

SKI ISLAND LAKE CLUB, INC

Monthly Meeting Minutes

October 13, 2009

Call to order 7:03 pm by Tom Coleman

Board Members Present: Barb Gulley, Phil Anderson, Tom Coleman, Lonnie Jarman,
Ed Felz, Aysha Almueti, Paul Caesar, Terry Brennan, & Frank Herriman

Membership Present: Mark Koss, Joyce Anderson, Donna Felz, Nancy Jarman,
David Bonham, Jon Blickenstaff and Gordon Haave

Officers Present: Treasurer Lonnie Jarman and Secretary Chris Herriman
Consideration of August monthly meeting minutes taken by Chris Herriman.

Motion to accept by Barbara Gulley the August monthly board meeting minutes
with a 2nd by Terry Brennan and approved unanimously by the board of
directors.

New Business: Consideration of Chuck Stephens addition by the board.
Motion by Terry Brennan to accept the new addition with a 2nd from Paul Caesar
with the fact that it will follow set back lines and permits from the city, board
approval unanimously.

Gordon Haave presented plans to the board with updates and a new type of roof
material

The general plans for updates were granted but the roof denied without
prejudice for further review by Gordon Haave.

Motion made by Terry Brennan with Ed Felz second to get the board more
information about this type of roof and the board will further review this
application in the future. The go ahead on the other plans submitted has been
granted. Board vote Unanimous

COMMITTEE REPORTS

Treasurers Report: Lonnie Jarman

Presented quarterly report and the board reviewed the reports given.

Long Range Planning: Committee Appointed.

Aysha Almueti Committee Chair

Members – Nancy Jarman and Donna Felz

No other report given at this time.

Island/Shoreline management: David Bonham

David reported that shade grass has been planted and that they will decorate a couple of trees on the big island.

BREAK: 8:00 pm

Call back to order 8:10 pm

Grounds Maintenance: Tom Coleman

Discussion of possible No Trespassing signs on the East end of the Dam.
Motion by Terry Brennan to accept 3 signs be approved costing \$39.99 per sign be approved the question is 2nd by Phil Anderson Motion carries 5 to 3.

Fountain is up and running in Eastlake Circle Cove on the MacArther side.

Covenants: Aysha Almuenti

No changes at this time.

Security: Phil Anderson

Phil has schedule police patrols for the next month and during the holiday season.

Motion by Terry Brennan to “freeze” \$3000 of the \$9000, 2009-2010 security budget until further review by the board as to the impact, of the paid off duty police patrols in our neighborhood. Frank Herriman 2nd the motion given by Terry Brennan.

Lively Discussion to follow: Aysha Almuenti asked Terry Brennan for a special amendment it was denied.

Motion carried with a vote of 5 yes and 3 no

Neighborhood Watch – Chris Herriman

We are in the process of posting a calendar online or possibly a document file to be sent around to the neighbors with interest.

Lake Safety –David Bonham

Expressed Concerns about the rock behind the Bonelli property located at 10517 Ski Drive. The rip rap placement and how far out and the materials used above the water line are in question. David will speak to Mr. Bonelli in an effort to find a viable solution to this issue in the future. Suggestion by David would be to define the rule as it is presently to better reflect the guidelines of rip rap along sea walls.

Dam Committee – Mark Koss

Mark Koss reports that the East Sluice Gate issue has been resolved. The elevation and pin survey will be upcoming soon with more reports to follow in the future.

Social Committee – Chris Herriman

The Christmas plan has been presented to the board of directors.
Watch for more details in your up coming Ski Island Skoop!

Old Business: Mark Koss updated the board on the property located at 10200 Ski Drive, Tim Austin and the proceedings to date.

New Business – Entrance Sign at Southshore and Macarther.

Motion by Phil Anderson to dismantle the current sign and to review the future for that corner with the long range planning committee. 2nd by Lonnie Jarman

Discussion follows: Tom Coleman and Grounds Maintenance will be looking at this project in the future.

Vote 7 yes and 1 no

Motion to adjourn by Barbara Gulley and 2nd by Terry Brennan.

Meeting adjourn 9:57 pm

Next meetings:

November – Terry Brennan

December – Lonnie Jarman