

Ski Island Lake Club, Inc.
Minutes of monthly board of Directors meeting
June 10, 2008

At the home of Mark Koss
10401 Ski Drive
Oklahoma City, OK 73162

Approved July 8

Call to order: Tuesday, June 10, 2008 7:00 PM by Terry Brennan, President

ATTENDEES: Terry Brennan Tom Coleman
Phil Anderson Joyce Anderson
Barbara Gulley Paul Shepherd
Kathy Worley Jennifer Chambers
George Counselman Gloria Counselman
David Bonham Mark Koss
Frank Herriman Chris Herriman
Katie Bryan Linda Daxon

Minutes taken by Chris Herriman

Minutes from May approved motion to accept 1st Paul Shepherd and Barbara Gulley 2nd.

Treasurer Report: Vickie Langford unable to attend. No report given.

Lake and Grounds Maintenance: Report given by Tom Coleman

King Pest control approved to remove geese and relocate.
Cost \$500 for set up and \$10 per goose to be taken from general
Fund and placed in on going budget for yearly maintenance.

Tom Coleman motion to approve
1st Mark Koss
2nd Phil Anderson

Board vote unanimous.

Tom Coleman discussed Bill Kelley from Dunn's Fish Farm by
Ada, Oklahoma. Bill Kelley suggested that we do a survey of the
Lake before adding fish to help control the leech population.

Motion to Approve: Frank Herriman
1st Tom Coleman
2nd Barbara Gulley

Board Vote Unanimous.

Tom Coleman reported that he has checked into gating and the Company spoken to was getting back to him with pricing and More information.

SECURITY:

Jennifer Chambers present.

Summer patrols going well cost approximately \$1000 per month
Motion to approve monies needed in Security Budget of \$2795 by Tom Coleman.

1st Mark Koss

2nd Barbara Gulley

Board Vote Unanimous.

DAM:

Mark Koss present.

All Star Electric making adjustments on gates so that they are not as sensitive.

Annual Inspection discussed. Cecil Bearden will be called by Mark Koss for the yearly dam inspection.

ISLAND/SHORELINE: David Bonham present.

Discussed needed rubble for the south side of Pelican Drive. Shared that Glenn Short has a tractor if anyone has rubble that can be used for the project. Sprinkler system is almost ready, putting in electric poles and boxes next and then call an electrician to hook it all up. Tom Coleman will test the system.

LONG RANGE PLANNING: Kathy Worley present.

Panel ordered for the Westlake Fence after a storm blew a tree onto a panel and damaged it. Will be repaired as soon as possible. City will be providing arrows marking turns on Westlake Drive. Caps will be in place this fall when weather cools off. Survey response was about 10 percent of home owners.

Ray Vaughn meeting with the city of Oklahoma City in deciding the responsibility areas around Ski Island. Traffic light slated for South Shore and MacArthur coming soon.

BREAK

COVENANTS/COMPLIANCE: Gloria Counselman present.

Houses of concern with yard maintenance were Laurie Blakewell property, The Van Clicks and Gordon Haave.
Letters will be sent in regards to lawn care.
Reg Poorbaugh property letter sent in regards to household items out in front lawn and drive area.

LAKE SAFETY: No official report given Mark Cisneros unable to attend.

Neyer boat is back on the lake and Austin Bollenback. Stickers are on order and name is on the boat.

SOCIAL: Chris Herriman Present.

Music on the lake it should be a fun evening.

September 20, 2008 picnic set for all of Ski Island.

OLD BUSINESS: Motion to move \$300 from Park Maintenance and \$400 from Sprinklers Maintenance into Island and Shoreline management for additional rock around the top of the islands in key spots.

Motion by Tom Coleman

1st Phil Anderson

2nd Frank Herriman

NEW BUSINESS: Committees to get next years budgets to Terry Brennan and Be ready for approval at annual meeting.

The Committees will also break out or break down expense Items under sub headings.

Tom Coleman presented a bill for labor and parts fountains \$350 motion to pay and approve by Tom Coleman.

1st Mark Koss

2nd Phil Anderson

Tom McEvoy boat on Ski Drive Mark Koss will approach and Offer help in getting his boat lifted out of the water.

Harold Barton insurance can take 30-40 days before demolition.

John Ameer passed.

Motion to adjourn: Terry Brennan

1st Phil Anderson

2nd Barbara Gulley