

SKI ISLAND LAKE CLUB, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
May 14, 2024

CALL TO ORDER

A quorum being present, Glenn Short opened the meeting with a prayer. Directors present were:

Brian Determan  
Chris Espinosa  
Patrick Gaines  
Natalie Jordan  
Mike Koss  
Gary Marker  
Glenn Short  
Sarah Taylor

APPROVE PREVIOUS MEETING MINUTES

The minutes of the Board meeting held on April 9 were unanimously approved by the board. Motion to approve was made by Patrick Gaines and seconded by Gary Marker.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor was not available at the start of the meeting and the Treasurer's report was delayed.

Policy Committee

Glenn stated that he had nothing new to report this month. He indicated that the Policy Committee report would be removed from the agenda unless new subjects needed to be reported in the future.

Communications Committee

Natalie Jordan stated that there is work being done on the new website. She needs photos for the website. She recently took directories to new residents in the neighborhood.

Capital Improvements Committee

Amanda Koss had nothing to report on the progress of the signs for the neighborhood and that the committee was waiting on Glenn for four or five months to call a committee meeting. Mike stated that the sign fabricator was also asking about the second \$8,500 payment for the MacArthur Boulevard sign. There was considerable discussion among the board about the status of the deposit paid a year ago for the new entry sign. Amanda is going to contact her committee to schedule a committee meeting and to put together logo information, previous board presentation materials, sign fabricator drawings, and the agreement with the sign fabricator for discussion. Glenn stated he would like to attend the committee meeting and review possible professional design services for other projects and review past landscaping master plans.

Treasurer - reconvened

Sarah Taylor gave a brief report. She said activity this past month was paying minimal monthly bills. She said the budget was looking good for the end of our fiscal year. Mike Koss raised issue of spending 2024-2025 fiscal year funds without membership approval of budgets.

## PROPERTY

### Dam Committee

Brian Determan said that he had been contacted by Johnny Moore who lives on the dam. Johnny is pouring a new drive and asks that we not drive on it until the concrete is set.

### Island Committee

Chris Espinosa gave a report for Easton Elder. He reported that they are hoping to lay down sod on the island soon. He thanked Brian Determan for washing the boat dock. There was discussion about what should be done with the barge. Should we get rid of the barge or store it in a different location on the lake. It was pointed out that it is used for projects on the island to transport materials.

### Lake and Shoreline Committee

Gary Marker reported that he met with Sam Barnes from TurnPro to determine where to spray on the dam. He stated that we need to make a plan to fill in gaps along the shoreline with riprap.

At this time in the meeting there was a continuation of the dominant, unbecoming behavior during earlier discussions and Glenn adjourned the meeting early shortly after 8:00 PM. After the adjournment Glenn noted for the minutes that he adjourned the meeting due to disorder, disrespect, and unbecoming conduct by some directors, a direct opposite of the Director's Policy of Conduct which was approved by and committed to by each director.

No further committee reports were made however the following reports were either made before the meeting or as a follow-up the next day.

### Lake and Shoreline Committee – Gary Marker, continued

Unfortunately, the meeting was cut short today. In my report I have a couple of items that may relate to Lake Safety and I made a commitment to some of our neighbors to bring a couple of non-pressing matters to the board.

Water Testing: Ideally the lake needs to be tested before Memorial Day. But since collection has to take place 5 days after a rain and on weekdays there have been limited opportunities in the last few weeks. There may be an opportunity early next week.

For the Safety Committees consideration:

- I spoke to the Champneys, 10101 Ski Drive, and they requested the buoy behind their home be moved back to its original position. I do not know where that is but they believe that fast boats turning in that area will negatively impact their shoreline.
- Also regarding buoys, the labels have deteriorated on the buoy at the North West corner of the lake (by the boat ramp). And the buoy at the South West corner of the lake (along South Shore) is tipping quite a bit. I don't know if these require action. I am just passing on my observations.

For the Board's Records:

- I spoke to Russell Pace in the Silver Lake neighborhood, 6212 South Shore Dr, he is having drainage problems in his front yard. He believes the drain which is behind his mailbox drains into Ski Island but is blocked. He is not requesting we do anything but letting us know because potential remedies may require construction coordination with Ski Island. His number is 4056599101.

For the Boards consideration:

- The Champneys's would like to be active members of the community and it seems like they have a lot of community and non-profit experience that may be useful for the neighborhood.

Observations from my shoreline inspection last week:

- Weed control is needed along the dam. I am meeting Sam Barnes tomorrow to discuss where to spray.

- I recommend the board consider making plans to reinforce the shoreline. To my untrained eye it looks like there is a lot of exposed dirt along Southshore Dr and the southside of Pelican.

Streets Committee – Glenn Short

SOUTH SHORE DRIVE GATES: The civil survey of South Shore Drive with easement descriptions has been completed and agreement negotiations should resume with the directors of Silver Lake. The surveyor has yet to define a proposed south boundary description for the lake property, but it is anticipated soon.

SECTION 1 STREETS: The Special Meeting of the Ski Island Lake Club, Inc., members on May 1 resulted in an overwhelming vote of 'yes' to the motion to provide funds for reconstructing private streets in Section 1. Several discussions have been had with an OKC representative and our surveyor (DW Converse) who worked for the city, regarding the prospect of the city adopting the private streets as public streets. Meeting city standards may make this uneconomical. Lot owners are being asked permission for paving in front of affected lots. Atlas Paving Company has given us a proposal and their standard agreement; both are currently being reviewed.

Social Committee - Kim Iraggi

1. Sock Burning – The SILC 2024 Sock Burning will be Saturday, June 6th at 6:30 P.M. on Picnic Island. Residents are asked to bring their own food and drinks and enjoy the band. The band will play from 7:00-9:00 p.m. Cordell Jordan will man the bonfire.

2. Music on the Lake – Music on the Lake will be held on Saturday, July 13th. The band is scheduled to play from 7:00-9:00 p.m. More details will be forthcoming.

Respectfully submitted,

Barbara Bonham  
Secretary