

*Ski Island Lake Club, Inc.*

Board of Directors Meeting Minutes taken by Chris Herriman @ the home of Ed Felz.

August 10, 2010

Called to order by Tom Coleman at 7:05pm. Quorum present.

Board Members Present: Tom Coleman, Ed Felz, Mark Koss, Lonnie Jarman, Phil Anderson, Frank Herriman, & Paul Caesar.

Membership & Guests Present: Joyce Anderson, Chris Herriman, Jim Sutton, Nancy Jarman, Donna Felz. Guest Ken Gammon.

TREASURER REPORT: Lonnie Jarman

Lonnie presented the proposed budget for the upcoming year 2010-2011 to the board for approval to take before the membership at the annual meeting.

MOTION to accept the 2010-2011 budget by Phil Anderson with a second coming from Barbara Gulley.

Discussion

Board Vote: All present Yes.

DAM COMMITTEE: Barbara Gulley

Barbara Gulley presented bids to the board for the upcoming work that is being scheduled to be completed starting in September of 2010.

Motion by Phil Anderson to proceed with ordering two 72 X 48 foot gates that will be built by Dub Ross company with a total cost of \$29,123.56. This cost includes installation and the necessary equipment to put these into operational formation. The gate installation will be completed by Trey Corman. 2<sup>nd</sup> to the motion given by Frank Herriman.

Discussion\Vote: Yes, by all present.

BREAK 7:55 pm.

Called back to order at 8:10 pm by Tom Coleman

Motion by Mark Koss to allocate up to \$3500 to purchase the pins and test them. The pins are being purchased from Albright Steel and Pipe and the testing will be completed by Oklahoma Standard Testing. 2<sup>nd</sup> to the motion given by Lonnie Jarman.

Discussion

Vote: Yes, by all present.

Motion by Mark Koss to allocate up to \$6000 by City Lawn and Spraying Service owned by Chris Knapp to clear vegetation and spray with water-safe Reward® in preparation for rock to come in the future. 2<sup>nd</sup> by Lonnie Jarman.

Discussion

Vote: Yes, by all present.

Motion by Mark Koss to allocate \$2750 for a filing fee of \$2500 payable to the OWRB and an additional \$250 for Cecil Bearden to present the plans to the OWRB for the upcoming additional gates. 2<sup>nd</sup> to this motion by Phil Anderson.

Discussion

Vote: Yes, by all present.

Motion by Frank Herriman to purchase and install the switch tubes work to be overseen by Cecil Bearden and his workers. Cost of the project is \$800. 2<sup>nd</sup> to this motion by Phil Anderson

Discussion

Vote: Yes, by all present.

Further discussion and bids will be upcoming. We will be holding a special board of directors meeting so as not to impede the work that will ensue on the dam. Rock is being priced and the ramp and gates to be additional to the dam on the EAST side of the spillway. Cecil Bearden is working on this right now. More details to come.

GROUND MAINTENANCE: Tom Coleman

Nothing new at this time.

CONVENANTS: Tom Coleman

Next up - printing and presenting to the community section by section.

To be voted and approved at a later date yet to be determined.

SECURITY: Phil Anderson

Article written for the newsletter with details on the security system that will be presented to the community at the annual meeting in September to be a one-time fee per household of approximately \$120 payable by February 28, 2011.

SGT. Epperly is going to speak for 15 minutes about security and David Gage will be with him at our annual event. All is quiet around the community other than the normal park loiterers at night. Signs are in and are being put into place.

**SOCIAL:** Chris Herriman

Chris reported on annual Christmas activities upcoming. The Christmas party will be held in the home of Jim and Kathy Worley on December 10, 2010. Time still to be discussed. We will fill approximately 125 goodie bags for Santa. Ed Felz agreed to take on the Santa Suit this year!

Break 8:45 pm

Called back to order at 9:00 pm by Tom Coleman

Guest: Ken Gammon owner and landlord of 6452 W. Hefner Rd.

Proposed to the board that a fence between properties to be installed at his expense in an effort to work with the Lake Club in keeping out the trespassers that are coming across his property. He made a couple of recommendations that have worked in their community, Riverbend, that have worked in the efforts to keep trespasser out of the neighborhood.

The board will review and bring this back to the table at the October 2010 board of directors meeting.

Also, Ken Gammon asked that we retain or obtain an agreement that could be added to his contracts stating exactly what is and what is not allowed by the tenants and owners along the dam area. Tom Coleman will speak to Matt Witten on this topic.

**NEW BUSINESS:** Annual meeting preparations are discussed and being delegated.

Question to be voted on at the annual meeting dealing with security cameras written and placed in ballot format.

**UPCOMING Board Meetings:**

Annual Meeting held @ 8405 N. Rockwell Ave Suite 13 see website for more details.

October 2010 board of directors to be held by Lonnie Jarman on Eastlake Drive.

November 2010 board of directors to be held by Ed Felz on Eastlake Drive.

December 2010 board of directors to be held by Mark Koss on Ski Drive.

Motion entertained to adjourn by Mark Koss. 2<sup>nd</sup> to the motion by Barbara Gulley.

Vote: Yes, by all present.