

SKI ISLAND LAKE CLUB, INC.

Minutes of Monthly Board of Directors Meeting

April 10, 2007

at the home of Phil & Joyce Anderson, Captains Drive, Oklahoma City

- and -

Minutes of the Special Board of Directors Meeting

April 24, 2007

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

CALL TO ORDER: Tuesday, April 10, 2007, 7:04 PM by Paul Shepherd, President, quorum present, prayer offered.

ATTENDEES:

Joyce Anderson	Mark Koss
Phil Anderson	Vicki Langford
David Bonham	Jack Nance
Katie Bryan	George Philopoulos
Tom Coleman	Paul Shepherd
Barbara Gulley	Kathy Worley
Chris Herriman	

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

✓ **MOTION:** Barbara Gully moved to accept the March 13, 2007 Monthly Minutes. Jack Nance seconded. PASSED UNANIMOUSLY.

The March 27th minutes were recorded by Mark Koss and offered.

✓ **MOTION:** Barbara Gully moved to accept the March 27, 2007 Special Meeting Minutes. George Philopoulos seconded. PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

Treasurer Vicky Langford gave the Treasurer's Report, coupled with the Balance Sheet and Profit and Loss Statements, etc. The following expenses were noted for the shoreline projects on Picnic and Snake Islands:

Island Project recapitulation

Barge Expense	\$7,276.62
Geotextile Fabric	1,690.65
Rock	17,297.63
Total projected	52,224.00
Total collected	34,363.00
Total receivable	17,861.00

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

Lake Safety David Bonham, chair, reported that the Lake Safety Committed met briefly after the March 27th Special Meeting. The committee discussed lake rules. Since no action was taken, no report was offered.

Lake Maintenance Tom Coleman reported that during the recent rain event (March 30-31) Ski Island experienced the largest rain impoundment since February, 1989.

Significant amounts of siphon piping was lost during the rain event to Blue Stem and cannot be retrieved. We will expend approximately \$1,195 to replace the 15 lost siphons (16 originally) with 20 siphons. The expense will be absorbed by the general fund budget.

Dam Mark Koss, chair, reported the condition of the weir boards to be good, as no significant displacement had been experienced by the heavy rain event. The seals along the bottom of the weirboards have been compromised and will need to be resealed before the lake is recaptured.

Mark Koss explained that most of the damage from lowering the lake is experienced within the first 2-3 days, while the water behind the bulkheads seeks the new lake level. Jon Blickenstaff extended a compliment on the chair's ability to perspicuously explain our lake's hydrodynamics, which was appreciated.

Capital Improvements George Philopoulos, chair, reported the progress of the County's street improvement project on Westlake Drive. Bill Nash is the sub-contractor and Atlas Paving is the general contractor for the project. The use of brick to separate Ski Island from the Canyon North addition was discussed. Canyon North will not participate in the project. We will consider using pre-cast concrete at the site, but no bids were obtained so far. Tom Colman agreed to plant flowers for the Ski Island signs. \$500 was expended last year.

Westlake Drive may experience a problem with storm drainage – the project will start in three (3) months and George Philopoulos, chair, will get a phone call from the contractors prior to any construction meeting. Discussed using 6' fencing versus 8' fencing.

Social Committee Chris Herriman reported that the Easter Egg hunt went well and the kids had a good time. A community wide garage sale is scheduled April 27th & 28th and Ski Island East (Littlepond & Islandview) may participate.

Block Captains Block Captains will combine with the Social Committee.

Old Business Discussed the ongoing island project. Circa February 20th, we received and moved approximately 500 tons (one million pounds) of rock, approximating the 1/3 1/3 1/3 divisions originally ordered, which was acceptable. Geotextile fabric has been installed on approximately half of Snake Island, which was met with challenges along the way. Prior to the rain event, we had 16 siphons; now, we have 20 siphons (all working) through the west sluice gates. Tomorrow (4/11/07) will see the conclusion of work on Snake Island, and work will commence on Picnic Island.

Navigating the barge is difficult when winds are over 25 mph.

Jack Nance extended the Association's appreciation for David Bonham's effort in this project. Thousands of dollars in labor has been donated, including over 40 hours since the March rain event, and the Association has a high debt of gratitude for his efforts. Jack suggested that David be recognized at the Annual Meeting.

