

DRAFT

**Ski Island Lake Club Annual Member's Meeting
September 14, 2009**

Meeting minutes taken by Michelle Brennan

Board Members present

Aysh Almueti
Terry Brennan
Paul Caesar
Tom Coleman
Barbara Gulley
Frank Herriman (joined later during proceedings)
Mark Koss

Quorum declared

Meeting called to order at 7:32pm by President Mark Koss
Pledge of Allegiance
Prayer

Minutes of the 2008 Annual Members Meeting – Mark Koss

Motion to accept, seconded, motion passed to accept last year's meeting minutes.

State of the Association – Mark Koss

Many ad-hoc committees were formed, some named were security, street repaving, Westlake fence, ropes and bollards repair, shoreline cleanup, covenants, etc.

Recognition of Outgoing Board Members – Mark Koss

David Bonham
Barbara Gulley
Mark Koss

Absentee Ballots – Mark Koss

It was stated that 25 absentee ballots were cast.

Meet the Candidates

Ed Felz, Barbara Gulley and Lonnie Jarman introduced themselves to the community and stated why they were running for the board.

Mark Koss was nominated for board member from the floor by Aysha Almueti.

Ballots for three board member positions were cast and collected.

Treasurer's Report – Lonnie Jarman

Ageing Summary discussed which is past-due homeowner's association dues.

New collection policy adopted by the board delivered to members verbally, with an additional request that the members in good standing contact those that are not and urge them to contact the Treasurer to create a payment plan for their situation.

Profit-and-Loss Statement discussed, bank balance as of this day is \$59,217.00. We are exceeding our income by about \$9,000 annually.

Dam Report – Mark Koss

Dam needs many repairs, work may start in February 2010. Maintenance fund and then Dam Reserve Fund will be used to fund the work. Dam resurfacing, mud jacking, spillway resurfacing, sluice gate repair, and replacement of the seals under the weir boards will all be undertaken. This will necessitate dropping the lake at a slow pace to minimize seawall damage to homeowners.

Security Report – Phil Anderson

Neighborhood Watch Program has dwindled to one patrol per week, asking membership for volunteers, call Chris Herriman to sign up.

Security Cameras are being investigated and bids taken. The committee will send out an information letter to the membership with their recommendations.

Question from the floor about \$9000 security budget, Tom Coleman stated that this is not for security cameras, it is for police officers to patrol on holidays and other days deemed necessary.

Adjourned for break at 8:15

Meeting re-called to order at 8:25

Island Project Report – David Bonham

David Bonham gave a presentation with before and after pictures of the two islands and the work accomplished on them.

Lake Safety Report – David Bonham

Clarification of Boating Rule on fast days, non-powered boats must vacate the ski path when a skier is present, but may stay 20 feet from shore.

Question from the floor regarding boat stickers, all boats must have stickers, even paddle boats and canoes in order to easily determine if a non-member has put a boat on our lake.

Lake Grounds and Maintenance – Tom Coleman

Functions of committee and responsibilities explained to membership.

Question from floor regarding beavers, Tom Coleman explained about their capture, the damage they may or may not do, and the cost.

Question/complaint from floor regarding geese removal, asked that it not be done yearly, Tom Coleman explained doesn't necessarily have to be done yearly, removal determined by number of geese present.

Long Range Capital Improvements Presentation – Michelle Brennan

Presentation given stated results of numerous surveys and meetings, membership had indicated that roads, entrance signs, and distinction of our area from surrounding areas important as well as general improvement in grounds.

Question from floor regarding lights, Michelle Brennan stated that the signs would be lighted.

Question from floor regarding future money for landscaping, Michelle Brennan replied that maintenance of the landscaping would be professionally contracted, not done by volunteerism.

Question as to why money was not set aside in budget, Michelle Brennan explained that the board denied the committees request for funding from the budget, so an assessment was the only other choice.

Frank Herriman, board member, arrived at 8:10pm.

Social Committee – Chris Herriman

Annual picnic to be moved to the spring as a “summer kickoff” event instead of holding it in September when the weather is still too hot.

Chris Herriman asked the membership for suggestions for the band for next year’s Music on the Lake.

Christmas party at the Wadleigh’s home, time and date to be determined.

Fiscal Budget – Mark Koss

Budget presented to membership

Motion to accept

Seconded

Motion from the floor to divide by John Blickenstaff

Division motion seconded by Marilyn Porter

Vote, motion failed.

Recount asked for by John Blickenstaff

19 for division

23 against division

Motion to divide failed.

Explanation of security budget by Tom Coleman, for a police officer 45 weeks, 2 nights/week, and to cover holidays and other at-risk times.

Motion to accept budget

Seconded

Budge approved by membership

Ballot Question #1 – assessment to fund Long Range Planning committee’s entrance sign plan

Ballot Question #2 – rename small or Snake Island as Inspiration Island

Ballots gathered for count.

Request of a standing vote for the budget by John Blickenstaff

31 for budget
17 against budget
Budget adopted.

5 Minute break while question votes are counted

Voting Results – Mark Koss

Ballot Question #1 – assessment to fund Long Range Planning committee’s entrance sign plan failed.

Ballot Question #2 – rename small or Snake Island as Inspiration Island adopted.

Motion to adjourn

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