

# Ski Island Lake Club Special Meeting

12-2-2008

At the home of Mark Koss

Minutes recorded by Chris Herriman

Board of directors

ATTENDEES:           Mark Koss                   Frank Herriman  
                          Paul Caesar               Barbara Gulley  
                          Tom Coleman             Phil Anderson  
                          David Bonham           Aysha Almueti

Also in attendance:

                          Chris Herriman         Katie Bryan  
                          Joyce Anderson        Grace Philopoulos  
                          Chris Kongs            Dr. John Nelson  
                          Chuck Tankersley     Elsa Tankersley

Meeting Called to order at 7:05 PM by Mark Koss

Dr. John Nelson presented a fence proposal to be located on the property of 10505 Ski Drive. He stated that he has 4 Golden retriever dogs and that a fence would be necessary to contain the dogs. Mention of a future pool and stated that his Farmers Insurance would not cover his pool area if the fence was not at least 4 feet in height.

Discussion by the board proceeded after Mark Koss stated the covenant rule from Section 3 paragraph 8 of the Ski Island Lake Club, INC.

Elsa Tankersley expressed concerns about the above structure comments where also taken from the floor from Chuck Tankersley, Chris Kongs and Grace Philopoulos.

Alternate solutions to the fence were given by Barbara Gulley as well as Phil Anderson and Mark Koss. Alternatives suggested tethering, electric dog barrier fence and possibly a dog run. Mark Koss shared that as far as liability with the pool the City of Oklahoma City said, the city is looking for a barrier to prevent people from walking from the street to the pool and the barrier could be accomplished between houses and that there is no reason for the fence between the pool and the lake.

BREAK 10 minutes to get the motion written.

Back in Session

Motion given by Aysha Almueti: A motion to accept the fence application on the property of 10505 Ski Drive within the 42 inch fence limitation as per Section 3 of the Ski Island Lake Club Covenants found in Paragraph 8 also okaying the gate that will be

located against the house by chimney with possibility of cutting down the size on this too.  
Dr. John Nelson is agreeing to bring the fence within the above motion.

2<sup>nd</sup> to the above motion Barbara Gulley

Vote by the board taken:

In favor of the above stated motion: Aysha Almueti, Frank Herriman, Paul Caesar,  
Barbara Gulley, Phil Anderson & Tom Coleman.

Opposed to the motion: David Bonham

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

Meeting adjourned at 8:45 PM.