

Ski Island Lake Club, Inc.
Board of Directors Meeting
May 12, 2026

Location: Francis Tuttle, Administration B - 1035 Lobby.

Call to Order: by Natalie Jordan at 7:05 PM

DIRECTORS PRESENT:

Natalie Jordan - President

Debbie Espinosa - Vice President

Brian Determan

David Bonham

Jacob Bergeson

Troy Schroder

Sarah Taylor

Directors unable to attend:

Cathy Hibbard

Brittany Elder

Quorum Present.

Committee Chairs Present not on board:

Recording Secretary of record: Christina Herriman

Ski Island Lake Club Members Present:

Jim Williams

Meeting minutes from April 14, 2026 Zoom meeting presented for review. Motion of approval by Jacob Bergeson and 2nd Debbie Espinosa motion passes unanimously.

COMMITTEE REPORTS:

Treasurer's Report: Sarah Taylor updated on delinquent dues properties this fiscal year; Collection on a couple leaving 3 still unpaid.
Reviewed expenses paid out .

1 property has been served over delinquent dues with one more in collections process at this time.

Architecture Report: Debbie Espinosa
No report/updates at this time.

Social Events: Christina Herriman and Troy Schroder updated the date of Music on the Lake. July 11, 2026 8-10 pm at the Schroder home on Commodore Lane.

Action Item still in play: Text system put into place

Grounds Report: Jacob Bergeson Updates on Goose clean-up/ round up still reaching out to silver lake and Kings Pest Control.

Action: Natalie Jordan reaching out to Kings

Looking into a water safe alternative to treatment of weeds in common areas.

Discussed the possibility of two clean up days Spring/Fall.

Lake and Shoreline - Sarah Taylor shared that Tate will be testing water upcoming.

Streets/Gates: No Report

Watercraft and Lake Safety: David Bonham

ACTION ITEM: Replacing/putting back buoys that have moved over winter with winds etc.,

Communications: No updates

Capital Improvements: Natalie Jordan working on placement options of the rest of the signage.

Islands: Troy Schroder

Discussion of grass vs crushed granite type rock? Looking at North end shore line rock slippage.

Dam: Brian Determan

Motion by Sarah Taylor 2nd by Troy Schroder to authorize Brian to spend up to \$15,000 on a plan to explore options of a different type of dam/weir system this is working with a consulting firm so that the HOA can gather OPTIONS for future.

Passed Unanimously.

Action Item: speak to engineering firm

Action Item: Natalie Jordan and Sarah Taylor with speak to our bank and see what is available and what will be needed to acquire financing if work proceeds.

Old Business: Jim Williams explained what Turn Pro treats.

New Business: No Report

Motion to Adjourn by Debbie Espinosa 2nd by Troy Schroder at 9:02 PM motion passed unanimously.

Next Meeting June 9, 2026 at Francis Tuttle Vo-Tech Admin. Bldg - 1035 at 7:00 Pm
Si