

Ski Island Lake Club, Inc.,

Meeting Minutes

November 9, 2010

Meeting Place: Felz home at 10517 Eastlake Drive

Minutes recorded by Chris Herriman, secretary to the board.

Board Members Present: Frank Herriman, Ed Felz, Lonnie Jarman, Phil Anderson, Austin Bollenbach, Aysha Almueti, & Paul Caesar. Barbara Gulley ill, Frank Herriman directed the meeting.

Membership Present: Chris Herriman, Joyce Anderson, Karen West, Mark Koss, David Bonham, Nancy Jarman, Kris Veitch, Robert Brodbeck, Donna Felz and Debbie Espinosa.

Meeting minutes presented by Chris Herriman.

May 2010 minutes a correction needed to be made. Motion by Ed Felz to strike from the minutes the statement in question. 2nd by Paul Caesar.

No discussion.

Vote: Unanimous

Presented for consideration of October Minutes 2010.

Motion to accept by Aysha Almueti 2nd by Austin Bollenbach.

No discussion held.

Vote: Unanimous

TREASURER REPORT: Lonnie Jarman

Lonnie updated the board of directors as to collections and he is working with Mark Koss to get monies collected that have gone over \$1000 mark owed. Presented the title to the boat for the Lake Club use for work days etc., Lonnie reported that \$8600 toward the assessment has been collected to date; that is over half.

DAM COMMITTEE: Barbara Unable to attend report given by Frank Herriman via Barbara Gulley.

1. Gates are in Oklahoma City and were delivered to Ross Trey Cornman was planning on getting the gates prepared to put in place starting on Wednesday November 10, 2010.
2. The bent pins will be recycled as well as the bent pins stored in the shed.
3. Controllers for the new gates have been approved by Cecil Bearden, we will entertain a motion to approve the monies for the controllers/actuators.

Motion to accept the \$487.00 cost for the actuators by Aysha Almueti and 2nd by Lonnie Jarman.

Discussion held

Vote: Unanimous

Phil Anderson reported on the progress with the survey. The only bid or cost so far has been with Koons, but this has new map markings included in the price, \$3,355.00. Phil will go see what we can do to get the map or plat marked to show it in the record. It was decided that as soon as Phil Anderson gathered the information asked by the board we will schedule a special meeting to discuss and approve the survey work.

Security report: Phil Anderson

Trey Cornman will be installing the poles and brackets for the cameras, the monies have come in very swiftly so as to expedite this project.

Social Committee: Chris Herriman

Chris reported and updated the board on the upcoming Christmas season. Watch the newsletter.

Lake Safety Committee: Paul Caesar

No Report.

Shoreline Committee: David Bonham

No Report.

Grounds Maintenance Committee: No report, Tom unavailable.

Covenants Committee: No report or updates.

BREAK 8:04 pm

Call back to order by Frank Herriman at 8:15 pm.

OLD BUSINESS:

Update on the result of the Veitch's fence to the board. Motion to approve the Veitch fence as it stands until such date that a change of ownership or the situation changes. 2nd by Phil Anderson.

Discussion held

Vote: Unanimous

Sheryl Timoteo

Forgive the \$384 due to overpayment at closing on her house at 6217 Commodore Lane.

The overpayment was applied to the island assessment and taken off her next full year's dues.

Motion by Phil Anderson to forgive the \$384 to correct and bring to current on the accounts receivable accounts. 2nd by Aysha Almueti.

Discussion

Vote: Unanimous

NEW BUSINESS:

Robert Brodbeck presented plans for the projects in the back yard.

Fence: Robert presented to the board a plan for the fence.

Motion to accept the application for the Brodbeck's fence by Lonnie Jarman, 2nd by Ed Felz.

SEE ATTACHMENTS.

Vote: Unanimous

Brodbeck's Fish Statues: Robert present pics and drawing to the board.

Discussion held

Motion by Phil Anderson to deny the application at this time. 2nd by Ed Felz.

The board wants to bring back in line with the covenants prior applications that were in violation of our covenants, yet allowed by previous boards. Ski Island Lake Club, Inc., is bringing to current the covenants, and monies have been spent in doing so. Also, when the decision to update the covenants and spend the money to do so was approved, it was also approved that from that date forward, all future applications would be alignment with the covenants.

Vote: Statues denied.

Yes – Austin Bollenbach and Paul Caesar

No- Lonnie Jarman, Ed Felz, Phil Anderson, and Aysha Almueti.

Future Meetings:

December – Jim Sutton on Eastlake Drive

January – Mark Koss

February – Frank Herriman

March – Phil Anderson

Motion to adjourn by Phil Anderson, 2nd by Paul Caesar.

Vote: Unanimous

Meeting adjourned at 9:05 pm.