

Ski Island Lake Club, Inc.

January 11, 2011

Board of Directors Meeting

Location: Home of Mark Koss, 10501 Ski Drive

Time: 7:00 pm

ATTENDANCE:

Board Present – Lonnie Jarman, Jim Sutton, Frank Herriman, Aysha Almueti, Austin Bollenbach, and Barbara Gulley.

Membership Present – Chris Herriman, Nancy Jarman, Mark Koss, Tom Coleman, Katie Bryan, Karen West and Kris Veitch.

APPROVAL OF PREVIOUS MEETING'S MINUTES:

November & Decembers Meeting minutes presented by Chris Herriman.

Motion to approve Meeting minutes by Lonnie Jarman 2nd by Austin Bollenbach.

Yes Unanimous.

TREASURER REPORT: Lonnie Jarman

Gave update on collections for the assessment. Went over membership that owe money in the form of yearly dues.

DAM REPORT: Barbara Gulley

Barbara updated the board on the work to date on the dam and the area concerning. Cecil Bearden has helped tremendously!

SECURITY REPORT: Tom Coleman gave report on Phil Anderson's behalf.

The poles are up working to find a company to trench and get ready to lay the wiring.

Questions:

1. Allocation of ongoing expenses? The homeowner in which the equipment is hooked to that household. Electric provided by the owner of the property. The board did not feel it necessary to reimburse the cost is very minimal.
2. Allocation of periodic expense? If in the event that there may need to be movement of wiring, remodeling of structure or possible damage to the equipment. These cost will be repaired by the Ski Island Lake Club, Inc.,
3. Compensation to Structure owner for Easement? No compensation given by the Lake Club.
4. Homeowners have unlimited access to the DVR to view the screen and current events. The card will be coded; the security committee members and the homeowner will be present if needed to view as needed.
5. There is a maintenance package included with the cameras, so any type of updates or problems should be covered under this umbrella.

SOCIAL COMMITTEE: Chris Herriman

We are signed up for the big event via OU on April 2, 2011. We will be concentrating our efforts on Southshore Drive and at Commodore Park. Volunteers are going to be needed. 50-60 kids will be here that day.

COVENANTS: Tom Coleman

We are closer to being able to present them to the membership in the cleaned up and strike out format. At that time we will ask for a vote.

LAKE SAFETY: No report available.

GROUNDS MAINTENANCE: Tom Coleman

Lake Fountains are off until the lake is filled. Sprinklers in the parks are turned off.

8:25 BREAK

OLD BUSINESS:

Brodbeck's statues –Aysha Almueti will try once again to contact them, if unable, Mark Koss will prepare a letter to be sent asking that the statues be pulled off the water's edge.

New Directory – Kathy Worley will begin work in mid-February.

Motion to print new directories by Frank Herriman 2nd by Austin Bollenbach.

Vote: Unanimous by the board present.

Motion to authorize up to \$400 for the printing of our new directories by Frank Herriman 2nd by Lonnie Jarman.

Vote: Unanimous by all board members present.

MOTION TO ADJOURN: by Lonnie Jarman 2nd by Jim Sutton.

Vote: Unanimous by all board present.