

SKI ISLAND LAKE CLUB, INC.

Minutes of Monthly Board of Directors Meeting

June 12, 2007

at the home of David and Barbara Bonham, Eastlake Court, Oklahoma City

CALL TO ORDER: Tuesday, June 12, 2007, 7:02 PM by Paul Shepherd, President, quorum present.

ATTENDEES: Joyce Anderson
Phil Anderson
David Bonham
Tom Coleman
Linda Daxon
Barbara Gulley
Mark Koss
Charn Langford
Vicki Langford
Jack Nance
George Philopoulos
Paul Shepherd

MINUTES The May 8th minutes were recorded by Mark Koss, offered and corrected.

✓ **MOTION:** Phil Anderson moved to accept the May 8, 2007 Monthly Minutes, as corrected. Barbara Gulley seconded. PASSED UNANIMOUSLY.

The May 29th minutes were recorded by Mark Koss and offered.

✓ **MOTION:** George Philopoulos moved to accept the May 29, 2007 Minutes. Barbara Gulley seconded. PASSED UNANIMOUSLY.

SPEAKERS: The Oklahoma City Policy Department presented the following officers to speak to Ski Island regarding recently raised concerns over graffiti:

Officer Cody Powell
Officer Taylor Shaw
Officer Rob Coniglione

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The three officers comprise 1/4 of the Oklahoma City Gang Enforcement Unit, and are familiar with gang activity. They stated that the conversion of the apartment buildings near Britton and Rockwell to Section 8 housing has resulted in a rise of local gang activity. Drugs have been sold at a nearby convenience store. Some parents are attempting to move their children out of the traditional gang infested neighborhoods, to areas immediately south of Ski Island, which has resulted in gang activity in those areas as well.

The officers advised the Board that there are two (2) basic types of gang graffiti: Tagging and Gang. Tagging is usually a name only and is simply announcing a gang members presence in the area. Gang graffiti, which is not displayed in the Ski Island area, is more territorial and considered a greater threat.

The Board discussed increased security options, including recorded video.

COMMITTEE REPORTS:

Treasurer

Vicky Langford offered the April 10th and May 8th Treasurer's Reports, which included the Balance Sheet as of June 30, 2007, the Profit and Loss statements through May, 2007, and the Account Receivable Aging Summary. The state of Ski Island's finances were discussed.



MOTION: Mark Koss moved to accept the April 10th and May 8, 2007 Minutes. Phil Anderson seconded. PASSED UNANIMOUSLY.

Dam

Mark Koss, chair, reported that the seals were refitted along the bottom of the weir boards and the sluice gates were closed on May 12th at 1:30 PM, approximately 13-1/2 hours after the scheduled closing. The Lake has been recaptured and the seals are holding well. Mark extended thanks to the following persons for their help in completing the project:

Andy Almueti
Phil Anderson
Tom Coleman
Lonnie Jarman
Jack Nance
George Philopoulos
Paul Shepherd

Mark Koss expended \$701.20 on the seal repair project, mostly for plastic liners, and Phil Anderson expended \$91.00 for wood.

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After the project was finished and lake was recaptured, the Brennan, Koss and Yates households used their boats to clear the lake of debris.

Lake Safety

David Bonham, chair, reported that the Lake Safety Committee had met the previous evening and proposed a Rule to address the Don Cox boat size increase issue. *Ref, March 27, 2007 Special Board Meeting.* David advised that larger outboard boats are not as maneuverable on the Lake. Rule 22 was offered to be amended to allow 17' to 18' outboard boats (with ≤ 90 hp) to be used at slow speeds only.

Discussed the Rules, Board of Director's authorities, and the history of making boating rule changes over the years at Ski Island Lake. Mark Koss advised the Board that a precedent has been established when the general membership previously voted to raise the horsepower limit from 45 hp to 85 hp, then to 88 hp, then to 90 hp, along with increases in boat lengths from 16' to 16.499', and the allowance of certain I/O craft and AWSA certified craft upon the lake, over the years.

- ✓ **MOTION:** Mark Koss moved to poll the membership at the September, 2007 Annual Meeting, as to whether 17' to 18' outboard boats should be allowed upon the lake for use at slow speeds. Phil Anderson seconded. PASSED 4-3 as follows:

in favor

Phil Anderson
Barbara Gulley
Mark Koss
Jack Nance

against

David Bonham
Tom Coleman
George Philopoulos

Discussed moving buoys to their proper locations on Saturday, June 16th.

