

Ski Island Board Meeting - November 13, 2007

Terry Brennan opened the meeting at 7:00 PM.

David Bonham covered the Island Project video presentation going over the current condition of the island and discussing potential future plans.

No sand will be brought in until next year. Further rock will be redistributed on the island shoreline. Landscaping and sod will wait until Spring 2008. 100% of what the community agreed to has been completed. Donations and volunteers were encouraged.

Discussion concerning the potential return of the birds to the island ensued. A request was made for additional new members of the island and shoreline management committee.

A question was raised concerning the sprinklers on the island. It was answered by Tom Coleman who discussed the purchase approvals for the pumps and pipes from the last board meeting. We are awaiting the funding for the hardware to install the sprinkler system.

Motion – Accept the islands as being completed as per the assessment and charge by the community. Tom Coleman made the motion and Paul Shepherd seconds the motion.

Discussion followed whether all of the issues are complete especially related to the electricity and the wrapping of the islands. There was further discussion about the funding for the remainder of the assessment dues outstanding at this time. Other comments were made concerning the homeowners that loaned money to the Association to help move the project along as opposed to waiting for all of the assessment to be collected.

Discussion continued about the money required to finish the project. Comment was made unless the project was fully completed as per the assessment it would be difficult to approve the motion. Other comments surrounded the time frame that may have been put in place in order to finish the work approved under the project.

Question was called and the motion did not pass.

Decision was made to turn the responsibility of coming up with the total cost of the sprinklers and electric required for the islands to David Bonham.

Lake Safety - The focus is on hazard recognition, training and instruction of new and existing boat owners. Education for new boaters on the lake should be a priority. There should be a central point of contact for complaints raised by community members and the Lake Safety Committee will address this issue and report back to the board.

Dam report - Inspection of the dam not done at this time due to inspectors moving their offices. Mr. Blickenstaff is working on the flood plane maps. More information to come.

Cecil Beardon is asking to represent Ski Island to OWRB. He is a retired OWRB member.

Silver Lake called and asked us to drop the lake in the Spring so they may affect repairs in their lake community. Discussions will be held with Silver Lake on this issue.

Grounds Maintenance – All sprinklers in the parks have been fixed. Controllers all working. Battery operated controllers need replacing since the battery housings are permanently sealed. There is a need for 5 controllers for a total cost of \$450. plus tax.

Fountains need to be re anchored in the lake. Lights need to be replaced in a few of the fountains. The controller for the pump motor would cost \$200. but a different way was found to do the work for less money.

Rope for the road barriers (decorative rope) have been investigated and the pricing is being determined.

Social Report – Santa Claus will come to Ski Island December 22 at 6:30 PM. Lights will be judged on December 22. Calendar of events for Ski Island is on the Ski Island web page.

Treasurers Report - Profit and loss statement has a carry over column for budgeting year over year. This will bring forward dollars from prior budget years that have not been spent for the particular line items. Not many transactions occurred in the last month and a few bills need to be paid. Signature cards need to be changed due to the change in officers. Tax returns are to be signed and turned in to the IRS.

Paul Shepherd motioned and Mark Koss second to approve the Treasurers report. Voted approval unanimously.

The minutes of the last meeting were moved for approval – Mark Koss – and second Paul Shepherd. Voted unanimously approval.

Canyon North to Ski Island fence presentation was made to the board by the Capital Improvement and Long Range Planning committee. History of the original fence removal and street repairs were discussed. Discussion focused on Security, Cost, Maintenance and aesthetics. Proposal is to use the money from the existing budget and the money allotted from the city and add \$5,000 from the General Funds for the cost of the labor anticipated. Discussion followed re: the repair requirements in the event the fence is damaged in the future.

Further discussions related to the upgrade of the fencing over what was in place previously and whether to apply the money to other security issues in Ski Island. The thought of losing the money provided by the city for the new fence was discussed.

Motion by Mark Koss and second by Tom Coleman to accept the committee's recommendation as presented.

Motion – Move to accept the Capital Improvement and Long Range Planning Committee recommendations as presented.

Motion – Mark Koss
Second Tom Coleman
Vote – 6 yes
1 no

New Business – Security issues were discussed and agreement that there needs to be a multi pronged program. Thoughts of video cameras, more security patrols, and fences were discussed.

Discussions about collections of outstanding dues was covered.

Capital Improvement Committee was asked about the entrance signs being designed and improved. Further discussions with the community will be held.

Motion to adjourn 10:15 PM

Mark Koss – motion
Second - Paul Shepherd