

Ski Island Lake Club, Inc.

Minutes of the monthly board of directors meeting July 8, 2008.

At the home of Phil Anderson
6309 Captains Drive
Oklahoma City, OK 73162

Call to Order: Tuesday, July 8, 2008 by Terry Brennan, President.

ATTENDEES:	Terry Brennan	Paul Caesar
	Frank Herriman	Chris Herriman
	Barbara Gulley	Tom Coleman
	Mark Koss	David Bonham
	Katie Bryan	Linda Daxon
	Phil Anderson	Lonnie Jarman

Minutes taken by Chris Herriman

Call to order 7:00 PM by Terry Brennan

Minutes from June approved motion to accept Tom Coleman and 2nd Barbara Gulley

TREASURER REPORT: Vickie Langford unable to attend. No report available.

Fielder check has not been cashed.

Barbara Gulley reported that there has been no mail lately in post office box.

Lonnie Jarman will be assuming the treasurers duties and will be talking to Vickie Langford in getting the transition completed and equipment to or programs to operate the treasurer position.

SECURITY: No Report given Jennifer Chambers not in attendance.

We have seen the patrols and they seem to deter and seem to be helping.

SHORELINE/ISLAND: David Bonham present.

July 9, 2008 power is on going to the islands adding more rocks to either end of the big island to protect plants while rooting.

Terry Brennan brought back a gently used boat dock from Grand Lake Colorado it is temporarily stored at the shed. Thank you Terry!! Mark Koss and Bill Kelly are looking into getting the brick from the Barton property this will however, be dependant upon the use of Glenn Short's services with his tractor and the safety issues being evaluated to all volunteers.

David reported that at the Bonelli property on the North end of Ski Drive they have added a significant amount of bricks to protect the sea wall and it has seemed to really calm the waters between the small island and the shoreline in that area. Thank you Mr. Bonelli.

DAM REPORT: Mark Koss present.

Bill on the repairs \$1797.58

Mercury switches are reset and seem to be holding the lake at a desired level.

Motion to pay the \$1797.58 in repairs from the dam reserve by Mark Koss 1st Barbara Gulley 2nd Tom Coleman

Seal seems to be holding on the east side of the dam.

LAKE AND GROUNDS MAINTENANCE: Tom Coleman present.

2 of 5 fountains working the Hickman's fountain are still under warranty it will be \$65 to \$100 to fix and repair.

The Shepherd fountain has a wiring problem.

The Philopoulos fountain is getting a better motor with a cost of \$850 and a better warranty of 3 years.

Tom has order 2 and should that should be arriving soon.

The timers are set and the cleaning of the Hickman's cove is usually the ones with the most debris.

Tom Coleman motions to use \$2000 from the general fund to fix the fountains.

1st Phil Anderson

2nd Frank Herriman

Katie Bryan inquired about possible fountains on the Admiral arm and maybe the Eastlake Circle arm. Tom Coleman is putting these into the 2008-2009 budget year and will be working to achieve that goal. Tom will have a presentation at the annual meeting in September.

LONG RANGE PLANNING: Kathy Worley in Washington no report given.

CONVENANTS AND COMPLIANCE: Gloria Counselman unable to attend.

LAKE SAFETY: Mark Cisneros unable to attend.

David Bonham reported that we are all stickered up with Ski Island boat stickers. Cost \$352.00 David also reported that there was a blue and white boat making an illegal turn at the south shore turns however, that is a legal turn and the boat was not on the wrong side of the NO WAKE barrier.

BREAK

SOCIAL: Chris Herriman present.

Music on the lake went well and fun was had by all!! Next up the annual Ski Island Picnic and plans are being made right now.

OLD BUSINESS: Tom McEvoy boat lifted out of the water and moved to the Barton property for disposal. Frank Herriman, Lonnie Jarman, David Bonham, and Mark Koss pulled out the boat on July 5, 2008.

The electro fishing went well and the recommendation by Dunns fish farm are to add Red Earred Sunfish and Florida Bass. They will be sending official recommendations for our lake size via e-mail. Monies needed to stock the lake are between \$3500 and \$4500 total includes the \$850 for electro fishing. Motion to stock made by Tom Coleman.

1st Frank Herriman

2nd Phil Anderson

NEW BUSINESS:

Paul Caesar presented a plan to build a fence for his dog. Paul presented plans sign off by neighbors on either side.

Motion to approve my Mark Koss 2nd by Barbara Gulley.

Unanimous vote by the board to approve.

Budget meeting July 13, 2008 at 6 PM at the home of Mark Koss.

Looking into the bricks for Pelican southshore by Mark Koss.

Terry Brennan asked to be reimbursed for the trailer rental for hauling the boat dock back from Colorado. Cost \$350

Motion to reimburse Terry Brennan \$350 is approved.

1st Mark Koss

2nd Tom Coleman

Unanimous vote by all board members.

Motion to adjourn by Mark Koss

1st Frank Herriman

2nd Tom Coleman

Board minutes approved August 12, 2008