

SKI ISLAND LAKE CLUB, INC.

Minutes of Monthly Board of Directors Meeting

July 10, 2007

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

CALL TO ORDER: Tuesday, July 10, 2007, 7:08 PM by Paul Shepherd, President, quorum present.

ATTENDEES: Phil Anderson
David Bonham
Tom Coleman
Rob Cook
Barbara Gulley
Mark Koss
Vicki Langford
Jack Nance
George Philopoulos
Grace Philopoulos
Paul Shepherd

MINUTES The June 12th minutes were recorded by Mark Koss, offered. David Bonham disputed a paragraph break on page 3 of 6 of the minutes. George Philopoulos thought that the minutes were correct.

✓ **MOTION:** Barbara Gulley moved to accept the June 12, 2007 Monthly Minutes, without corrections. Phil Anderson seconded. PASSED 6-1 as follows:

in favor _____

Phil Anderson
Tom Coleman
Barbara Gulley
Mark Koss
Jack Nance
George Philopoulos

against _____

David Bonham

COMMITTEE REPORTS:

Lake Safety

David Bonham noted a great increase in activity on the lake, with several Rules being broken. Barbara Gulley questioned the use of the Koppel boat on the lake. She had heard that Eric and Nadia Keoppel had been divorced. It was thought that Nadia & Shyon (sp) will have their name on the title. Phil Anderson said that having sons & daughters names on the boat's titles will create problems. The boats need to be registered in the name of the homeowner. Paul Shepherd agreed in principle but noted that it would be hard to enforce questions over ownership. Children that don't live in Ski Island should not be allowed to bring their boats to the lake. Paul said that the homeowners need to be present, at home, to supervise the use of their boats on the lake. David Bonham said that the homeowners or members of the immediate family need to be on the boat during usage.

Discussed problems with Keoppel's boat behind Dixon's residence. Mark Koss had also seen the Keoppel boat breaking rules. Phil Anderson said that he saw 10 people in Keoppel's boat. Extreme disappointment was expressed. Jack Nance talked to a member of the Keoppel family. Mark Koss talked to Eric Keoppel. Phil said that he saw 4 persons in the water with 6 on Keoppel's boat on Wednesday, July 4th. Swimmers from Keoppel's boat were noted to be inside Ski Lanes.

Tom Coleman said that State Rules are in effect on Ski Island Lake, as specifically addressed in the Ski Island Rules addressing boat usage.

Treasurer

Vicky Langford gave the treasurers report, which included the Fiscal Year End Report. Vicky noted that nothing extraordinary had occurred. Invoices for dues have been prepared – and they are to be mailed this week – a folding/stuffing party will be held.

✓ **MOTION:** Phil Anderson moved to accept the Treasurer's Report. Barbara Gulley seconded. PASSED UNANIMOUSLY.

Dam

Mark Koss, chair, reported that the weir boards are holding. The western sluice gates are on 'remote' or automatic, while the eastern gates are in 'local' or manual modes. Mark Kavis, a former neighbor and the contractor for the weir board's last replacement, offered to straighten the boards (and pins) with the lake substantially in place.

Discussed the Emergency Response Plan (ERP) which is currently being prepared by the Dam Committee. Our ERP was taken from the Guthrie plan.

Lake Maintenance Tom Coleman, chair, reported that debris was floating in the lake, but that otherwise, the lake was doing well. There is still debris near Snake Island. Lonnie Jarmon had offered his pontoon boat to pull debris off the lake.

Regarding powering the islands with electricity, an electrician had bid \$1,790 to hook one breaker with 230 voltage. The recommended procedure will require double the amount of wire. It is 350' from with west side of the spillway to Picnic Island. The water pumps will run with 220/230 voltage system, while 110 volts will be used for bird control and sprinkler controls. Using 12 gauge wire (3 wire twist) will allow 8.4 amps at 220 and 16.8 amps at 110. The pumps will need a 220/230 volt supply. We do not have any intention to put lights on the islands. David Bonham noted that we will not use the pumps (for sprinklers) and 110 volt equipment simultaneously. Controllers for the sprinklers will use approximately 1.5 amps for sprinklers and bird machinery.

Rob Cook discussed amperage in the wires and advised Paul. Discussed the differences between 10 & 12 gauge wire, including the cost. Currently, we are at a standstill regarding pulling the wire for less than the monies quoted. David Bonham said that an additional 12 gauge wire can be run to Snake Island. The islands are now in a maintenance mode and we shouldn't skimp on a few hundred bucks to finish the islands projects.

