

Ski Island Lake Club, INC.

October 14, 2008 At the home of Frank and Chris Herriman

ATTENDEES: Jon Blickenstaff Kathy Worley
 David Bonham Katie Bryan
 Paul Caesar Barbara Gulley
 Frank Herriman Chris Herriman
 Mark Koss Phil Anderson
 Lonnie Jarman Aysha Almueti
 Jennifer Chambers

Meeting called to order by Mark Koss at 7:30 pm

Meeting Minutes taken by Chris Herriman

TREASURER REPORT: Lonnie Jarman in attendance.

Discussion on how aggressive and/or steps to be taken in collecting accounts in arrears.

Motion by Mark Koss that we use 3 phases in attempting to collect: 1. Friendly Phone Call 2. A registered letter 3. Proceed with legal action

Move to accept: Aysha Almueti

All approved.

DAM REPORT: Mark Koss in attendance.

Upcoming repairs by Urban Construction will total approximately \$4150.00 to be taken from the Dam Reserve Fund for repairs to the seals and concrete.

Motion to Pay by Mark Koss

Move to accept by Frank Herriman

All approved.

SECURITY: Jennifer Chambers in attendance.

Discussed the Silver Lake Community suspending patrols that Ski Island has been in conjunction. Question, are we going to continue without the funding of Silver Lake Homeowners Associations funding?

Voted to continue while forming an adhoc committee to study other options.

The Adhoc committee consist of Tom Coleman, Aysha Almuenti, Chris Herriman. They are working with Jennifer Chambers for future security in Ski Island Area.

ISLAND AND SHORELINE MANAGEMENT: David Bonham in attendance.

David Bonham reported that the Barge has been lifted and drained! The smaller island is getting ready for sod and the fencing in place to keep the geese off the new grass.

Looking at personally purchasing a pontoon as this will assist in the moving of smaller amounts of materials to the islands.

GROUNDS MAINTENANCE: Tom unable to attend.

LONG RANGE PLANNING: Kathy Worley in attendance.

Updated the board on the Westlake Fence Project. Kathy is currently in the process of getting in touch with Glenn Short and capping the fence. Yet to be completed are the steps and the handicapped access ramp.

CONVENANTS AND COMPLIANCE: No report available.

LAKE SAFETY: David Bonham in attendance.

David Bonham reported that he and Phil Anderson are looking at buoys for the shallow area by the boat ramp.

BREAK: 8:20 pm

SOCIAL: Chris Herriman in attendance.

Looking forward to a big Christmas hit this year!!

OLD BUSINESS:

Discussion of how to proceed with lakeshore/boat ramp areas on member's property.

NEW BUSINESS:

Motion by Mark Koss to move the liability insurance from \$100,000 to \$300,000 minimum required as well as, adding Ski Island Lake Club, Inc. to named insurer.

Discussion held when the change will take place and how to notify the membership.

- A. Notice to membership by mailing.
- B. Effective March of 2009.

Motion to look into this change by Paul Caesar until March 1, 2009.

Move to accept the motion Barbara Gulley.

Mark Koss asked the board if we wish t to move forward on the Cell Tower issue in T-mobile request to heighten the tower.

Motion to that Mark Koss represent Ski Island Lake Club in opposition to the height question by Aysha Almueti

Moved to accept motion by Paul Caesar.

Motion to adjourn by Barbara Gulley.

Moved to accept motion by Frank Herriman

Meeting closed at 9:20 pm

Upcoming Meeting Locations:

November Mark Koss

December Phil Anderson

January Paul Caesar