

Ski Island Board of Directors meeting held at the home of Lonnie and Nancy Jarman.

December 8, 2009

Meeting minutes taken by Chris Herriman

Call to order @ 7:05 PM by Barbara Gulley Vice President.

Board members present: Barbara Gulley, Phil Anderson, Ed Felz, Aysha Almueti, Lonnie Jarman, & Frank Herriman.

Membership Present: Mark Koss, Chris Herriman, Jim Sutton, Art Wadleigh, and David Bonham.

Review of the October minutes.

Motion to accept the October 13, 2009 meeting minutes by Phil Anderson with a second to accept from Ed Felz the meeting minutes are approved by board.

Treasurer Report: given by Lonnie Jarman

Discussion on how to proceed with the past due dues there will be a letter sent out in December and then proceedings will continue in January. January will begin the newly adopted rule of the Ski Island Lake Club, INC., collection process.

Motion to move on the 6 homeowners owing numerous years in back dues to the Ski Island Lake Club, INC., while authorizing Mark Koss to oversee in representing the Ski Island Lake Club, Inc., in the collection process to move forward with first a letter then filing in January for small claims proceedings.

Discussion by board as well as member present.

Vote unanimous by board to start proceedings.

DAM COMMITTEE: Report given by Mark Koss

Survey is due to be completed in November to be reviewed for future work on the dam area.

This survey is being completed by Cecil Bearden with the inspection.

LONG RANGE PLANNING: Aysha is getting together in January to restart the evaluation process on new signs and long range items with the city and other areas.

ISLAND SHORELINE COMMITTEE: David Bonham

Discussion had over the issue of types of rip rap used and how much to use along sea walls. A recommendation by Dave of 1 foot tall sloping downward into the water no more than 3 feet out from the wall with ONLY clean rubble being used above the water line to look uniform.

Long Discussion with no motion to move forward at this time. Motion to table this discussion until further review by Phil Anderson 2<sup>nd</sup> by Frank Herriman for now until further review and thought. Unanimous

COVENANTS COMMITTEE: Aysha Almueti  
No changes at this time but will be ready for review soon.

SECURITY COMMITTEE: Phil Anderson  
There have been no incident reports by police this past month.  
Neighborhood Watch: Chris Herriman  
Kathy Worley and Aysha Almueti have formed an online group calendar through yahoo to sign up shifts it is in the works right now. It will also list the times of the paid on duty police patrols and will be available to all residents in the near future.

LAKE SAFETY COMMITTEE: David Bonham  
No report.

BREAK

Return to order at 8:35 PM

SOCIAL COMMITTEE: Chris Herriman  
Christmas is coming along grand! It should be a fun time. Going to start the process of putting some lights on the big island around the trees. Way cool so far...more to come.  
Planning in process for 2010 year tba on the events with more to come!

Old BUSINESS:  
Mark Koss reported on the settlement reached on the Tim Austin Property has been reached with \$2580 paid so far with the remaining \$1000 outstanding due on January 15, 2010.  
Question on the status of the Southshore and MacArthur entrance sign will be working with Tom Coleman on removal with the brick being used in other areas of the lake shore and rocks being moved to other areas that are common.

NEW BUSINESS: Beavers sighted. Traps by King Pest Control have been sent and the beavers are being removed at this time.

Motion to Adjourn by Phil Anderson 2<sup>nd</sup> by Frank Herriman all in favor!