

Approved Minutes

Ski Island Lake Club, Inc.
Minutes for March 10, 2009

Meeting held in the home of Tom Coleman at 6401 Captains Drive

Meeting called to order at 7:20 pm by Mark Koss

Chris Herriman recording minutes

Board Members Present:

Phil Anderson
Tom Coleman
Barbara Gulley
Mark Koss
David Bonham

Also Present:

Katie Bryant
Kathy Worley
Chris Herriman
Lonnie Jarman
Marco Palumbo

Motion to approve February minutes by Phil Anderson 2nd by Barbara Gulley,
Minutes approved unanimous.

Island Shoreline management and restoration Committee:

David Bonham present with report.

Finalization of the island and the plan is underway the process will include top soil, larger perimeter rock, leveling and sod. Richard Franks, Landscaping will be contracted to finish the movement of the materials.

Payment of loans by residents is in process.

LAKE SAFETY: David Bonham present with report.

Lake safety committee will be split up to handle the residents with boats paperwork and inspecting of boats along with getting proof of proper insurance.

Lake Safety committee members: David Bonham – Chair, Phil Anderson, Jack Nance, Paul Caesar, and Mark Cisneros.

Seminar set for boat safety course on April 4, 2009 from 9 am to 4:30 pm at the home of David Bonham located at 10717 Eastlake Circle.

4 new buoys have been ordered and the placard card will read caution.

GROUNDS MAINTENANCE: Tom Coleman present with report.

Grounds Maintenance will be working on testing sprinkler system. Billy will be cleaning out the fountains throughout the lake area.

April 18, 2009 Spring clean up along South shore Drive with focus on the replacement of ropes and posts

Question \$141.00 water bill – Lonnie Jarman checking bill for a meter location to check the system in that area for leaks.

Thank you Bill Kelley for his time on repainting our current entrance signs along MacArthur Blvd.

SECURITY: Phil Anderson co-chair present with report.

Thank you card signed for Florence on South Shore drive a resident of Silver Lake sent for her generous donation to our neighborhood watch program.

David Gage an off duty Oklahoma City police officer will be working 2 varying shifts over the spring break week.

TREASURERES REPORT: Lonnie Jarman present with report.

Formed ad hoc committee to work on lining up the reports and making sure everything with Ski Island Finances are in proper order.

This Committee consists of the following members Barbara Gulley, Tom Coleman and Phil Anderson. They will consult with Lorie Coleman.

DAM COMMITTEE: No report given, no changes at this time.

LONG RANGE PLANNING COMMITTEE: Kathy Worley Present with report.

Committee is looking at several aspects from infrastructure to many more future improvements upcoming. This committee is schedule for a meeting later this week.

SOCIAL COMMITTEE: Chris Herriman present with report.

April 11, 2009 an Easter Egg Hunt in the Commodore park is scheduled with Weather permitting.

April 18, 2009 Spring Clean up is scheduled to clean up South Shore area and replace ropes and posts. This committee will be working with Grounds Maintenance.

This will start at 9 am until the work is completed.

BREAK

Meeting resumed 8:16 pm

Marco Palumbo updates on fence with shrubs and flowers on the fence between his house and Joy Barnes.

Motion to approve home updates on the residence of Marco Palumbo located at 10716 Admiral Drive by Phil Anderson 2nd by David Bonham.

Passed unanimously.

Barge topic: David Bonham asked the board's permission that the Island Shoreline Committee be allowed to sell the barge after use is finished with the island project with proceeds from the sale of this equipment applied to any outstanding costs in completion of the island project.

This motion will supercede a previous motion from November of 2008.

Motion to approve by Phil Anderson with 2nd from David Bonham
Passed unanimously.

Motion to adjourn by Phil Anderson with 2nd from Tom Coleman

Meeting adjourned.