

Ski Island Lake Club, INC.

Board of Directors Meeting

April 14, 2026

LOCATION: ZOOM on number ending 1147

Call to Order: by Natalie Jordan at 7:03 PM

DIRECTORS PRESENT:

Natalie Jordan - President

Debbie Espinosa - Vice President

Brian Determan

David Bonham

Brittany Elder

Jacob Bergeson

Troy Schroder

Cathy Hibbard

Sarah Taylor

(all directors present on zoom)

Quorum Present.

Committee Chairs present:

Russ Healy

Glenn Short

Recording Secretary of record: Christina Herriman

Ski Island Lake Club Members Present:

Meeting minutes from February 10, 2026 reviewed and March 10, 2026 reviewed both presented for approval. Motion of approval by Sarah Taylor with Debbie Espinosa 2nd motion passes unanimously.

COMMITTEE REPORTS:

Architecture - Russ Healy presented a plan for a proposed fence replacement by the property of 10617 Eastlake Circle owned by Barbara Hammons. Motion to be approved by Brian Determan 2nd by Jacob Bergeson - unanimously approved.

Treasurer's report: Sarah Taylor reported on four delinquent homeowners this fiscal year; collection escalation discussed and legal collections considered.

Houses listed as delinquent: Six houses being sent Certified letters.

Budget spreadsheet sent via e-mail.

Review of what has been budgeted, but to date unspent.

Review of expenses paid out mowing, electric on dam, and Whitton Law.

Asked for receipts of expense of the Big Event items.

Social Events report: Christina Herriman reported that the social committee supported the grounds committee with communications involving the Big Event. Next up Music on the Lake is being planned.

Action Item: Speak to the Block Captains in setting up a Text system to support the newsflash e-mails.

Grounds - Reports given by Brittany Elder & Jake Bergeson

Big Event/ clean-up recap: 10 Volunteers helped from OU cleaning/removing trees, trash and ongoing clean-up items.

Brittany reported on Goose round-up bids range from \$3500 to \$5000 these numbers obtained from Oklahoma Wildlife Solutions. Will explore further with more clarifications of work to be completed.

Action item: Reach out to contacts in Blue Stem HOA and Silverlake HOA.

Jacob reported on weed control. Will seek clarification on exactly what areas are needed / wanted to be controlled for weeds. Looking to get accurate quotes as this is usually priced out per acre.

Action Item: Get with Glenn Short and review maps shoreline bounds.

Discussion: Spraying past the 15 foot rule to waterways and spraying properties that abut water. Further research needed with guidance on resident spraying.

Lake and shoreline: Tate Taylor not able to be present.

Streets and Gates: Glenn Short

Two homeowners applied and received their gate passes.

Watercraft and Lake Safety: David Bonham

No updates

Communication: Cathy Hibbard

Directories nearing online on the Ski Island Website. Formatting challenge to a ½ page for printing to current directories for residents.

Action Item: Looking to solve formatting issues and has help in solving this issue.

Capital Improvements: Natalie Jordan

Lighting on new signage at Eastlake and MacArthur coming soon. Looking for location for two more signs.

Dam: Brian Determan

No new updates at this time. HELP still needed on operating the Dam.

Islands: Troy Schroder

Big Event helped with tree debris and clean up of the island's discussion of how to remove using a possible bonfire.

OLD BUSINESS: None at this time not handled in committee.

NEW BUSINESS: Sarah Taylor discussed a plan to deter fishing from the SILC common areas as well as, working with the NE corner properties in deterring fishing, swimming and all from the water.

Action Items: Replace vandalized signage, drafting resident guidance on how to handle trespass.

Recommended approach: Prepare a formal letter/policy for renters and adjacent property users/owners, how to handle and who to contact when trespass occurs. Looking into cost sharing with said area properties.

Motion to adjourn by Sarah Taylor 2nd by Debbie Espinosa passed unanimously.

Meeting adjourned at 8:25 pm

Meeting minutes recorded and submitted by Christina Herriman, Secretary

Next Meeting to be held on May 12, 2026