

*Ski Island Lake Club, Inc.*

May 11, 2010 Meeting Minutes

LOCATION: Tom Coleman home, 6401 Captains Drive

TIME: 7:00pm

Minutes recorded by Chris Herriman

**ATTENDANCE:**

Board Present: Lonnie Jarman, Paul Caesar, Ed Felz, Barbara Gulley, Phil Anderson, Frank Herriman, Mark Koss, Aysha Almueti, and Tom Coleman.

Membership Present: Chris Herriman, David Bonham, Glenn Boyer, Jim Sutton, Chris Borland and Ashley

Quorum Present meeting called to order by Tom Coleman at 7:05 pm.

**APPROVAL OF PREVIOUS MEETING MINUTES:**

Meeting minutes from the April meeting were approved motion to approve provided by Barbara Gulley with a second from Paul Caesar.

**TREASURERS REPORT:** Lonnie Jarman

Lonnie Jarman gave board update of collections process and how much and where the committee is for success on collections.

**DAM COMMITTEE:** Mark Koss

Mark Koss reported that concrete work had been completed on the west side of the dam with more work upcoming as weather continues to permit.

Motion by Paul Caesar to use the Dam Emergency Fund to pay for maintenance work on the dam. 2<sup>nd</sup> by Barbara Gulley

Vote: unanimous by all board members.

**GROUNDS MAINTENANCE:** Tom Coleman

Tom Coleman gave board updates on work being completed around Ski Island grounds. Fence on Southshore fixed \$350 cost.

Motion by Mark Koss to move \$363 from line 28 (grounds maintenance committee) to David Bonham Shoreline Committee for top soil to be in place. 2<sup>nd</sup> by Ed Felz.

Vote: unanimous by all board members.

**SECURITY: Phil Anderson**

Phil Anderson reported that the post for video cameras and security signs to get the size and length cost would be approximately \$90 per pipe with needing 5 total. More updates on Video Camera System given.

**LAKE SAFETY: David Bonham**

David Bonham reported that Rule #5 in our current directory is misstated and the correction will be updated in the next Ski Island Scoop and the correction has already been updated for the next directory.

**BREAK 7:45 pm**

Called back to order 8:01 pm

**SHORELINE AND ISLAND MAINTENANCE: David Bonham**

David Bonham reported that approximately 30 more tons of rubble, small rock and dirt to be delivered to the Southshore & Pelican Thursday Afternoon. Work Crew Saturday 9 to 11 am on Saturday. Will need to re-see the Big Island over the summer. HELP NEEDED!

**COVENANTS COMMITTEE: Aysha Almueti**

No changes since last meeting.

**LONG RANGE PLANNING: Aysha Almueti**

No changes since last meeting.

**OLD BUSINESS:**

Financial Committee reported on the upcoming year 2010-2011 Motion by Mark Koss to charge the financial committee with the task of balancing the budget for the upcoming year. 2<sup>nd</sup> by Barbara Gulley  
Vote: unanimous by all board members.

Lonnie handed each board member a worksheet to assist the financial committee in prioritizing funds for the upcoming year.

**MOTION TO ADJOURN**

by Mark Koss 2<sup>nd</sup> Aysha Almuenti all board approved.

Meeting adjourned at 9:02 pm