

**Ski Island Lake Club, Inc., Board of Directors Meeting**

**APPROVED**

**July 14, 2009**

Located at 10401 Ski Drive the home of Mark Koss

Meeting minutes recorded by Chris Herriman

**Board Members in Attendance:**

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

**Membership Present:**

Lonnie Jarman, Treasurer  
Chris Herriman, Secretary  
Joyce Anderson  
Jason and Andrea French  
Katie Bryan  
Sid and Debbie Espinosa

Mark Koss called to order at 7:07 Pm

Review June Board Minutes Motion to approve Barbara Gulley and 2<sup>nd</sup> by Tom Coleman Minutes approved unanimously.

**Committee Reports:**

**Grounds Maintenance:** Tom Coleman present.

Fountain cost of \$2150 coming soon to the Eastlake Circle Cove behind the Langfords.

**Security:** Phil Anderson Present.

Exploring cost of Security Cameras as well as, off duty police protection. This will be presented further at the September Annual Meeting.

Neighborhood watch no knew activity to date.

**Lake Safety:** David Bonham present.

Addressed boats without sticker (jon boat).

**Social:** Chris Herriman  
Music on the lake was fun.

**Long Range Planning:** Aysha Almueti reports for Kathy Worley.

Needed a committee to work with the city as ad hoc for infrastructure and upcoming street projects an ad hoc committee has not been formed to date.

**Island/Shoreline Maintenance:** David Bonham present.

Seed has been sown and the grass is ready to grow. Next years budget focus will be on Southshore Drive areas and Pelican Drive on the north Side.

Rope finished by Phil Anderson and Tom Coleman – Thanks guys!

**Convenants and Compliance Committee:** Aysha Almueti present.

They are in the process of the final format being presented to the attorney for approval.

BREAK

Called back to order at 8:06 Pm

**New Business:**

Neyer Boat issue:

Agreed to a review with David Bonham around the lake.

Goodwin Deck presented Motion to approve by Tom Coleman 2<sup>nd</sup> by Barbara Gulley. Carries unanimously.

Note to inquire about the rip rap going in along the North end of Ski Drive located at 10517 Ski Drive and 10513 Ski Drive. Terry Brennan will take care of this issue.

Break

Meeting called back to order at 9:10 Pm

**Treasurer Report:** Lonnie Jarman present.

Presented proposed budget to board of directors also addressed the issue of over due yearly dues.

Motion to Adjourn by Frank Herriman and 2<sup>nd</sup> by Barbara Gulley.

Next meeting will be at the home of Paul Caesar.