

SKI ISLAND LAKE CLUB, INC.

Minutes of Annual Homeowners Meeting

September 10, 2007

at Hefner Middle School, MacArthur Boulevard, Oklahoma City

CALL TO ORDER: Monday, September 10, 2007, 7:34 PM by Paul Shepherd, President, quorum present. The minutes were recorded by Mark Koss.

LCDR George Philopoulos led us in the Pledge of Allegiance.

A moment of silence was had for Ski Island residents who passed away during the preceding year.

ATTENDEES: All Board Members were present, *to wit*:

Phil Anderson	Rob Cook	Jack Nance
David Bonham	Barbara Gulley	George Philopoulos
Tom Coleman	Mark Koss	Paul Shepherd

Recorded Separately with sign-in sheet.
51 votes were cast.

MINUTES The minutes from last year's Annual Meeting were recorded by Barbara Bonham and offered.

✓ **MOTION:** Bud Breeding moved to accept the September 11, 2006 Annual Minutes. Art Wadleigh seconded. PASSED UNANIMOUSLY.

ELECTION The three (3) year terms of Barbara Gulley, Tom Coleman and Jack Nance have expired. Their service to our community was appreciated. Paul Shepherd opened the floor for nominations to replace them.

Phil Anderson nominated Barbara Gulley; Barbara Bonham nominated Mark Cisneros; Barbara Gulley nominated Tom Coleman; Chris Herriman nominated Terry Brennan and Kathy Reaves nominated Frank Herriman.

✓ **MOTION:** Phil Anderson moved to close nominations from the floor. Mike Reaves seconded. PASSED UNANIMOUSLY.

BUDGET

The Annual Ski Island Budget was presented by Paul Shepard, line by line. Discussion of the fence on Westlake Drive was deferred to George Philopoulos' Capital Improvements Report. Art Wadleigh discussed the maintenance on the entrance signs, located on MacArthur Boulevard. Linda Daxon questioned the budget allocations for water and electricity on the islands. Art Wadleigh questioned whether all the rock work was finished on the islands. Discussion of the islands was deferred to David Bonham's Island Project Report.

✓ **MOTION:** Mark Cisneros moved to accept the President's Budget Report. George Philopoulos seconded. PASSED UNANIMOUSLY.

ANNOUNCEMENT OF ELECTION RESULTS

Fifty-one (51) votes were cast, with two (2) votes being excluded from Barbara Gulley, due to improper balloting:

Frank Herriman	38
Tom Coleman	34
Terry Brennan	29
Mark Cisneros	24
Barbara Gulley	22

Frank Herriman, Tom Coleman and Terry Brennan were installed onto the Ski Island Board for three (3) years each, without objection.

TREASURER'S REPORT:

Vicki Langford reviewed and offered the financial papers of Ski Island Lake Club, Inc. The Treasurer advised us that nothing unusual was contained in the financial papers. Discussed the expenditures, capital improvement and carry-forward accounts.

✓ **MOTION:** Mark Koss moved to accept the Treasurer's Report. George Philopoulos seconded. PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

Lake Safety

David Bonham, chair, reported a good year with no major violations by any boaters. He reminded us that the season has shortened and that no speeding was allowed after 7:30 or 8:00 (seasonal) or dusk.

Dam

Mark Koss, chair, reported on condition of the dam for the 15th time in the past 20 years. The dam was reported to be in good condition and that no activity took place. A letter was addressed by

one of the residents to the OWRB, which was responded to by Mark. Discussed the cost of the replacement of the weirboards.

Capital Improvements George Philopoulos, chair, reported that Art Wadleigh won “Yard-of-the-Month. Discussed the gazebo in the park, signs and Island Piers (roped).

A survey was conducted using the following areas:

1. Security:
 - a. height of fence being 4' or less with complete access for pedestrians;
 - b. height of fence being 5' or greater with limited access for pedestrians during daytime only; or
 - c. height of fence being 5' or greater without any access.

2. sight-proof vs. see thru

A neighbor advised the assembly that a drive-by shooting had recently occurred.

Marilyn Porter discussed the old fence arrangements, from a historical prospective. Paul Shepherd asked Marilyn about the old fences from a security standpoint and the number (%) of people affected.

Terry Brennan advised that he first wanted a large sight-proof fence. However, illegal activities have dissipated with the removal of the trees. Visibility is a factor. Dennis Durham commented about the proposed fence on Westlake Drive. Is the fence needed at all? One car was reported to have gotten stuck crossing over the roads. It was suggested that additional lighting might help. Tom Coleman addressed security and had recent discussions with OCPD.

Survey results:

- ✓ Majority want some type of fence.
- ✓ Majority (60%) want some type of pedestrian restriction.
- ✗ Minority (4 people) wanted automobile passage with some type of restriction.
- ✗ Minority (2 people) wanted a gate.
- ✓ Majority (75%) wanted a solid barricade.
- ✓ Majority (vast) wanted no access points installed.

Boat Rule Change David Bonham presented the issue of allowing a use of a 19' boat on the Lake, as was temporarily allowed by the Board of Directors, the use of which expired at the start of this Meeting, should be continued and adopted as a new Rule for use of boats on the Lake.

The temporary use permit allowed lightweight outboard fishing boats up to 18' with motors up to 90 hp may be allowed on the Lake. If they exceeded 16' length they may not be used to pull skiers, tubes or any other such device.

(taken from July 10, 2007 Meeting Minutes)

Phillip Baker questioned when first granted permissive use for idle speed only? The issue was not addressed in the presentation.

Bill Bonelli, a resident since 1973, objected to longer fishing boats, stating that the last 4-1/2 years has gotten his 'nanny.'

Residents stated:

- ❶ Ski Island is 'compounding' the problem with the number of large boats being allowed on the Lake.
- ❷ Repair of the islands are due to large boat use on the Lake.
- ❸ We cannot permit large boats to damage property.
- ❹ We are opening the door to litigation.
- ❺ Linda Daxon [a resident and realtor in the Cox home sale] stated that we're not proposing to allow anything that is not already allowed on the Lake.
- ❻ Don Cox [the owner of the fishing boat at issue] questioned how much *more* damage will he cause with the use of the Bass Boat on the Lake. Why penalize him?

President Paul Shepherd summarized the issues as being (1) whether a longer boat is as maneuverable as a shorter one, and (2) whether there is a graduation in erosion to the islands.

Kris Veitch said that control could be achieved by granting exceptions, as needed.

- ✓ **VOTE:** Eight (8) people voted in favor of extending the boat rules. Assuming 51 people voted, then 43 voted against (not counted due to vote being over a 5:1 ratio)

Island Project

David Bonham reported on the status of the islands. David said that 95% of the rock used on the shorelines of the islands is underwater. The islands will not be 'washed over.'

David stated that we need to have a committee formed to help with landscaping and/or donate funds to do so. David stated that he was excited about the island project. Chris Herriman wave action from passing boats is absorbed better with the new shoreline.

Jim Nixon noted that the islands were fully submerged at times. David agreed that the islands were submerged at times. Allen Arms asked if we knew whether rock under island's water line was being moved.

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- ✓ **MOTION:** Mark Cisneros moved to adjourn. Linda Daxon seconded. PASSED UNANIMOUSLY.

ADJOURNED - 9:35 PM.

NOTE: These minutes were accepted by the membership at the September 8, 2008 Annual Meeting.