

*Ski Island Inc., Special Board Meeting*

December 19, 2010

**Location:** Koss home at 10501 Ski Dr.

**Board Members Present:** Barbara Gulley, Lonnie Jarman, Jim Sutton, Phil Anderson, Aysha Almueti, Frank Herriman, Ed Felz, and Austin Bollenbach.

**Membership in Attendance:** Chris Herriman, Katie Bryan, Joe Rankin, Joyce Anderson, and Karen West.

**Quorum Present:** Call to order by Barbara Gulley at 4:04 pm.

**Treasurer Report:** given by Lonnie Jarman.

Update on the Philopoulos house located at 6400 W. Captains Drive. Updates also given to the board about the collection of the special camera assessment as well as collections in progress with homeowners with late dues.

**Dam Committee:** Barbara Gulley

Dam update given by Barbara.

1. Bid to extend west cat walk to the end of the new gate.
2. Fabricate new cat walk on the east side to end of the new gate approximately 20 feet in length with hand rails.
3. Re-work chain link panel to have gate with lock from the existing secured fence area.

Materials with Labor: \$3350.

Motion by Frank Herriman to accept this bid from Tray Cornman Construction, Inc. and Custom Built Homes, 2<sup>nd</sup> from Phil Anderson.

Discussion:

Vote to approve: Unanimous by all board present. Motion carries.

Update given by Phil Anderson on the Survey and easement locations.

Motion by Frank Herriman to approve up to \$5000 to allow Coon Engineering to complete the survey and update the plats and all necessary to bring the areas of Section 6 & 7 up to date. Motion has a 2<sup>nd</sup> from Phil Anderson.

Discussion very lively and lengthy.

Vote:

No - Ed Felz.

Yes – Frank Herriman, Phil Anderson, Lonnie Jarman, Austin Bollenbach, Aysha Almueti, Jim Sutton.

Motion carries to proceed with the Survey work.

### **Old Business:**

Updates given on the Brodbeck's fish statue that have been placed on the water side of the seawall at 10221 Ski Drive. Note: Aysha Almueti is going to again try to make contact with the Brodbecks in an effort to resolve this matter.

Updates given from Mark Koss on the Hodges fence. Mark is writing a letter to the proper parties to inform of the updates needed to the fence in question.

### **New Business:**

David Bonham presented drawings to the board for a shed to be placed on the North side of his house for storage.

Discussion.

Motion to approve by Frank Herriman with 2<sup>nd</sup> from Lonnie Jarman, the shed erection can be placed on the North side of the Bonham home.

Vote: Unanimous

Motion to adjourn by Phil Anderson, 2<sup>nd</sup> by Frank Herriman.

Meeting Adjourned.