

Ski Island Lake Club, INC.

August 12, 2008 at the home of Frank and Chris Herriman

**ATTENDEES:** George Counselman  
Frank Herriman  
David Bonham  
Linda Daxon  
Art Wadleigh  
Tom Coleman  
Paul Shepherd

Gloria Counselman  
Chris Herriman  
Mark Koss  
Lonnie Jarman  
Ann Wadleigh  
Phil Anderson  
Barbara Gulley

Minutes taken by Chris Herriman

Meeting called to Order by Mark Koss at 7:09 pm

July 13, 2008 Meeting minutes approved  
Barbara Gulley 1<sup>st</sup>  
Tom Coleman 2<sup>nd</sup>

July 31, 2008 minutes approved special meeting  
Frank Herriman 1st  
Phil Anderson

**DAM REPORT:** Mark Koss present.

Mark reported the east side slides hung up leaving the gates up 4 inches and thusly dumping water. We lost 7 ½ inches of water before Jon Blickenstaff, Terry Brennan, and Mark Koss were able to get the eastern sluice gate down manually. The system is offline at this point, gear broken inside box. Sunday, August 10, 2008 recaptured the water lost. We are not sure why exactly this problem occurred since there seemed to be no apparent reason for the gates to stay open.

Inspection on the dam to occur in September by Cecil Bearden, retired OWRB.

**TREASURER REPORT:** Lonnie Jarman present but not in the official capacity at this date. Vickie Langford and Lonnie are working together moving the duties to Lonnie Jarman. Lonnie purchased the correct program to be able to run the system.

**SECURITY:** Jennifer Chambers unable to be present no report given.

**ISLAND/SHORELINE MAINTENANCE:** David Bonham present.

David reported that Tom Coleman will be finished hooking up and doing the final runs on the sprinkler system and the electric is being completed and usable. Barge is almost sunk we will be working on a plan to lift this and drain.

**GROUNDS MAINTENANCE:** Tom Coleman present.

Tom reported the rain sensor in Admiral park has been damaged thusly not shutting down during rain events.

Sprinklers on Commodore up and working well.

Volunteers needed to replace ropes we will be setting that up very soon.

Tom will be working on the sprinklers on Southshore and up on MacArthur to fix leaks.

Hickman fountain in working order again.

Still have on order 2 fountains to replace in the Philopoulos and Shepherd coves.

**LONG RANGE PLANNING:** Kathy Worley not able to be present.

No report given.

**CONVENANT AND COMPLIANCE:** Gloria Counselman present.

Attended a meeting with Community action and they stressed the fact that he city will be able to enforce code through the action line.

**LAKE SAFETY:** David Bonham agreed to do lake safety on a temporary basis.

Mark Koss reported that there was a speeding pontoon on a Monday am about 9 am on the lake.

It was also reported that 2 guys in tubes where fishing along the small island.

**SOCIAL COMMITTEE:** Chris Herriman present

Chris reported that the picnic is on and will be working on it the next 2 weeks to get it all together. It will take place September 20, 2008 from 4-8 pm in Commodore Park.

**BREAK:**

**NEW BUSINESS:** Ann Wadleigh asked what is being done about the Barton property. The action line has been called at this point and they will be getting back to us by the 22<sup>nd</sup> of August.

Also reported that this property has been seen on numerous occasion teenagers inside and people taking things from the property. It is inviting a bigger problem left as is and unsecure.

Proposed rule change to be taken up in the September Board meeting.

Moving the current \$100,000 requirement to \$300,000 and asking that Ski Island Lake Club, Inc. be added to a reporting party to the insurance.

New Glenn Harris insurance policy discussed.

Cancellation fees discussed as well as the necessity of the July 13, 2008 special ad hoc committee and thusly the July 31, 2008 special board meeting.

Frank Herriman made a motion to reaffirm the action of the board on July 31, 2008.

Barbara Gulley 2<sup>nd</sup>

Revote on insurance change taken.

Vote passed insurance stands.

Homeowners meeting discussed and notification is set in place.

Nominations to fill 3 board positions will be asked and absentee balloting will be done at the home of the Herrimans.

BREAK

Budget for 2008 – 2009 completed to be ready for the Annual meeting.

Lonnie will take over the duties after the audit of the books has been completed.

Motion to adjourn:

Tom Coleman

Barbara Gulley

Meeting adjourned 11:09 pm August 13, 2008