

Ski Island Board Meeting - December 11, 2007

Terry Brennan opened the meeting called to order at 7:30 PM.

Motion to approve the minutes from the prior meeting November 13, 2007. There was a second and the motion carried that the minutes be accepted as written.

Committee Reports:

David Bonham was to provide a report on the electrical configuration to be used on the island for the power and the sprinkler system – not heard at this time.

Treasurer's report – The financials are in good shape. Only a few checks issued since the last meeting.

Social Report – Discussion about the Santa Claus visit on December 22. Six children were signed up so far for the Santa visit. Further calls will be made to community members with children for the Santa Claus visit. Bag preparation was scheduled for December 21.

An account will be created at a flower shop for use regarding bereavement or other appropriate reasons on behalf of Ski Island related to community members.

The Ski Island directory is ready for printing. Office Depot will print 200 copies for \$560. Printing will take about a week to complete. The ad space was sold yielding \$600 which covers the cost of the printing.

Motion to release the money to print the directories was offered – Paul Shepherd. Second from Tim Coleman. Motion passed.

Capital Improvement Report regarding Westlake Drive. City of OKC will do the trenching on Westlake Drive.

Dam Committee – no report

Lake Safety – no report

Lake Maintenance – All fountains are up and running. There is one bulb and one lens yet to be replaced. No reports of further beaver activity.

Security – Silver Lake called asking Ski Island to share the cost of security December 21, 22, 23 and it was approved. Suggestion was raised that security be extended for Christmas Eve and New Years Eve.

Motion brought by Tom Coleman to share additional security with Silver Lake on December 21, 22, 23, 24 and New Years Eve. Second Mark Koss. Motion passed.

Old Business – David Bonham’s presentation tabled until next meeting.

Terry Brennan asked that there be a co- chair of the Security Committee appointed in order to devote greater time to this topic. This would help to focus on the enhanced security for Ski Island. He asked for names to be nominated for this post.

Proposals and Presentations to the board. Terry Brennan suggested that discussions should be addressed by board members with community members who are raising questions related to the community prior to the meetings in order to mitigate discussions during the board meetings.

George Philopoulos has resigned and there is a call for nominees for replacement. Thought was to use names of people who sought the slot in the annual meeting. Thought would be to nominate someone at the next meeting.

Discussion raised about guidelines that would determine the responsibilities of board members regarding attendance for their term. There will be a proposal put together to be presented at the annual meeting.

Motion to appoint Barbara Gulley to the board made by Mark Koss. Phil Anderson second. Discussion followed. After the discussion the motion was tabled to be discussed in greater detail at the next meeting. Motion to table the original motion until the next meeting was passed.

Motion to adjourn made by Mark Koss. Terry Brennan second. Motion carried.