

Ski Island Lake Club, Inc.  
February 13, 2009

Board Meeting located at 10401 Ski Drive the home of Mark Koss

Board Members in Attendance:

|                |               |
|----------------|---------------|
| Mark Koss      | Terry Brennan |
| David Bonham   | Phil Anderson |
| Paul Caesar    | Aysha Almueti |
| Frank Herriman | Tom Coleman   |
| Barbara Gulley |               |

Membership and Committee Chairs Present:

|                               |                |
|-------------------------------|----------------|
| Kathy Worley                  | Joyce Anderson |
| Chris Herriman                | Bill Kelly     |
| Katie Bryant                  | Marco Palumbo  |
| Amy Palumbo                   | Linda Daxon    |
| Lonnie Jarman                 |                |
| Jeannette, guest of Mark Koss |                |

Meeting minutes taken by Chris Herriman.

Call to order by Mark Koss at 7:05 pm.

Reviewed January minutes.

Motion to approve Tom Coleman 2<sup>nd</sup> Barbara Gulley after correction made to re-statement of boating rule.

Statement is completed minutes approved.

ISLAND / SHORELINE: report given by David Bonham  
No Changes.

GROUNDS MAINTENANCE: report given by Tom Coleman  
Tom will be sending out a newsflash asking for help on the ropes and post as the weather clears and warms up. Fixed fountain in the Coleman cove and is now in working order. What do we want the signage to be on the buoys over the shallow island? Tom will work with David Bonham and Lake Safety on the wording and placement of the buoys.

**TREASURERS REPORT:** report given by Lonnie Jarman  
Updated the board on the state of collection went over the spending for the previous month.

**DAM REPORT:** Jon Blickenstaff unable to attend however; has sent an attachment with updates to the progress on the dam repair.  
See attachment

**LONG RANGE PLANNING COMMITTEE:** report given by Kathy Worley  
New stationery designed and printed for Ski Island Lake Club shown.  
Motion made by Tom Coleman to pay \$249 printing cost and purchase of envelopes with official Ski Island Letterhead and design. 2<sup>nd</sup> Paul Caesar

The 5 stage plan for long range planning in Ski Island will be ready for presentation at the September 2009 annual meeting to the membership.

Kathy Worley will be attending the NW Planning Meeting on February 16, 2009.

**LAKE SAFTEY:** report given by David Bonham  
No activity to report.

**SOCIAL:** report given by Chris Herriman  
Worked with the Ad hoc and security committee in the first neighborhood watch meeting and will be hosting the February 16, 2009 meeting to add more patrols to our neighborhood program. Easter egg hunt scheduled for April 11, 2009 at 2 pm in the park. Bring filled wrapped eggs to Chris Herrimans the week before Easter for distribution to the kid of Ski Island.

June 6, 2009 Music on the Lake at the Home of Phil and Joyce Anderson  
time yet to be determined.

**SECURITY:** report given by Jennifer Chambers  
February 16, 2009 training for another layer of patrols has had good response in scheduling and getting coverage in key time slots.

No other major incidence reported during the month.

**AD HOC CONVENANTS AND COMPLIANCE COMMITTEE:**

Report given by the following Aysha Almueti, Tom Coleman, Phil Anderson, Barbara Gulley.

It is recommended that the board approves the monies needed to get an official reading and opinion on our current covenants pertaining to Section 1 paragraph 7 stating –Need to make statement –see Mark---

Solutions given to let future owners of Ski Island Lake Club aware of our Covenants and Restriction discussed.

2 possible solutions simply give the listing realtor a copy of the covenant and restrictions that apply to the particular address or supply the board of realtors and ask them to please review the covenants and restriction for this area.

Being proactive seems to be one possibility.

Motion by Tom Coleman to take 10 minute break 2<sup>nd</sup> by Aysha Almuenti

8:00 pm break

Call back to order by Mark Koss at 8:15 pm

**NEW BUSINESS:** Marco Palumbo discussed fence located on property between Palumbo and Barnes. Neighbor Joy Barnes is in agreement with fence IF Marco Palumbo will add some greenery to the area on her side to cover boards and make it more cosmetic in appearance.

Marco Palumbo is asking the board for a variance of the 6 foot fence extending to the lake on the bases that it in the best interest of the homeowners around his property because the fence keeps people from walking down the boat ramp across the Barnes property line and into his area and adjoining neighbors to the north.

Motion by David Bonham to have a chance to view the fence in question and do a vote of the board by phone by February 24, 2009. 2<sup>nd</sup> by Terry Brennan.

Ad hoc committee discussion concerning the properties on Captains Drive located in Section 1 of Ski Island Lake Club, Inc. in regards to paragraph 7 of the Ski Island Lake Convanants. The properties in Question are 6404

Captains owned by John Mayfield Drive, 6402 Captains Drive owned by Julias (Philopoulos) household caretaker of property, & 6400 owned by George & Grace Philopoulos.

Motion by Tom Coleman to retain an attorney to review the above in question properties with funds to pay coming from the general fund up to \$1000 to answer questions on the above properties.

2<sup>nd</sup> by Terry Brennan

Next meeting March held at the house of Tom Coleman located at 6401 Captains Drive.

April Meeting at the home of Frank and Chris Herriman.