

DRAFT

September 8, 2008 Annual Ski Island Member Meeting

Annual Meeting – Sign in sheets?

Do we need to list all present in the room or just board?

Minutes taken by Chris Herriman

Meeting called to order by Mark Koss at 7:40 pm

Service of outgoing board members and treasurer recognized by Mark Koss.

Mark Koss read a letter from Terry Brennan our President for 2007-2008 year.

TREASURER REPORT: Given by outgoing treasurer Vickie Langford
Lonnie Jarman introduced as new incoming treasurer.
The report was received.

DAM REPORT: Given by Mark Koss

It was reported that the dam had been inspected by Cecil Bearden, there were no critical issues at this time. Mark also shared the previous year's incidents of vandalism/theft attempts on the dam. The sluice gates will be scheduled for repairs in the upcoming months.

SECURITY REPORT: Given by Jennifer Chambers
Jennifer reports that the off duty police officers are varying their shifts on a weekly basis for Ski Island in with Silver Lake. Jerry Johnson expressed concern over the summer thefts and that maybe this is not getting the job done.

ISLAND & SHORELINE MAINTENANCE: Given by David Bonham
David gave update on island and the next items on the list to be completed. Thanked Chris Kongs, Frank and Chris Herriman, Jess and Vickie Langford, Bill Kelly and the Alumetis for their help.

LAKE SAFETY: Given by David Bonham
Reported that there were no major infractions by residents this past year.

GROUNDS MAINENANCE: Report given by Tom Coleman

Rope is here needed are the volunteers to help put this in place. All sprinklers to date have been repaired. Two new fountains are on the way and will be installed when they arrive.

Request by residents for 3 more fountains locations for these include Admiral Court, Eastlake Circle and Captains drive. This will be discussed on the October 14th board meeting.

CONVENANTS AND COMPLIANCE: Report given by Gloria Counselman

Jerry Johnson expressed concerns over 3 yards on admiral court with lack of mowing and general maintenance. Concerns noted.

SOCIAL COMMITTEE: Report given by Chris Herriman

Reviewed activities for the year fun for all and many upcoming events coming to the table, watch your newsletter.

BREAK

Results of the election of new board members given by Mark Koss new board members include Aysha Alumeti, Paul Caesar, Phil Anderson.

Motion to adjourn by Jon Blickenstaff
1st Barb Gulley

New officers elected met briefly to elect President and Vice President.

Officers are as follows:

President – Mark Koss

Vice President – Frank Herriman

Treasurer – Lonnie Jarman

Secretary – Chris Herriman

Board Members: Tom Coleman, David Bonham, Terry Brennan, Aysha Alumeti, Phil Anderson, Barb Gulley, Paul Caesar

October Meeting at the Herrimans

November Meeting at Mark Koss