

Ski Island Lake Club, Inc.
Annual Membership Meeting

DRAFT

September 13, 2010

LOCATION: 8405 N Rockwell, Suite 13, Oklahoma City, OK

TIME: 7:00pm

Meeting minutes taken by Chris Herriman

ATTENDANCE:

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

Membership Present: sign in-list was administered by Nancy Jarman and Donna Felz.

Call to Order by Tom Coleman at 7:35 pm.

A moment of silence held.

APPROVAL OF PREVIOUS MEETING MINUTES:

Meeting minutes from September of 2009 reviewed and received by the board. Motion to accept the 2009 meeting minutes by Barbara Gulley with a 2nd from Phil Anderson.

Vote: Unanimous

PRESENTATION – CRIME STATISTICS - St. Epperly (placed ahead due to consideration of Sgt. Epperly's time)

Sgt. Epperly presented some statistic on the crime in our area in and around Ski Island Lake Club, Inc. Spoke about the importance of vigilance with the neighborhood watch and patrols by neighbors looking out for neighbors. Jeff Jones also reported on the paid patrols that have been completed in our neighborhood over the past year.

PRESIDENT REPORT - Tom Coleman

The next big project is the Dam and the work being completed and put into motion over the next couple of months. Everything else going great can always use more volunteers to work on various projects throughout our lake club area.

AWARDS – Chris Herriman

Plaques were presented to the outgoing board members by Chris Herriman for their service to our community.

A Plaque was also presented at the “footprint” to Ski Island awarded to a family or individual yearly. This year’s award went to the Gulley family for their many years of service and continuing of service to our community. Thanks, you Gulleys!!

TREASURER REPORT: Lonnie Jarman

Lonnie presented the budget for 2010-2011 to be received by the community for review. The budget has been received and is thusly in place for the upcoming fiscal year.

Reminded the membership about the new collections policy in place by the board two years ago and that it has been used successfully to collect unpaid or back dues.

Motion by Sid Jon to accept this year’s budget 2nd by Mark Koss.

Vote: Unanimous

DAM COMMITTEE: Barbara Gulley

Went over the companies doing the upcoming work and what so far has been approved by the board via meetings in August along with one special meeting. Reported on the approximate total cost to the project and the meeting on September 14, 2010 with Cecil Bearden and the Oklahoma Water Resource Board upcoming meeting to decide on rock. Gates due in October more to come on that upcoming project it has been approved for Trey Cornman to complete the work.

SECURITY PATROL: Phil Anderson

Would like to see more active neighborhood watch groups being formed and thusly supporting the paid patrols along with the upcoming video surveillance being voted on tonight.

SHORELINE AND ISLAND MAINTENANCE: David Bonham

David reminded people to review with the board or him on upcoming shoreline projects as they will be getting completed.

LAKE SAFETY: David Bonham

Everything smooth and quiet the lake has had an interesting year with the flood, and then the heat....etc...so all is quiet.

GROUNDS MAINTENANCE: Tom Coleman

Fountains are turned off for the time being the lake is too low to run them until the work is completed. Signs have been placed in and around the boat ramp and park areas in working with our paid patrol officer per their suggestions in being able to patrol those areas.

VOTE ON NEW BOARDMEMBERS:

A brief campaign speech was given by prospective board members.

BREAK

Call back to order at 9:15 pm

BOARDMEMBER VOTING RESULTS ANNOUNCED

Frank Herriman, Austin Bollenbach, and Jim Sutton will have 3 year terms with the board of directors upcoming.

NEW BUSINESS:

Security Cameras presented to the community by Tom Coleman. Discussion held and many questions and concerns answered.

Vote taken for the assessment on the cameras.

Votes counted and the assessment was approved by the community vote.

Motion to adjourn by Barbara Gulley 2nd by Mark Koss.

Vote : Unanimous to adjourn.