

SKI ISLAND LAKE CLUB, INC
Minutes of Monthly Board Meeting
April 8, 2008
At the home of Tom & Lori Coleman

CALL TO ORDER: Tuesday, April 8 2008, 7:05 pm by Terry Brennan, President.

ATTENDIES: Terry Brennan
Mark Koss
Paul Shepherd
Barb Gulley
Phil Anderson
Tom Coleman
Frank Herriman
George Counselman
Kathy Worley
Jon Blickenstaff
Chris Herriman

MINUTES: Secretary not present. Chris Herriman volunteered to take the minutes.

COMMITTEE REPORTS:

TREASURER:

Not in attendance. Concern for the lack of reports with the spring clean and spruce up of neighborhood. Looking at possible assistance to the treasurer so that the report completed and at the board meetings. (Lori Coleman & Lonnie Jarman)

Discussed Westlake Fence Project and the payment to Reg Poorbaugh will review at the May meeting with the receipts at that time.

SECURITY:

No official report given The Chambers where not present Baby on board!.

Board discussed the happening of April 8, 2008 at approximately 9:15 pm on the Silver Lake Dam and the steps needed to put in motion to work with Silver Lake and obtain a Police Report. A concern was expressed about 6220 Southshore Drive Property and will be reviewed by both Silver Lake and Ski Island on options to control the future incidents.

Suggested Joint Security patrols with Silver Lake, Blue Stem & Ski Island it was voted to use \$500 in account to help off set cost for security.

Concern also expressed with two recent robberys on the property of Karl & Angelique Barreto and Jerry Johnson.

Tom Coleman will be in touch with Jennifer Chambers with pertinent contact information.

Motion: Mark Koss & Tom Coleman and 2nd by Barbara Gulley

SHORELINE MANAGEMENT:

David Bonham unable to attend.

Paul Shepherd shared an island update the lines have been placed in the water and work to install sprinklers and electric on moving along. {*sic*. Should have been under new business.} Point of fact this is the point at which this topic was discussed.

DAM REPORT:

Mark Koss – Everything good to go at this time.

CAPITOL IMPROVEMENTS:

Kathy Worley shared a report from the February neighborhood meetings and the findings, suggestions and remarks.

Kathy and her committee will be sharing updates for long range planning as the information is researched and processed.

The committee also attended two workshops sponsored by community action.

- a. Traffic Calming Ideas.
- b. Navigating City Hall.

The Westlake Fence – Forms set and Concrete poured ready for fencing materials in about 10 –14 days. All is going along as planned.

The next Long Range Planning Committee Meeting on April 21, 2008 at The Worley's.

COVENANTS & COMPLIANCE:

Gloria Counselman unable to attend however, George shared some preliminary plans being developed.
Research and develop a set of priorities with keypoints listed within the covenants and ways to enforce and uphold the ski island development.

LAKE SAFETY:

Mark Cisneros not in attendance. No report.

SOCIAL COMMITTEE:

Chris Herriman reported that the Easter egg hunt was a huge success and the cost to the community being zero!! Fun, Fun, Fun had by all in attendance.

Upcoming events:

April 19, 2008 neighborhood clean up.

April 25-26 neighborhood garage sale.

June 14 – Music on the Lake watch for more details.

NEEDED HELP with the Picnic planning!!!

Possible dinner at Eddy's or someplace like this in September.

OLD BUSINESS:

Paul Shepherd asked that the Ski Island Lake Club, Inc., assist financially in the repairs from damages to his boat while work being completed on the islands. Specifically, replace the ski pole.

Tom Coleman – a new motor ordered for the Shepherd cove on the lake. Cost Approximatly - \$1100 with a 2 - year warranty. Tom also suggested

some help be obtained in keeping the pumps clear of debris. Will seek out estimates for next meeting.

George Counselman will obtain a tag for the Ski Island Glastron.

After the tag is obtained Tom Coleman will get the boat in lake ready condition.

NEW BUSINESS:

Work with Silver Lake and Security. Approved see above.

David Bonham asked that they be allowed to dig a hole in the dam for the Electric lines and sprinkler hook ups.

Motion: Denied
Phil Anderson 1st
Barbara Gulley 2nd
Mark Koss 3rd

Suggested that the controls be placed in the cages already in place on the dam.

Lawn Service Contract ?? (Not sure on this one do we need an estimate).

MOTION: Moved to adjourn by Mark Koss, seconded by Phil Anderson. Passed unanimously.

Meeting Adjourned – 8:15 pm

Minutes prepared by Chris Herriman

Upcoming Meetings:

May 13 th	Frank and Chris Herriman 10417 Eastlake Drive
June 10 th	Mark Koss