

Ski Island Lake Club, INC.

April 14, 2009 Board Meeting
Home of Mark Koss 10401 Ski Drive.

Meeting called to order by Mark Koss at 7:10 PM.

Board Members Present:

Mark Koss	Aysha Almueti
Barb Gulley	Tom Coleman
Phil Anderson	Paul Caesar
David Bonham	Frank Herriman (7:45 from work)

Membership present:

Chris Herriman	Lonnie Jarman
Nancy Jarman	Glenn Boyer
Gaylord Middaugh	Bill Kelley
Donna Felz	Ed Felz
Katie Bryan	Grace Philopoulos
Joyce Anderson	Jon Blickenstaff
Sid John	

Meeting minutes taken by Chris Herriman.

Motion to accept March Meeting Minutes by Barbara Gulley and 2nd from Tom Coleman.

Passed Unanimously.

Special Meeting Minutes from April 5, 2009 Motion to approve by Barbara Gulley and 2nd by Tom Coleman.

Passed Unanimously.

GROUNDS MAINTENANCE: Tom Coleman Present

April 18, 2009 big clean up day focus is on the rope.

Fountains are doing well.

CONVENANTS: Aysha Almueti Present

Motion by Tom Coleman ask that the Board appropriate funds to proceed with affirming our covenants in sections 1, 2, 3 and 5 with the funding not to be in excess of \$5000 in Ski Island funds. 2nd from Phil Anderson.

Motion approved.

SECURITY: Phil Anderson present
Neighborhood watch program doing well in making a deterrent to the ne'r-do-wells.

Needed are a few more shifts per week.

LAKE SAFETY: David Bonham Present
Lake safety class April 4, 2009 had 12 Ski Island residences in attendance bring our total from the Ski Island area to over 21 with a lake safety course to date.

SOCIAL: Chris Herriman Present
Easter was a hit with over 50 children and approximately 800 eggs given out.
April 18, 2009 working with Tom Coleman and his committee to get the ropes and post fixed and completed. Jolene Short is opening up her home and serving lunch with a group of Ski Island Women!!

Music on the lake is June 6, Saturday evening at the home of Phil Anderson.

DAM MAINTENANCE COMMITTEE: Jon Bickerstaff present
The committee will be looking to hire contractors to do a survey for comparison to better be able to assess the work needed to be completed on the dam area coming up in the near future.

Estimated cost \$500.

BREAK 8:05 pm

TREASURERS REPORT: Lonnie Jarman Present
Lonnie will be in the process of collecting dues that are upcoming 1 year in arrears as well as, work to collect those past the 1 ½ year mark.

LONG RANGE PLANNING COMMITTEE: Kathy Worley not present, reporting via sent e-mail to Mark Koss.

This committee is working toward improvements on the entrance signs and fencing fixed within our neighborhood boundary.

ISLAND SHORELINE COMMITTEE: David Bonham present

Ditch Witch is out of the water.

Motion by Terry Brennan to allow the Edmond Police Department Dive Team to invest in a practice dive in exploring the possibilities of raising the barge with the proper

certification insurance paperwork and that Ski Island Lake Club, Inc will harbor zero responsibility during this procedure. 2nd by Phil Anderson.

All approve.

NON RECURRING: Foreclosure on Ski Drive.

Motion by Terry Brennan will be to allow Mark Koss to represent Ski Island in a legal capacity in reference to 10200 Ski Drive.

Phil Anderson 2nd.

All approve.

Mike and Cathy Reaves present drawing for fence.

Motion to deny at this time with out prejudice in regard to the already set precedence of the 42 inch ruling in previous fences that regress across the back of the house.

Will look at options.

Motion by Phil Anderson that Mark Koss be allowed to write a letter to the owners of 6402 Captains Drive to notify that they may be in violation of covenants.

2nd by Frank Herriman.

Motion to adjourn by Aysha Almueti 2nd by Frank Herriman.