

Dam Mark Koss, chair, reported that SW Waterproofing provides a rubber for sealing the weirboards. Mystic was used for the last application. Current leaks are not material. We will put a crew together to move siphon pipes to the spillway.

✓ **MOTION:** Tom Coleman moved to allocate up to \$150 for new keys for the siphon gate. George Philopoulos seconded. _____
PASSED UNANIMOUSLY.

Capital Improvements George Philopoulos, chair, reported that a car had driven into the southern end of the lake. No one was injured. The driver walked away and was unable to be located by the police.

Social Committee No report.

Block Captains No report.

Old Business Richard Frank (not Franks Landscaping, Inc.) is working on securing a burn permit for the fire wood on the islands. In order to burn, winds must be less than 10 mph or 7 knots.

Paul Shepard is not satisfied with the rocks which we received. They do not conform to the 1/3 1/3 1/3 originally ordered.

- 1) Overall design: The number one problem is that the rock around the entire island is not user friendly. The southeast side of picnic island will need to be 1:10 or 1:8 for sand to stay in place (ie. a gentle grade) and 20' to 30' wide for the beach area.
- 2) The fate of the barge. The barge has been resurfaced and will be stored on the southern end of the lake, behind Blickenstaff's home.

We will decide what to do with the barge after the construction project on the islands is finished. Pilings will be installed for docks along the west side of the island, mid way. 2 piers will allow 4 boats to dock on the island. George Philopoulos can design a deck which will allow for boat docking, etc.

The Board discussed using pre-fab concrete from the old bulkhead to make walking paths, etc. (ie. Salvage old materials).

New Business

Pam Nance reported that new Federal regulations have been passed that would allow landowners to destroy the nests or eggs of Canada geese. However, as of this time, the Oklahoma Department of Wildlife has not changed their regulations to allow landowners to do this. As an association, we have to abide by the Oklahoma regulations. If the Oklahoma Department of Wildlife decides not to change the state regulations, we may need to contact our state legislators.

Neighbors Kris and Darla Veitch, 10401 Eastlake Drive, appeared to request permission to install a fence in their backyard.

- ✓ **MOTION:** Mark Koss moved to approve Veitch plans for a new fence, conditioned on the approval of both contiguous neighbors, as shown by their signatures. Phil Anderson seconded. PASSED UNANIMOUSLY.

Rocky Smith residence. Two neighbors called to complain regarding new construction.

- ✓ **MOTION:** Tom Coleman moved to review the covenants for Ski Drive, north of Pelican Drive, and advise the Board for consideration. Phil Anderson seconded. PASSED UNANIMOUSLY.

Discussed security during Spring Break and St. Patty's Day. Security will cost \$100 per night and we have \$500 left in the budget for this purpose.

Treasurer

Vicky Langford gave the Treasurers Report, coupled with the Balance Sheet and Profit and Loss Statements, etc. Approximately \$32,927 or 63% has been collected. We have \$19,297 in outstanding a/r for the island project.

- ✓ **MOTION:** Jack Nance moved to accept the Treasurers Report. Tom Coleman seconded. PASSED UNANIMOUSLY.

Rob Cook has not attended any meetings. Vicky agreed to talk to Rob.

Architectural

No report.

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✓ **MOTION:** Phil Anderson moved to adjourn. Jack Nance seconded.
PASSED UNANIMOUSLY.

ADJOURNED - 9:00 PM.

Upcoming meetings:

April

Phil & Joyce Anderson

SPECIAL BOARD OF DIRECTORS MEETING -----

CALL TO ORDER: Tuesday, March 27, 2007 at 7:04 PM by Paul Shepherd, President, quorum present.

ATTENDEES: Phil Anderson Jerry Gross
 Jon Blickenstaff Pat Gross
 David Bonham Barbara Gulley
 Katie Bryan Gloria Huffman
 Mark Cisneros Mark Koss
 Tom Coleman Jack Nance
 Rob Cook George Philopoulos
 Dan Cox Marilyn Porter
 Linda Daxon Paul Shepherd

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The subject of this special meeting was the conditioned purchase of the Huffman home at 10724 Eastlake Drive by Don & Kay Cox. The house was contracted, with Linda Daxon, another Ski Island resident acting as realtor, and conditioned on the Board's approval of the buyer's existing boat, a 17'2" Bass Tracker with a 50 hp outboard engine. The boat is not in compliance with the current Lake Rules and Regulations addressing boats.

We discussed not pulling skiers or tethered devices, and Don Cox indicated that he was a fisherman only and would not be pulling skiers, etc. Don Cox stated that he was Board Member at Deer Springs II and that he has "been around boats all of his life" and had owned ten (10) boats during his lifetime. Don Cox stated that his boat's 50 hp engine would not be able to pull a skier with a 26 mph maximum speed, and that he was only here to fish. He proposed using the boat at idle speed and/or using only the trolling motor.

Tom Coleman stated that it is hard to purchase boats that fall within Ski Island's boat length Rules.

The current Rules appear in the May, 2006 Directory and several Board members were not aware that the Lake Safety Committee was allowed to make case-by-case exceptions as set forth by Rule 22c.

Phil Anderson expressed his reasons for giving a negative vote.

Mark Koss expressed his reasons for giving a negative vote.

Tom Coleman expressed his reasons for a positive vote.

Rob Cook pointed out that Rule 22c “shows exception.” *see supra*.

David Bonham pointed out that the Rules were based on skiing and that since the Cox boat was not going to be used for skiing, they did not apply.

The Board discussed to Domino principle. Phil Anderson advanced that though that the Domino principle will take place. David Bonham said this was (1) fear mongering; (2) uneducated; and (3) will make the neighborhood less than it is. David said that no flood gates are being opened and ‘challenged’ the (Safety) Committee [Board] to make a Rule change.

Jack Nance said that an exception would be appropriate.

Pat Gross said that the Covenants and Rules are not being enforced and that we should enforce the Rule or change the Rule, and not make exceptions to existing Rules. We discussed the Rules in the current Directory.

Jon Blickenstaff supported Phil Anderson’s position. Blickenstaff views the Cox boat as harmless. He discussed the 1987 Jet Ski rules and stated that he had no problem with making a Rule change. Any change would have to be addressed by the membership. He would be in favor of making a temporary exception until the issue could be presented to the membership at the annual meeting (ie. September, 2007). The temporary exception would not present a significant risk to the safety of others on the Lake.

- ✓ **MOTION:** Mark Koss moved to grant a Six (6) month exception to the Rules, or until the September, 2007 annual meeting, for Don Cox, as a resident of Ski Island Lake Club, Inc., to use his 17'2" Bass Boat with a 50 mph outboard engine on Ski Island Lake, subject to all the other Rules and Regulations for boats used on Ski Island Lake. Tom Coleman seconded. PASSED 5:4 as follows:

<u><i>in favor</i></u>	<u><i>against</i></u>
David Bonham	Barbara Gulley
Rob Cook	Phil Anderson
Jack Nance	George Philopoulos
Tom Coleman	Mark Koss

Paul Shepard, as President, broke the tie by voting in favor of the Motion.

- ✓ **MOTION:** Mark Koss moved to adjourn. Barbara Gulley seconded. PASSED UNANIMOUSLY. ADJOURNED - 8:12 PM.