

Ski Island Lake Club, INC.

November 11, 2008 at the home of Mark Koss.

Board of directors ATTENDEES:

Tom Coleman	Barb Gulley
Phil Anderson	Mark Koss
Frank Herriman	Paul Caesar
Aysha Almueti	

Also in Attendance:

Kathy Worley	
Kathy Williams	Frank Williams (Silver Lake)
David Gates (security)	Chris Herriman
Rocky Smith	Grace Philopoulos
Katie Bryan	

Minutes taken by Chris Herriman

Motion to approve October, 2008 Ski Island Lake Club, INC. Minutes motion to approve by Tom Coleman and Barbara Gulley, passed unanimous vote.

SPEAKER: David Gates, security contact. Explained how the paid patrols would work with our association and the cost. At this time we will be covering "key" time slots along with Holidays. A neighborhood watch is being considered by the adhoc committee consisting of Aysha Almueti, Tom Coleman, Chris Herriman working with Chair Jennifer Chambers and Co-chair Phil Anderson of the Security Committee. Sgt. Charlie Epperly works at Hefner Division Police station and will be consulting the ad hoc committee on the procedure for setting up the neighborhood watch/patrols. There will be more to come in the following weeks. Tom Coleman has looked at the possibilities of gating in not only key areas but also completely closing off the neighborhood and what that procedure would entail as well as, costs involved. The Security Ad hoc committee will be researching different solutions to the area.

TREASUER REPORT: Lonnie Jarman unable to attend.

DAM REPORT: Mark Koss

Discussion of the upcoming repairs to be completed on the Dam over the winter months. The lake will have to be lowered to complete and looking at the month of March 2009 at this time. The repairs should be rather quickly so dependant upon weather the company in charge should be able to repair quickly with the event of some dry weather.

The Tankersleys suggested that the Lake side of the gates be painted in a bright color as to better be able to view whether the gates are opened or closed. This will be completed with the other repairs.

ISLAND and SHORELINE MANAGEMENT – David Bonham unable to attend.  
No report given.

GROUNDS MAINTENANCE – Tom Coleman  
Help needed with stringing ropes and Entrance sign clean up please call Tom!!

Trees on south shore drive discussed and a letter written to O G & E will be drafted in an effort to clean up the shoreline appearance. Suggestions from Phil Anderson that everyone needs to speak up to the Client Service Department with O G & E to achieve the results.

LONG RANGE PLANNING – Kathy Worley  
Yeah! The Fence on Westlake Drive is nearing completion and should be completed by the next board meeting!

CONVENANTS AND COMPLIANCE – Gloria Counselman unable to attend.  
No report given.

SOCIAL – Chris Herriman  
Christmas lighting on the back side see e-mail for teams and the Christmas gathering held at the Herriman home on December 12, 2008. Santa is ready and in waiting for delivery of packages on December 24, 2008. Lights will be judged December 20, 2008 pending great weather!!

BREAK

Call to order 7:45Pm by Mark Koss

Non recurring Business:  
T-mobile cell tower on the Shell station corner

Motion to object the cell tower by Tom Coleman with a 2<sup>nd</sup> from Phil Anderson.

Mark Koss will appear before the City Planning Commission on Thursday, November 13, 2008 to object the proposal.

NEW BUSINESS:

Approval of fence between Cook, Bonham and Breeding denied at this time without prejudice for re-application available in December.

Application for “no thru traffic/dead end” sign at Eastlake Drive and Eastlake Circle.  
Deferred for further discussion in the December meeting.

Approval of fence between Kong, Nelson and Tankersley on 10505 Ski Drive. Dr. Nelson unable to attend. Project denied with objections from the Tankersleys. Motion to deny without prejudice with reapplication by Aysha Almueti and 2<sup>nd</sup> Barbara Gulley.

Approval of fence between Kennedy, Williams, and Caesar on 10616 Eastlake Circle present was Kathy Williams homeowner to present the drawings and plan. Ed Kennedy and the Caesars approval in writing presented to the board. Fence has been approved.

Motion to approve Williams fence by Barbara Gulley 2<sup>nd</sup> by Tom Coleman unanimous vote by board.

Permission asked to allow Island and Shoreline Management committee to sell barge to David Ecker, with reservation for future use by Ski Island Lake Club, INC. This item given permission to proceed pending board approval on the contract a special meeting will be set if needed.

Motion to adjourn by Barbara Gulley 2<sup>nd</sup> Phil Anderson