

Ski Island Lake Club, Inc.

December 9, 2008 at the home of Phil Anderson

Minutes taken by Chris Herriman, Secretary to the board

Board Members Present:

Mark Koss
Paul Caesar
Barb Gulley
Phil Anderson
Tom Coleman
Aysha Almueti
David Bonham

Membership Present:

Lonnie Jarman
Chris Herriman
Kathy Worley
Joyce Anderson

Call to order by Mark Koss at 7:15 pm.

Motion to accept November 2008 minutes by Phil Anderson, 2nd by Tom Coleman in favor of all board members present on 12-09-2008.

Motion to accept Special meeting minutes by Barb Gulley 2nd by Tom Coleman in favor of acceptance of the special meeting.

TREASURY: Lonnie Jarman present.

Report given on the treasury of Ski Island Lake Club, Inc., discussion to send out Safe Harbor Letters to all members \$1000 or above in arrears to the community. This will be taken care of by Mark Koss. Recommended that we make adjustments and reevaluate at mid year our budget lay out.

DAM COMMITTEE: Mark Koss present.

Mark reported on the upcoming maintenance scheduled for the dam area starting in February of 2009.

ISLAND SHORELINE MANAGEMENT: No report given.

GROUNDS MAINTENANCE: Tom Coleman present.

Reported total cost for proposed new fountains for coves including the Anderson area, Admiral Court area, and the Eastlake Circle on the East side area. The total is \$2,162.50 per fountain excluding the purchase of electrical supplies to hook them up.

Motion to purchase one new fountain for the Eastlake Circle Area on the East side by Phil Anderson with a 2nd from Barbara Gulley all voting board in favor.

ISLAND AND SHORELINE MAINTENANCE: David Bonham Present.
Donation of \$100 from the Almuenti family accepted and appreciated.

Discussion of paying back loans towards the island restoration project at least ½ paid in full to donors.

LONG RANGE PLANNING: Kathy Worley present.
The Committee met on 12-08-2008 at the home of Kathy Worley they are looking into improvements around the Ski Island area.

LAKE SAFETY: David Bonham present.
3 buoys purchased to be used throughout the lake. Lake Safety Seminar discussed and will be scheduled in the upcoming spring.

BREAK

Reconvene 8:30 pm.

NON- RECURRING:
Shell Tower will be used as is and a flag pole. Ski Island will buy a plaque for Planning Commissioner from Ward 8, Nick Gales.

Motion by Phil Anderson to spend \$40 on the plaque of appreciation 2nd by Paul Caesar.
Vote unanimous.

NEW BUSINESS:
Craig Harryman informed the board on the attempted robbery of his property.

SECURITY: Tom Coleman reported that we will be having a forming a neighborhood watch program on January 15, 2009 and that security cameras, gates and other options to increase security in the Ski Island area has been discussed and is at this time being looked into by the ad hoc Committee.

Motion to purchase equipment for the neighborhood watch car magnet signs and amber light to the estimated amount of \$300 not to exceed \$500 2nd by Tom Coleman passed unanimous.

DIRECTORY has been designed and ready for delivery shortly after the first of the year.

Cover and in side color by Shane Brock.

Motion to adjourn by Phil Anderson 2nd by Paul Caesar.

Adjourned 9:00 pm.