

Ski Island Lake Club, INC.

Board of Directors Meetings

July 14, 2026

Location: Francis Tuttle Technology Center, IT Building

Call to Order: By Natalie Jordan at 7:10 PM

Directors Present:

Natalie Jordan - President

Brian Determan

David Bonham

Jacob Bergeson

Troy Schroder

Cathy Hibbard

Sarah Taylor

Quorum Present.

Debbie Espinosa unable to attend

Committee Chairs Present:

Denise Schroder

Russ Healy

Membership Present:

Christina Herriman - Recording Secretary or record

Jim Williams

Meetings minutes from June 9, 2026 reviewed and approved motion to approve Troy Schroder, 2nd Brian Determan. Passes unanimously.

LAKE and SHORELINE -

Natalie Jordan updated the board of the early form of algae and the treatment.

Action Item: Restrict fertilizers with phosphate. Natalie is working with Silver Lake on a policy.

Action item: Ask homeowners to get out and USE the lake to help aerate the water.

Action item: Ask if TurnPro will speak at the September annual meeting on a presentation.

Discussion proceeded and no more motions or action taken at this time. Water will be monitored.

Fountains: Sarah Taylor reported on the expenditures of the fountains and the upkeep was discussed.

DAM: Brian Determan

Brian reviewed the letters from the OWRB which suggested keeping an eye on the downhill slabs. and work being done up to this point. OWRB on some of the downhill slabs.

Drainage in area was briefly discussed and we need pictures to help build a partnership with the city.

SOCIAL - Denise Schroder

Denise updated the music on the lake which will be held, July 17, 2026 from 8 - 10 pm.

GROUND MAINTENANCE: Jacob Bergeson

Updates given on pre - emergents and weed control in process of receiving bids.

LAKE SAFETY and WATERCRAFTS - David Bonham

2 infractions dealt with by David.

Reminder: Stay on Ski Path

Reminder: NO FISHING BY SILC MEMBERSHIP on Southshore drive or SPILLWAY. ONLY IN BACK YARDS and FROM A BOAT.

COMMUNICATIONS: Cathy Hibbard

Discussion and updates given on directory and website.

Action Item: Speak to the Bewleys.

ISLANDS: Troy Schroder

Reported that there are a few HELPERS that have been making headway on the weeds and mowing. Thank you! Jacob Bergeson and Jeff Carper.

Action item: More HELP needed, PLEASE.

STREETS & GATES: Glenn unable to attend

No report.

TREASURER REPORT: Sarah Taylor

Action item: Committee Chairs submit a 2026 - 2027 Budget to be reviewed and acted upon at the next scheduled board meeting on August 11, 2026 at Francis Tuttle.

Discussion opened on dues increases.

ARCHITURE: Russ Healy

No updates or presentation presented.

Discussion: Covenant on fences, out buildings and toy forts and boat covers and upkeep on yards.

Action item: Review current as to the covenant restrictions and views of the lake.

Old Business:

New Business:

Annual Meeting: September 7, 2026 a MONDAY.

Motion to adjourn:

Sarah Taylor with a 2nd from Troy Schroder, Motion passes
Unanimously.

Adjourned at 9:13 PM

The next meeting will be held at Francis Tuttle on August 11, 2026 at 7:00 PM.