

Ski Island Lake Club, Inc.
June 9, 2009 Board of Directors Meeting

APPROVED

At the Home of David Bonham located at 10717 Eastlake Circle

Minutes recorded by Chris Herriman

Board Members Present:

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

Membership Present:

Kathy Worley
Austin Bollenbach
George Counselman
Glenn Boyer
Ed Felz
Lonnie Jarman
Katie Bryan
Chris Herriman

Meeting called to order at 7:07 pm by President Mark Koss.

Minutes presented for approval from the May 2009 Board of directors meeting.

Barbara Gulley moved to accept minutes as written with Phil Anderson 2nd all board present accepts.

Lake Safety: David Bonham

To date all boats on lake of current are in compliance with the updated insurance changes.

Social: Chris Herriman

Music on Lake upcoming and picnic is in the works right now.

Treasurer: Lonnie Jarman

Budget meeting set. Motion by Terry Brennan to release funding in repayment of David Bonham and the Ski Island – Island project 2nd by Tom Coleman passed Unanimously.

Long Range Planning Committee: Kathy Worley

They are putting together a presentation to be given to the community with a 5 year detailed plan working with infrastructure within Ski Island Lake Club. Also, recommends an ad hoc committee to work with the City on the street and possible street assessment in our future.

Island and Shoreline Management: David Bonham

Working to plant grass on the big island the small island has been mowed and all sprinklers seem to be working nicely. No progress on the barge.

Grounds Maintenance: Tom Coleman

Needed Concrete to make buoy holders for the new buoys.

Kids riding motorcycles in the park.

Covenants and Compliance Committee: Barbara Gulley, Phil and Tom Coleman present

See letter of recommendations from the attorneys.

Security: Phil, Tom, Barbara Chris

Possible Camera system discussed along with more from the neighborhood watch program.

Signs?? Neighborhood watch information? Get with Jennifer Chambers to get this information.

New Business:

Budget meeting set June 21, 2009 at the home of Lonnie Jarman.

Joy Barnes inquired about the possibility of dredging the boat ramp area of the lake.

Cost considerations right now is too high without a dues increase.

Annual Meeting in September upcoming.

Break 7:50 to 8:00

Consideration for the Austin Bollenbach dock project.

Motion to accept while staying within the boundaries stated by the covenants in section 1 paragraph 10 of the Ski Island Lake Club, Inc. Covenants.

Motion above by Tom Coleman with Terry Brennan 2nd carries unanimously by all the board present.

King pest control will be in Ski Island picking up geese date yet to be determined.

Motion to adjourn by Terry Brennan 2nd by Phil Anderson all in favor.

July Meeting at the home Mark Koss

August Meeting Paul Caesar