

**SKI ISLAND LAKE CLUB, INC.**

Minutes of Monthly Board of Directors Meeting

August 14, 2007

*at the home of Grace & George Philopoulos, Captains Drive, Oklahoma City*

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CALL TO ORDER: Tuesday, August 14, 2007, 7:10 PM by Paul Shepherd, President, quorum present.

ATTENDEES: David Bonham  
Katie Bryan  
Linda Daxon  
Barbara Gulley  
Mark Koss  
Vicki Langford  
Jack Nance  
George Philopoulos  
Grace Philopoulos  
Paul Shepherd

MINUTES The July 10<sup>th</sup> minutes were recorded by Mark Koss and offered.

✓ **MOTION:** Barbara Gulley moved to accept the July 10, 2007 Monthly Minutes, with corrections. George Philopoulos seconded. PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

**Lake Safety** David Bonham reported that with the exception of the Keoppel boat, things have been going well. George Philopoulos noted that boats need to be in the homeowner's name. David will tell the Keoppel family about proper title registration being necessary. Two (2) buoys broke loose this week. Four (4) of the seven (7) buoys have been reset thus far.

**Dam** Mark Koss, chair, reported that our Annual Dam Inspection is still pending. We are supposed to get a 1-3 week 'heads-up' before the inspection takes place. The ERP is still pending. The Dam Committee has

met several times and finalized the written product. Jon Blickenstaff is still working on providing the flood plain diagram/map. We had approximately five (5) leaks at the base of the weirboards, and four (4) of the leaks have occluded themselves. Jack Nance stated that all the piezometric access pipes have locks on them. There are trees growing in the cages surrounding the sluice gate controls.

**Capital Improvements** George Philopoulos, chair, reported that less than \$17,000 has been figured for fencing, cement, labor and gates, etc. The use of wrought iron was discussed, along with aluminum which can be made to look like wrought iron. \$120 will purchase a 7' wide section, 6' high.

Paul Shepherd proposed that we discuss the fence issue at the upcoming Annual meeting. Discussed Michelle Brennan's stolen car Discussed e-mail exchange over the past 2 months addressing the fence issue. Discussed whether the Board should give more weight to opinions from residents mostly effected by the fence issue. Perhaps the use of a weighted ballot could be in order.

Paul Shepherd suggested that the Board first identify the overall problem, and then identify the overall feelings of the residents, so that all may be taken into consideration. Linda Daxon said that she is being cautious in reducing the issue for writings in the Scoop. The Board is reluctant to have 'hard core' stuff included in the newsletter. Linda advised that she will lay the groundwork for discussing the issue at the Annual Meeting.

**Block Captains** Linda Daxon reported that nothing has happened yet.

**Social** The band is pending.

**Old Business** Discussed the agenda for the Annual Meeting, as follows:

Call to Order at the appointed time.

Moment of Silence for those who passed away this past year.

Pledge of Allegiance (by George)

Vote for Board Members

Barbara Gulley will run again. Open nominations from the floor, without absentee balloting.

Discussed removal of two (2) term limit for Board Members due to lack of interest from the body membership.

It was noted that Warwick 5 allows for additional terms if no one else wants to be a member. We currently have three (3) vacancies, therefore at least two (2) additional nominees

are needed and the highest three (3) will win.

Treasurers Report

Vote for annual budget

Dam - need to discuss:

When to replace the weirboards

The ERP

Monies available for replacement

Boating (size)

David Bonham strongly opposes raising the boating issue.

Discussed polling the membership on Boat Rule changes. (ie. not a vote)

(Barbara left at 9:06 PM)

- Jack Nance proposed allowing 18' craft with a 90 HP limit, idle speed only.
- Mark Koss proposed keeping the Rules the same.
- George Philopoulos said that he was close to Mark Koss' opinion but still wanted a poll.

Address boats with David Bonham's motion.

Paul Shepherd will update the island project.

Mark Koss will respond to OWRB's letter addressing the complaint received from Bill Bonelli.

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✓ **MOTION:** Mark Koss moved to adjourn. George Philopoulos seconded. PASSED UNANIMOUSLY.

ADJOURNED - 9:35 PM.

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Upcoming meetings:	September 10 <sup>th</sup> October 9 <sup>th</sup> November 13 <sup>th</sup>	Annual Meeting Grace & George Philopoulos Mark Koss
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NOTE: Assuming that everyone voted at the Annual Meeting, the boat question was defeated 43 to 8, or over 5:1.

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