

Ski Island Lake Club, Inc.,  
Meeting Minutes  
November 10, 2009

Location: 10417 Eastlake Drive the Home of Frank and Chris Herriman

Call to order by Tom Coleman at 7:10 PM

Board Members: Aysha Almueti, Paul Caesar, Lonnie Jarman, Tom Coleman, Frank Herriman, Terry Brennan and Barbara Gulley.

Members: Chris Herriman

Meeting minutes recorded by Chris Herriman

A Motion to accept the October Meeting minutes by Barbara Gulley and 2<sup>nd</sup> by Paul Caesar. Unanimous vote to approve by board.

Long Range Planning Committee – Aysha Almueti No changes at this time from last report.

Grounds Maintenance Committee- Tom Coleman  
Fixing sprinklers and water line in the park at Commodore Lane

Covenants Committee – Aysha Almueti  
Meeting with Attorney to review the language more to report at a later date.

Treasurer Report – Lonnie Jarman  
Letter with offer to purchase lots on the dam by Mike Ramsey presented to the board.  
Offer denied letter and correspondence to be sent from Chris Herriman Secretary to the board. Motion by Barbara Gulley 2<sup>nd</sup> by Terry Brennan Ski Island Lake Club, Inc, to not enter into discussion of sale of property on the dam. Motion carries unanimous.

Reviewed past due, dues letters are being drafted and action to be taken in the future.

Update given on Tim Austin property by Mark Koss court date set 12-4-2009.

Motion by Terry Brennan to approve \$50 filing fee to proceed with the collection on dues on the Tim Austin property, Paul Caesar 2<sup>nd</sup> all in favor of the motion.

Shoreline and Island Management – David Bonham  
No changes at this time from last update.

Lake Safety – David Bonham  
No changes at this time from last update.

Dam Committee – Mark Koss reports that Cecil Bearden has been contacted to inspect the dam. Further reports to be given as surveys are completed.

Security Committee – No Report

Did have calendar with the off duty police patrols for the board.

Break 8:10 pm

Call back to order at 8:20 pm.

Social Committee – Chris Herriman

Updates on Christmas upcoming in December.

New Business:

David Bonham's Boat slip cover presented by David Bonham.

Motion to accept the application by Frank Herriman and 2<sup>nd</sup> by Terry Brennan

Motion carries unanimous.

Motion to adjourn by Barbara Gulley 2<sup>nd</sup> by Paul Caesar. Motion carries unanimously.

Meeting adjourned at 8:45 PM

Next meetings –

December – Lonnie Jarman

January – Mark Koss