440' - source to Snake Island
350' - source to Picnic Island
790' - total footage to both islands
∴ 1,600' of wire will be needed, which will cost 48¢/foot

12-15 amps could be pulled with 220/230 volts.

Capital Improvements George Philopoulos, chair, discussed the fencing between Ski Island and the Canyon North Addition. We discussed 6' and 8' high fences as options. A 7' wide panel will cost approximately \$120, with posts costing \$20 and an unknown amount being needed for gates. Decorative cement pillars with the Ski Island logo may be used. We could incorporate a fence and gate, with the gate being opened during the day and locked at night. This option is thought to be within budget constraints. The use of various fence designs will be a topic for the Annual Meeting in September.

We discussed the use of fireworks next year, perhaps on the islands. We were reminded that the use of fireworks within Oklahoma City limits is prohibited.

Old Business

We have been informed via Frank Williams of Silverlake that the reports of their dam and spillway are not good at all. Heavy trucks have undermined the roadway. Silverlake may close Southshore Drive, and therefore the spillway, to all traffic.

* * *

A 9-1/2 lb Blue Catfish was caught by Phil Anderson.

New Business

A proposed budget was distributed by Paul Shepherd. George Philopoulos pointed out that \$3,000 was remaining in the capital improvement fund. Therefore \$6,550 will be added to it, resulting in approximately \$9,500 being available.

Grace Philopoulos pointed out that a fence will not stop street traffic. Mike Murphy’s truck was damaged while in the driveway and gas was siphoned from a car on Eastlake. George Philopoulos suggested moving additional monies to Capital Improvements. David Bonham suggested moving additional monies to security.

We still have enough money to cover the 8 weeks remaining for the Silverlake commitment for police patrols (at \$4,500). Paul Shepherd noted that activity has diminished, therefore the patrol schedule may also be diminished. Eastlake and Southshore traffic has reduced since the spillway was closed. Silverlake wants earlier patrols, while Ski Island wants later patrols. Tom Coleman noted that we have approximately twice the coverage that we did last year. Discussed police incidents over the last few weeks.

An additional \$1,250 is remaining in the budget, unallocated. 1-2 motor replacements will be needed for the fountains, and our warranties are near expiration. \$600 will be needed for motor replacement, per unit. This is based on \$480-490 for the cost of the motors and \$90-120 for labor in replacing the motors.

✓ **MOTION:** Phil Anderson moved to approve the Budget as circulated. Barbara Gulley seconded. PASSED UNANIMOUSLY.

George Philopoulos noted that the General Fund has monies that are not accounted for.

Drug dealing continues on Westlake and Southshore and proposed plans for fencing the area are continuing.

The Annual Meeting was discussed. Ski Island has three (3) outgoing Board Members and one (1) member who will be resigning at the Annual Meeting due to a military related transfer. The members leaving the Board are:

Tom Coleman
Barbara Gulley
Jack Nance
George Philopoulos

Ski Island will notify the membership by newsletter. Discussion had regarding the October 30th deadline for absentee ballots. We also discussed renting polling machines, which was deferred.

Boats

Discussion regarding amendments to the boating rules. David Bonham, chair, Safety Committee, presented a specific Rule change providing that:

22. c or d. Lightweight outboard fishing boats up to 18 ft with motors up to 90 hp may be allowed on the Lake. If they exceed the 16 ft length limit they may not be used to pull skiers, tubes or any other such device.

Paul Shepherd noted that boats in excess of the current Rules limits should be used for slow boating only. We discussed the horsepower issue, which finds application to bass boats and I/O boats only. Phil Anderson would support a 18' fishing boat with a 90 hp motor. Paul opined that the Lake should be made enjoyable by as many people as possible. Phil stated that fishing can be accomplished with smaller boats.

Paul started a discussion of an amendment to the Rules to remove "light weight." David spoke against the amendment and suggested that we name a weight. For example, a 1,500 weight limitation will eliminate a lot outboard boats. A 2,000 lb weight limitation was suggested, along with 1,600 - 1,700 limitations. The Lake Safety Committed was directed to be more specific with regard to proposed weight limitations.

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

ADJOURNED - 10:20 PM.

Upcoming meetings:	September 10 th	Annual Meeting
	October 9 th	TBA
	November 13 th	TBA

ANNUAL MEETING
SITE RESERVATION

NOTE:

Hefner Middle School's Sandy Milbourn (721-2411)
reserved the cafeteria for Ski Island on September 10th from
6:00 to 10:00 PM.