

Special Meeting April 5, 2009 at the home of Frank and Chris Herriman located at 10417 Eastlake Drive.

Board called to order by Mark Koss at 4:01 pm.
Minutes recorded by Chris Herriman

Board members present:

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

Ski Island members present:

Sid John
Travis John
Jon Blickenstaff
Allen Arms
Marilyn Porter
Katie Bryant
Kathy Worley
Joyce Anderson
Lonnie Jarman – treasurer
Chris Herriman – secretary

Meeting Agenda: Ad hoc committee Aysha Almueti – chair Phil Anderson, Barbara Gulley, and Tom Coleman to present findings on reaffirming the Ski Island Lake Club, Inc., Covenants. See attachments.

Mark Koss shared updates of the events as well as highlighted current e-mail and the possible reason the load sank. No injuries were reported in relation to this event on Wednesday, April 1, 2009.

Motion by Phil Anderson 2nd by Barbara Gulley that no person(s), shall be in and around the site of the barge without Mark Koss, Ski Island Lake Club, Inc., president having previous knowledge of the events that will be taking place in and around the wreckage area. This area will be marked properly with buoys.

Motion opens for discussion.

Concerns and questions answered by David Bonham and Island/Shoreline maintenance committee members present.

The Island Shoreline Committee reported that the committee has been in talks with many people with knowledge and the proper certifications as well as insurance to properly raise the Ditch Witch Trencher/tractor that was on board at the time of the sinking. In the end the discussion ended with this has been an unfortunate accident.

Motion by David Bonham with 2nd by Frank Herriman the island/shoreline management committee is authorized to spend a portion of its committee budget in the retrieval of the barge and Ditch Witch loader/trencher from Ski Island lake. A written contract along with proof of insurance and experience will be required and presented prior to any work being completed towards this goal.

Motion passes unanimously by board members present.

BREAK

Updates given by ad hoc committee findings pertaining to reaffirmation of the Ski Island Lake Club, Inc. Restrictive covenants and restriction findings from the Law Offices of Necco & Byrd, P.C. (see attachment)

Discussion open to the possibility of combining all covenants under one section or document. The reaffirmation of the covenants are needed to allow future enforcements by the board of Ski Island Lake Club, Inc.

Motion by Aysha Almueti 2nd by Phil Anderson to proceed with reaffirming our Ski Island Lake Club, Inc., restrictive covenants and restrictions spending \$2500 to \$5000 in the process.

Discussion held.

Motion denied until further research of funds have been secured to proceed with this project.

Motion will be revisited on April 14. 2009 regular schedule board meeting.

Motion to adjourn by Aysha Almueti 2nd by Phil Anderson.
Special meeting adjourned at 6:05 pm.