

SKI ISLAND LAKE CLUB, INC.

Minutes of Monthly Board of Directors Meeting

January 8, 2008

at the home of Mark Koss, Ski Drive, Oklahoma City

CALL TO ORDER: Tuesday, January 30, 2008, 7:18 PM by Terry Brennan, President, quorum present.

ATTENDEES:

Joyce Anderson (7:40 arrival)	Brian Determan
Phil Anderson	Barbara Gulley
Judi Bayne	Chris Herriman
David Bonham (8:55 arrival)	Frank Herriman
Terry Brennan	Bill Kelly
Katie Bryan	Mark Koss
Tom Coleman	Paul Shepherd
George Counselman	Glenn Short
Gloria Counselman	Jake, the dog

TRIBUTE: A tribute to the late Wes Bonham by Mark Koss.

MINUTES: Bill Wandel, Secretary, was not in attendance. The previous Monthly Minutes were not available for review. Old Minutes (October to December, 2007) will be placed on the website, along with a working draft of the Annual Minutes.

BOARD MEMBERS Terry Brennan opened the floor for the nomination of the replacement Board of Directors Members for (1) duration of the term of Rob Cook, and (2) until the next Annual Meeting for the term of George Philopoulos.

✓ **MOTION:** Mark Koss moved and Phil Anderson seconded, to nominate Barbara Gulley to the Board of Directors. **POINT OF ORDER** made by Tom Coleman. Discussed **POINT OF ORDER**. Desired to table Motion for nomination of Barbara Gulley. Mark Koss and Phil Anderson withdrew nomination.

George Counselman, Craig Harryman and Barbara Gulley expressed an interest in the two (2) open offices. The nominations were opened.

✓ **NOMINATION:** Phil Anderson nominated Barbara Gulley to the Board of Directors for a 20 month term. Mark Koss seconded. Terry Brennan

nominate George Counselman to the Board of Directors for a 20 month term. Frank Herriman seconded. The floor was opened for comments. George and Barbara both stated their goals for Ski Island over the next 10 years. Barbara noted that community spirit has declined. The question was called. PASSED FOR BARBARA GULLEY 3-2.

- ✓ **NOMINATION:** Tom Coleman nominated George Counselman to the Board of Directors for an 8 month term. Frank Herriman seconded. The question was called. PASSED FOR GEORGE COUNSELMAN UNANIMOUSLY.

COMMITTEE REPORTS:

Treasurer Vicky Langford was unable to attend, therefore, no Treasurers' Report was offered for consideration.

Island & Shoreline Management David Bonham was not present at this time, therefore, the Island and Shoreline Management Report was deferred. *See, Pages 4-5, infra.*

Grounds Maintenance Formerly called Lake Maintenance, Tom Coleman, chair, reported that Billy is supposed to fix the park fountains. The timer is working and there is a possible short in the circuit. Discussed fountains around the Lake.

Security Tom Coleman, chair, reported that he had problems getting officers to work during the Christmas Holidays. They were eventually retained and no incidents were reported. Regarding the electrical outage, Tom called OG&E regarding the Southshore and MacArthur location. OB&E states that AT&T is the probable cause of the line breakage.

Bill Kelly reported that the buoy positioned near the Anderson property has migrated to nearby the Nance property.

Discussed ice on the Lake.

Glenn Short volunteered to cut the posts for rope installation. Since setting the jigs is the hardest part, we will cut extra boards.

Lake Safety Mark Cisneros was not present, therefore, no Lake Safety Report was offered for consideration.

Mark Koss gave Bill Kelly sticker "P-90" . Bill agreed to fill out paperwork for Mark Cisneros' review and approval.

Social Committee Chris Herriman, chair, reported that Santa toured the Lake, and gave 73 bags of candy to good little boys and girls. Santa's pontoon did not fair as well, however, due to a lack of gasoline.

LeVoy and Linda Gray won the Christmas Decoration Contest. An Easter Egg hunt is being scheduled for March 22nd or 23rd. The Annual Picnic is being scheduled for an earlier time than normal, as July and August present heat considerations for our older residents. The Annual Spring Weekend Kickoff will be scheduled in May. Also, Ski Island will be inviting 5-10 special needs children for fishing, hot dogs, and BBQ during May or June.

Dam Mark Koss, chair, reported that we may consider changing inspectors to Cecil Bearden, a former OWRB employee who retired last year. We are still waiting for our Report from last year's inspection.

