

Ski Island Lake Club, Inc.

Special Meeting

Special Meeting held at the home of Mark Koss at 7 p.m.

DATE: August 25, 2010

Subject: The work on the dam.

Meeting called to order by Tom Coleman at 7:05 p.m.

Meeting minutes recorded by Chris Herriman.

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

Membership Present: Chris Herriman, Katie Bryan & Karen West.

Dam Committee: Barbara Gulley presented multiple bids to the board for several areas of work that will proceed in the coming weeks.

Bids presented to the board for the mud jacking work:

Motion to accept the bid submitted by Concrete Raising Company by Mark Koss at the cost of \$39,700. The motion has been seconded by Frank Herriman.

Discussion held: There is a 5 year warranty on the work. Concrete Raising Company has also agreed to pay 3% to Cecil Bearden.

Amendment to the motion by Mark Koss 2nd by Frank Herriman.

Motion to include suspending the rule requiring \$500 limit.

Vote taken on mud jacking: unanimous by all board present.

Sealing Work multiple bids presented by Barbara Gulley.

Motion to accept the sealing bid by Mark Koss to allow the Murphy & Hibbs Sealants company to proceed with the work costing \$9,375.00. 2nd given to the motion by Frank Herriman.

Discussion held: Barbara shared with the board the recommendation by Cecil Bearden to go with Murphy & Hibb's company and use the Tremco® material with a 3 year warranty.

Vote: unanimous by all board members present.

Weir Board work bid presented by Barbara Gulley. This is the repair work including installing pins, brackets, fix boards. Work to be completed by Trey Corman at a cost from \$5900 to \$6200.

Motion to accept the bid from Trey Corman for \$5900 to \$6200 to complete the work on the weir area of the dam. 2nd to the motion given by Lonnie Jarman.

Discussion held

Vote: unanimous by all board members present.

Other misc. discussion – rock – need to trim to see the extent of needed rock. Ramp – to be built. Still working with Glenn Short in the construction of this project. Looking into generators or other options to operate the gates without power. The possibility of raising “the barge”.

BREAK

Called back to order by Tom Coleman at 8:15 p.m.

Survey for easements and Ski Island Lake Club, Inc. property lines.

Motion by Frank Herriman to have a survey company survey the dam and mark our property line. 2nd to the motion by Ed Felz.

Discussion

Amendment to Frank Herriman's motion offered by Mark Koss to allow Barbara Gulley to secure up to 3 bids/quotes to survey the property lines

and define proper easements defining the Ski Island Lake Club's property lines. 2nd to the motion by Ed Felz.

Friendly amendment accepted by Frank Herriman.

Vote: unanimous by all board members present.

Letting the lake down?

Motion by Lonnie Jarman to proceed on August 27, 2010, letting the lake down slowly to let the fish equalize and due to the fact that we are already way down from evaporation thusly we can proceed with the work needed to be completed. 2nd to the motion by Ed Felz.

Discussion (lively).

Vote: unanimous by all board present.

Spraying of other areas of the lake for alligator weed:

Motion to accept the bid from City Lawns to spray the areas identified with alligator weed not to exceed \$1000 in costs by Frank Herriman, 2nd to the motion by Lonnie Jarman.

Discussion: Map presented with identified areas by Chris Herriman.

Vote: unanimous by all board members present.

Motion to adjourn by Phil Anderson, 2nd to the motion by Barbara Gulley.

Vote: unanimous by all board members present.

Adjourn special meeting at 9:00 p.m.