

Ski Island Lake Club, INC.
Minutes of Monthly Board of Directors Meeting
May 13, 2008
At the home of Frank and Chris Herriman
10417 Eastlake Drive

Call to Order: Tuesday, May 13, 2008, 7:05 PM by Terry Brennan, President,
quorum present.

ATTENDEES: Terry Brennan Tom Coleman
Kathy Worley Betty Neyer
Debbie Espinosa Barbara Gully
Joyce Anderson Phil Anderson
Mark Koss Paul Shepherd
Lonnie Jarman Frank Herriman
Chris Herriman David Bonham
Vicki Langford

Minutes taken by: Chris Herriman and Joyce Anderson.

Minutes from April 8, 2008 meeting approved.
Motion by Paul Shepherd 2nd by Phil Anderson.

Discussion of Lake Safety Infraction: The Neyer boat. A formal letter from lake safety written with complaint and listing of infractions leaving boat removed from the lake until safety course completed by Neyer household. Handling of infractions discussed And further infractions will be handled with household member Responsible for the boat as well as transgression of Verbal warning Written warning and removal of boat from Ski Island Lake with Vote from the board.

TREASURER: Vickie Langford – shared receipts from Clean up Day April 19, 2008 and updated on Westlake Fence Project. Discussed the realignment of budgets to line up with Committee heads in appropriate categories. Brennan Committee chairs submit budget plans. Issues discussed pertaining to vandalism fund And security. Money spent on dam for keys and distributed to four people along with 2 sets of keys to post office box. Lonnie Jarman taking over treasurer in September at which point a final and complete report presented to the board and Vicki working with Lonnie in the transition at that time board will set forth approval.

Vicki has done a great job as treasurer and the board will support Lonnie Jarman and Vicki Langford in this transition period.

Motion to accept treasurer report:

Terry Brennan
Mark Koss 2nd

BREAK

SECURITY REPORT: Jennifer Chambers not in attendance. Tom Coleman discussed numerous crime reports in and around area, including South shore in Silver Lake area. Discussed movement of monies from General Fund to the Security Fund to cover \$200 for security patrols. Mail box theft discussed the postmaster general has been informed and the postal inspectors have been active in this area. Possibility of stickers to identify cars belonging in this area approached no vote on matter at this time.

Moved to speak with Jennifer Chambers about security matters.

ISLAND/SHORELINE Maintenance:

David Bonham reported that the OWRB has given permission to remove and transplant 3 different types of water grasses to the islands and this is proceeding at this time. David Also asked that anyone tearing up sidewalks, driveways etc....the concrete could be used on the South Side of Pelican drive. Note placed in Newsletter pertaining to this matter. Contact David Bonham to coordinate plans.

DAM COMMITTEE: Mark Koss reported vandalism on the spillway area where switches stolen and copper wire pulled from PVC pipe. Electrical switches replaced approximately \$1000 will be spent bill still being figured by Brenda Evans. Also installed where 4 new locks along with 6 new keys. Possibility of lighting discussed motion to suspend and figure budget on lighting as latter down the line.

LAKE AND GROUNDS MAINTENANCE: Tom Coleman reported we have rope to do Pelican and will measure to make sure we have enough to do South Shore and parks areas too. Will need more 6 x 6 post cut so to replace the broken or missing post.

Utility work on the corner of South Shore and MacArthur Avenue the sprinkler line has been cut and damage to our lighting has been done talks are ongoing at this time with the utility companies in charge. Suggested that we move the South Shore sign further south

to avoid future damage as there are many utilities running through and around that corner.

David Bonham asked that if there is a way to be able to undo the new rope on Pelican to be able to get in and do the work needed along the shoreline in the future.

Tom Coleman response still working on design to be able to handle that situation.

Contract for mowing grounds presented \$10,000 2007 – 2008 has gone up this year upcoming to \$11,282 for 2008 – 2009

Contract approved by

Signs to mark NO Trespassing on Pelican will be replaced. Phil Anderson has 2 new yellow signs in garage.

LONG RANGE PLANNING COMMITTEE:

Kathy Worley reported that the Westlake fence project has been an amazing display of working together as a community and all surrounding areas. Shared the fact that the surrounding neighbors joined in our efforts to get this project completed. Thanks to all the numbers of volunteers!! This has set the ground for an amazing social environment and for future projects in Ski Island. Shared numbers from April 19, 2008 clean up day 53 various volunteers from 136 households. The goal was to find some way for everyone to contribute to the work being done in the neighborhood.

SOCIAL COMMITTEE: Chris Herriman present and reported that the clean up from April 19 went well and will definitely do this again next year working with the city.

Neighborhood Garage Sale scrapped due to lack of participants.

Music on the lake June 14th more details to follow.

CONVENANTS & COMPLIANCE COMMITTEE: Reported that Reg Poorbaugh property has new fence and has painted outside.

Recommended from Long Range Planning that the board deduct \$2060 from the back dues owed in a way to pay Reg Poorbaugh for his contribution to the Westlake Fence project. David Bonham move to accept 1st Paul Shepherd 2nd Frank Herriman also in favor of motion Phil Anderson and Tom Coleman.

Opposed to motion Mark Koss & Barb Gulley

LONG RANGE PLANNING also shared items from meetings held throughout the neighborhood exploring and gathering ideas from residents. Some of the ideas listed among the top of the list where: Uniform signage throughout lake club areas.

Motion to send out a survey to each household asked by Kathy Worley.

Motion passed 1st by Tom Coleman and Phil Anderson 2nd.

OLD BUSINESS: Don Lockes house as a rental is legal under current covenants.

NEW BUSINESS: Boating issues how best to handle them in the future? Possible classes before a new sticker can be issued for any boats. Review order of infractions on the lake by homeowners and proceed from there. A letter will be written by Terry Brennan to inform Reg Poorbaugh of his updated status of accounts.

Motion to Adjourn: Paul Shepherd and Phil Anderson