Discussed the use of Gayland Yates' (a resident's son) boat upon the lake and titling boats in general. Boats need to be titled in name of the homeowner. Boats registered and titled without the homeowner's name appearing in the State's records are not allowed upon the Lake. *dictum.*

Lake Maintenance Tom Coleman, chair, reported that he had cleaned the fountains of debris. We need to start getting pricing on new pins and weirboards.

Capital Improvements George Philopoulos, chair, reported that no figures were available for the new fencing on Westlake Drive and that the project hadn't started yet. The trees and old fence were removed.

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Social Committee Phil Anderson announced that a band performing on June 30th at 5:00 PM, behind his home. All neighbors are invited to this free presentation both in his backyard and on the Lake.

Block Captains No report.

Old Business David Bonham moved 49 tons of additional rock onto the islands. The rock cost \$804.00 and labor was \$1,000.00.

Charn Langford suggested that he might be able to convince his Boy Scout Troop to volunteer to do work on the islands. David Bonham volunteered taking the boys on a ski ride as a reward.

Discussed the pumps available to irrigate the islands, along with electrical considerations.

<i>Voltage</i>	<i>Amperage</i>	<i>Wire Gauge</i>
115	16.8	8
230	8.4	12 (three wires)

SECURITY Frank Williams of the Silverlake Addition is concerned with cars coming from the Canyon North Addition. Silverlake has offered to share in the expense of retaining off duty Oklahoma City policeman to patrol the two communities. It will cost Ski Island \$350.00 per week for four (4) nights. Hours of patrol would be 7:00 PM to 2:00 AM.

Discussed the monies available in the budget, at length. There are approximately 12 weeks remaining until the Annual Meeting and the new fiscal year starts July 1, 2007. Patrol operations will cost approximately \$4,200.00 between now and the Annual Meeting. We had \$4,500 originally budgeted for Security and \$550.00 remaining in allocated funds, without moving funds from other budgeted sources. An additional \$500.00 will be necessary to commit to the patrol until the new fiscal year (7/1/07).

✓ **MOTION:** Mark Koss moved to allocated an additional \$500.00 from general funds and commit to police patrols with the Silverlake Addition for the remainder of the fiscal year. Phil Anderson seconded. PASSED UNANIMOUSLY.

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Sheryl Timoteo's car was egged by children associated with a Ski Island resident on Commodore Lane. When approached, the owner of the offending home reportedly said "Here's a dollar, go to the carwash."

- ✓ **MOTION:** Tom Coleman moved to allot up to \$350.00 per week for July and August, approximately eight (8) weeks until the Annual Meeting, for purposes of committing to half of the security expenses for patrolling with the Silverlake Addition, to be financed from the general fund; with two (2) Friendly Amendments. Mark Koss seconded. PASSED 4-2 as follows:

in favor

Phil Anderson

Tom Coleman

Barbara Gulley

Mark Koss

against

David Bonham

Jack Nance

abstained

George Philopoulos

New Business

Discussed the war in Iraq and its impact on Ski Island. Board Member George Philopoulos will be shipped overseas for a tour starting around November, 2007. George wishes to rent his property to a Canadian embassy attache while he is overseas. George is not financially able to maintain two houses simultaneously.

- ✓ **MOTION:** Mark Koss moved for Ski Island to embrace the Soldiers and Sailors Relief Act (SSRA), as appearing in the United States Code, by allowing an exception to the Restrictive Covenants and Easements, which would allow for an adversely affected resident to rent his property. No second received.

Mark asked George to take the issue to the Judge Advocate General Offices and ask for a 'Memorandum' or 'Memorandum of Law' expressing their opinion on the application of the SSRA to Restrictive Covenants and Easements.

Discussed the hours of operation which should be made available for the Park and Pavilion to be open to the general public as between 6:00 AM and 10:00 PM.

- ✓ **MOTION:** David Bonham moved to close the Ski Island Parks and Pavilion between 10:00 PM and 6:00 AM. Phil Anderson seconded. PASSED UNANIMOUSLY.

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Scheduled having a budget preparation meeting to address the 2007-2008 Fiscal Year Budget and for presentation at the Annual Meeting. The meeting will be held at Vicki Langford's home on Tuesday, June 19th at 7:00 PM.

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

ADJOURNED - 10:32 PM.

Upcoming meetings:	July 10 th	Laura & Paul Shepherd
	August 14 th	Grace & George Philopoulos (tentative)
	September 10 th	Annual Meeting