

SKI ISLAND LAKE CLUB, INC.
ANNUAL MEETING MINUTES
September 9, 2024

CALL TO ORDER

Directors present were:

Brian Determan
Easton Elder
Chris Espinosa
Patrick Gaines
Natalie Jordan
Glenn Short
Sarah Taylor

Glenn Short began the meeting with a prayer. At this time, there was not a quorum so no business could be conducted. The meeting began with Sarah Taylor giving the Treasurer's Report. After Sarah's report, a quorum was present.

APPROVE PREVIOUS MEETING MINUTES

The minutes of the Annual meeting held on September 11, 2023 were given to the members present. Teresa Warner made a motion to approve the minutes, seconded by David Graham. Minutes were approved.

The minutes of the Special Meeting held on May 1, 2024 were also given to members. Steve Iraggi made a motion to approve, seconded by Frank Herriman. Minutes were approved.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor went over the budget for 2024/2025. Teresa Warner made a motion to approve the budget, seconded by Kathy Worley. The new budget was voted on and approved.

Policy Committee

Glenn Short explained the new policies that had been put into place this past year to help guide directors.

Communications Committee

Natalie Jordan stated that there is now a Ski Island Lake Club owners internal Facebook page which is administered by Jennifer Gaines. This page is only for residents of our neighborhood. There is also a website to show others our neighborhood. On the website the minutes of meetings are posted, rules and regulations of the neighbor. The handbook and directory are located on the website. The directory portion that contains the resident's information is locked and only available to our community. The website can be found at skiisland.com.

Capital Improvements

Chris Espinosa is the new chairman of this committee. He reported that he is working to recoup funds paid to a vendor for new entry signs. The vendor did not follow through with plans or signs.

PROPERTY

Dam Committee

Brian Determan thanked Tate Taylor, Steve Iraggi and Gary Marker for helping him maintain the dam this past year. Brian is working on making all dam records digital by scanning all the available documents on the dam. He reported that the Emergency Action Plan for the dam has been updated for the first time since 2010. He

asked people to stay off the spillway. He warned that people should be aware and careful when the gates of the dam are open.

Island Committee

Easton Elder reported that the barge was relocated from the island to a resident's dock off the ski path. The shed was installed on the island this year and lights were put around the gazebo. He reported that this coming year there is a plan to add landscape fabric, riprap and rocks around the perimeter of both islands. He said that there is always help needed to maintain the islands.

Lake and Shoreline Committee

Gary Marker who was chairman of this committee recently moved out of state. Glenn reported that the testing of the water quality is current and that there is no algae in the lake at the moment. A new chairman is needed for this committee.

Grounds

Steve Iraggi reported that he owns the landscape company that mows the SILC neighborhood. He also said that the fountains in the coves should be unplugged when the lake is frozen. During the warmer months, the fountains runs about 6 hours per day. If a fountain freezes up, the cost to replace it is \$2500.

ON-THE-LAKE-AMBASSADORS

Social Committee

Steve Iraggi gave the report for his wife Kim who was unable to attend the meeting. He gave a special thank you to Sarah Taylor and Natalie Jordan for their help on the committee. This past year SILC had a Christmas Light contest, a Christmas boat parade, Santa on the lake, an Easter Egg hunt, the Big Event in April (19 OU students and 11 neighbors helped) and sock burning and Music on the Lake concert on June 15 at the Taylors and Music on the Lake on July 13th hosted by the Witchers.

Volunteers are needed to host the Holiday Open House, judge Christmas lights or help with Santa on the Lake.

Watercraft and Lake Safety

David Bonham reported that the biggest undertaking for the committee this year was the revision of the boating rules. The rules were not changed, merely rewritten to make them more user friendly. Recently, Friday was added as a fast boating day. David reported that six families have registered boats this year: 1 powered and 9 non-powered. Committee members are Jack Nance, Chris Espinosa, Brian Determan, Cordell and Natalie Jordan and Tate and Sarah Taylor.

Architecture Committee

Russ Healy was not present to give a report.

Streets

Glenn Short reported that the street resurfacing is almost complete. At this time, we still owe Atlas Paving \$45,000.

OLD BUSINESS

None

NEW BUSINESS

Debbie Espinosa introduced the idea that there are some residents who would like to make their homes available for rentals. She reported that there are quite a number of SILC members concerned about this and would like to prevent any home from being rented for any purpose. A motion was made by Jim Williams stating that any

resident of SILC shall not lease, rent, sublet, rent for any purpose – Airbnb, VRBO, half-way house, drug rehab home, etc. Motion was seconded by Sherry Keukes. Motion was passed as a rule, not a By-Law change.

New Board Members

It was announced that the three members voted to be on the board are: David Bonham, Brian Determan and Patrick Gaines.

The meeting was adjourned.

Respectfully submitted,
Barbara Bonham
Secretary