David estimated that another 10 days will be needed to complete the project, assuming that we don't experience any weather or equipment problems. Flyers will announce that the sluice gates will be closed on April 24th.

Discussed the damages caused by the car that drove into the lake on February 28th.

Discussed the attendance (or lack thereof) of Rob Cook, a board member elected in September, 2006. The minutes only reflect one attendance for some 10 meetings, however Rob Cook states that he has attended two (2) meetings. The Board can't remove a Board Member, as the membership vote was used to establish his office. It was opined that Rob Cook is

breaching the confidence¹ of the neighborhood by not fulfilling the obligations as a Board Member. Paul Shepherd will make a phone call to Rob Cook and write a letter if necessary.

Tom Colman reported that the Covenant Enforcement *ad hoc* sub-committee will meet on April 24th at 6:00 PM.

An undisclosed neighbor lodged a complaint with the Oklahoma City Action Line (297-2535) regarding the Campbell home on Eastlake Drive.

Tom Coleman met with 2 Silverlake Board Members and discussed the installation of a gate to prevent vehicular and pedestrian traffic, thus providing additional security from the Section 8 housing inhabitants.

Ownership (property lines) for Southshore Drive may be in dispute with the Silverlake Association.

New Business

Complaints regarding the use of IPOD Storage units have been made to the President. Jim Nixon (Ski Drive) has had a storage unit in his driveway for years. Barbara Gulley advised that she will lodge a complaint.

The Safety Committee will meet to discuss rules for boat lengths and make suggestions for the Board's consideration.

Discussed the installation of footing for the new piers on the west side of Picnic Island. Kathy Worley will purchase 3 Bald Cyprus trees for the lake, near the late Ruth Lowrey's former property.

Tom Coleman discussed the installation of electricity to Picnic Island for electricity and electrical water irrigation pumps. We will expend approximately \$500 for underwater electrical wire, housed within PVC "schedule 40" pipe. Discussed the installation of grass on the islands. The electricity will not be for general use on the island.

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✓ **MOTION:** Mark Koss moved to adjourn. Phil Anderson seconded.
PASSED UNANIMOUSLY.

ADJOURNED - 9:07 PM.

¹ a misnomer.

SPECIAL BOARD OF DIRECTORS MEETING -----

CALL TO ORDER: Tuesday, April 24, 2007 at 7:02 PM by Paul Shepherd, President, quorum present.

ATTENDEES: Phil Anderson Mark Koss
David Bonham Jack Nance
Terry Brennan George Philopoulos
Tom Coleman Paul Shepherd
Barbara Gulley Glenn Short
Craig Harryman

* * *

The subject of this special meeting was an extension of the Sluice Gate closing date, at the request of Craig Harryman.

- ✓ **MOTION:** Barbara Gulley moved to close the Sluice gates on May 12th at 12:01 AM. Tom Coleman seconded.

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

Discussed the installation of the new fence on Westlake Drive. We will be allotted \$10 per linear foot or \$6,500. Discussed pre-cast fencing with the following associated costs:

Pre-cast cement fences = \$70/linear foot or \$45,000.
Brick (double) = \$50/linear foot or \$30,000.
Brick (single) will cost approximately \$20,000.

\$13,000 is available and George Thornton, City Planner, said that the fence will need to be replaced.

The following minutes were recorded by George Philopoulos:²

- ✓ **MOTION:** George Philopoulos moved to appoint himself as the responsible person for contracting out the removal of the existing fence along Westlake Drive within a cost of \$1,200 and to be completed by 1 May 07. Barbara Gulley seconded.

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

Tom Coleman brought up 2 topics:

1. The police report has been received.
2. Permit for Fire Requirements; large sized trees need to be sunk or removed; wait until lake is raised, electric is installed on island, and water pump is available.

- ✓ **MOTION:** George Philopoulos moved to adjourn. Barbara Gulley seconded.
PASSED UNANIMOUSLY.

ADJOURNED - 8:57 PM.

Upcoming meetings:	May	Pam & Jack Nance
	June	Barbara & David Bonham

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² Mark Koss became unavailable due to a problem with Jake, the dog.