

Ski Island Lake Club, INC.

January 13, 2009

Board Members Present:

Mark Koss
Terry Brennan
Tom Coleman
Paul Caesar
Barb Gulley
Aysha Almuenti
David Bonham
Phil Anderson

Membership and / or Committee Chairs Present:

Jon Blickenstaff
Kathy Worley
Chris Herriman
Lonnie Jarman
Joyce Anderson
Bill Kelly
Nancy Jarman
Grace Philopoulos
Katie Bryant
Art Wadleigh
Kelly Caesar

Meeting Minutes recorded by Chris Herriman.

Meeting called to order at 7:12 pm at the home of Paul and Kelly Caesar at 10309 Ski Drive.

Motion to accept December meeting minutes by Barbara Gulley 2nd by Tom Coleman.

SECURITY COMMITTEE: report given by Phil Anderson

No major incidences reported. Neighborhood Watch meeting scheduled for January 15, 2009 at Hefner Middle School at 7 PM. Ad hoc committee working with Kathy Worley's Committee for the neighborhood watch signage to be placed in locations throughout Ski Island Lake Club area.

Ad hoc exploring several security options for increased security throughout the lake club area including gating and security cameras, as well as, neighborhood watch with patrols.

TREASURERS REPORT: report given by Lonnie Jarman

Certified Letters mailed to 5 homeowners with dues owed of over \$1000 or more. Arrangements are being made to work with each individual homeowner and their unique circumstances.

David Bonham and Lonnie Jarman will be in the process of paying back loans that were given by homeowners to get the island project closer to completed.

DAM REPORT: report given by Mark Koss
See attached letter on report given by Jon Blickenstaff.

Motion by Tom Coleman to clean, grease and reseal all 4 sluice gates and move forward with a pin survey of spillway slabs and wing walls then compare to August 2002 pin survey. 2nd by Barbara Gulley

ISLAND AND SHORELINE MANAGEMENT: report given by David Bonham
No changes at this time.

GROUNDS MAINTENANCE: report given by Tom Coleman
4 new buoys ordered.
Fountain fixed behind the Colemans.
Exploring options for electricity in the Eastlake Circle arm for a new fountain either Kennedys or Cisneros property.

LONG RANGE PLANNING COMMITTEE: report given by Kathy Worley
This committee is working on a 5-stage plan for Ski Island Lake Club, INC. infrastructure. She has been in e-mail touch with County Commissioner Ray Vaughn.

LAKE SAFTY: report given by David Bonham
Lake safety seminar set for April 4, 2009 from 9 am to 3 pm, more to come.

Motion to restate the lake rule from the meeting at 10-14-2008
Motion to restate made by Tom Coleman 2nd by Terry Brennan. , it will read as follows:
Each resident operating a powerboat on the lake must add Ski Island Lake Club, Inc., as “additional insured” or “additional interest” or whatever term appropriate for each homeowners insurance company such that we get paperwork annually for every power boat in operation verifying the policy is in force.

BREAK
Call back to order at 8:20 pm

SOCIAL COMMITTEE: report given by Chris Herriman
Christmas Season a huge hit!! Next event Social will be working with Security Committee in January for the neighborhood watch meeting.
April 11 annual Easter egg hunt in the park.

NEW BUSINESS:

Letter to be written to the Palumbos on the 6 foot fence issue giving them 60 days to get this into compliance.

Issues with Non-Owner Occupied Housing on Captains Drive Ad Hoc Committee formed by Mark Koss consisting of Aysah Aluementi, Tom Coleman, Phil Anderson and Barbara Gulley to investigate this issue.

Goodwin Fence passed by all board members present.

Motion to adjourn by Terry Brennan 2nd by Paul Caesar.