Security Jennifer and Cory Chambers have agreed to accept the Security position.

Discussed a half-way house [sic. Oxford House] on Southshore Drive and Islandview Drive. Neighbors were encouraged to take pictures. A panel truck and F-250 were noted. Also discussed a Nursery on Eastlake Drive and Southshore Drive. The school bus unloads 25± children after school and many play in the street.

The former Locke residence, 10628 Admiral Court, is rented to the owner of Beverly's Pancake House (formerly Madison's Pancake House). We will consider a Covenant Committee and will place same on next month's Agenda. Discussed the need to have homeowners aware of the covenants and regarding mowing lawns. It was stated that Ski Island has been inconsistent with enforcement in the past and needs to be unified with its approach to and application of covenants, etc.

Old Business ✓ **MOTION:** Terry Brennan moved to have overdue accounts given formal consideration. Mark Koss seconded. Discussed the following Motion:

Move that Ski Island Homeowners with delinquent accounts to the Association greater than 90 days old, will be turned over to collection agencies unless arrangements to bring the account current have been agreed to by the Homeowner and the Association Treasurer, President and

Vice-President. Homeowner will received 30 and 60 day notices that the account is overdue prior to the 90 day notice.

Discussed pros and cons of Motion and the powers of the Board of Directors. Tom Coleman moved to Table the Motion. Phil Anderson seconded. Motion and second withdrawn by Terry and Mark.

New Business

✓ ***Short Proposal.*** Glenn Short proposed a new dock in this backyard at 6409 Captains Drive. Glenn is a 30 year resident, who purchased two (2) lots during 1979. The current slip is too narrow for the boat Glenn will be purchasing. Glenn offered a design for a dock and gazebo, which have been reproduced as jpg attachments 001, 002 & 003 to these minutes. Signatures have been obtained by both contiguous neighbors. Discussed possible covenant problem if the new dock and bulkhead are extended beyond the natural shoreline. Glenn is aware of this concern and will address it appropriately. The proposal was called. PASSED UNANIMOUSLY.

Westlake Fence. Glenn Short has delivered eight (8) copies of the fence plan to OKC, with 4 letters from the utility companies and letters to neighbors. He has the \$50.00 check for the Revocable Permit and another \$20.00 for the fence permit. Kathy Worley & Glenn Short prepared a handout addressing Long Range Planning and the Westlake Fence Project. A copy of the January 8, 2008 handout has been reproduced as jpg attachment 004 to these minutes.

Austin Proposal. This proposal was presented to Bud Breeding on December 4, 2007. Bud reviewed the application and reported to Terry Brennan on January 3, 2008. Terry emailed Tim Austin and the proposal has been withdrawn. A new proposal will be offered in the near future. Consideration of Rule 18(b) was suggested for approval by contiguous neighbors.

Island Project

Island and Shoreline Management chair, David Bonham, addressed the irrigation proposals for Picnic and Snake Islands. Ski Island will purchase and install one (1) large pump (1-1/2 to 2 HP) on the east side of the Spillway. Three (3) zones will be used on Picnic Island and one (1) zone will be dedicated to Snake Island. No sod or plants are at issue. David is currently targeting mid-March for installation. Budgeting has not been accommodated. Chris Herriman advised that there was a \$1,734 rollover in the Social Committee Budget from last year. Chris proposed to move some of the money to the irrigation project and will wait until the next Monthly

Board Meeting for an exact amount. David advised that if the rollover is advanced, no additional requests for funds will be made.

New Business

Tom Coleman suggested that to improve neighborhood appearances, we could go up and down Southshore Drive and pickup trash once a week.

Paul Shepherd stated that we need to discuss the road surface on Southshore Drive, which is being used by School Buses.

* * *

✓ **MOTION:** Pail Anderson moved to adjourn. Paul Shepherd seconded. PASSED UNANIMOUSLY.

ADJOURNED - 9:30 PM.

PDF Attachments: 3 pages, dated December 31, 2007 (relating to Glenn Short project)

1 page, dated January 8, 2008 (relating to Long Range Planning and the Westlake Fence Project)

Minutes prepared by Mark Koss

Upcoming meetings:	February 12 th	David & Barbara Bonham
	March 11 th	Phil & Joyce Anderson
	April 8 th	Tom & Lori Coleman
	May 13 th	Frank & Chris Herriman