

Ski Island Board Meeting – October 9, 2007 7:00 PM

Minutes of the last meeting reviewed. Discussion ensued regarding the fence that was mentioned in the previous minutes. Mark Koss discussed the minutes change with George Philopoulos. Mark Koss made motion to approve minutes and George Philopoulos second and the motion carried unanimously by the Board.

Treasurer's report as of September 30 was mentioned. It was felt others needed an opportunity to review the report before further discussion occurred.

Dam Report – Inspection is due in two weeks. Dam maintenance issues are being dealt with need for debris to be cleared from the spillway. There is a fence that has washed up to the weir boards that needs to be removed. Request for funds in the budget to be used for that purposed. Approved.

Lake Safety - One call about a boat weaving around the lake with no identification of the driver or the boat. Nothing further to report.

Lake Maintenance – Electrical work on the controller discussed. Two motors and floats were discussed that had been purchased and installed. These are being used to replace the fountain motors that have been destroyed.

A beaver on the lake has cut down a couple of trees. Discussion ensued about calling a pest control service. The service (Kings) came out 10 days prior but have not called back. Cost of removal last time was \$300 to bait and set the traps. Kings Pest control has been engaged to find and trap the new beavers.

Discussion about pump motors began regarding the watering of the island (sprinkler system). The variety of motors considered were covered to show the different options. The costs were discussed between the types of motors considered. The price between the two submersible pumps was under \$500. the information was presented for consideration with no need for a decision at this time. The recommendation was to use the larger pump which would be capable of watering both islands. The bigger submersible pump was favored.

Motion – Accept the proposal made concerning the pumps to be purchased and installed. Motion by Mark Koss and second David Bonham.

Discussion ensued regarding the expenses in comparison to the budget.

Friendly amendment to the motion made – Accept proposal #3 for \$1610.49 plus \$432.35 & \$250 for the electrical work = \$2400. to get sprinklers to the island provided money is available inn the budget or until monies are available in the budget.

Vote was unanimous in favor of the motion.

Continued Lake Maintenance –

Lake Island report – Dave Bonham reported that more sand for the beach and rock to moderate settling would be needed. He recommended sod be placed in the Spring but that trees should be planted before then. Seeking okay to proceed – The cost would be roughly \$2,750 with the use of the barge and the contractor for the work.

Discussion ensued - Terry Brennan - indicating the committees abide by the budgets allotted to the line items in the budgets they were responsible for rather than the board micro managing the decisions reached by the committees. Other members indicated the board should consider requiring the expenditures not exceed the budgeted amounts. The discussion regarding further island improvements was tabled until next month.

Capital Improvements – Discussion by George Philopoulos regarding the fence along the road between the two communities that was discussed at the annual board meeting. Variety of fence materials were discussed. Costs ranged from \$17,000 to the high of \$28,000 for the fencing varieties considered.

Suggestions were made to consider working with Atlas Paving to extend the time to decide about the fence installation. Kathy Worley will continue the evaluation of the fence options with the help of George Philopoulos. The issue was tabled for future discussions.

Committee delineations:

Terry Brennan suggested changes in the committee structures to include other members of the Ski Island Community. The actual description of the duties of the committee members was discussed. A succession plan for committee chairs was discussed to afford continuity. Cathy Worley and Glen Short appointed to the Capital Improvement Committee.

New business: Signatures were required on two invoices needing to be paid. Discussion began regarding Poorbaughs home and the money due from the homeowner for dues to the association. Discussion ensued about a possible lien to be filed. Mark Koss agree to look into the possibility of the lien.

Motion to adjourn Mark Koss second Phil Anderson