SKI ISLAND LAKE CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

December 10, 2024

CALL TO ORDER

A quorum being present, Patrick Gaines called the meeting to order. Directors present were:

Jacob Bergeson

David Bonham

Brian Determan

Easton Elder

Chris Espinosa

Glenn Short

APPROVE PREVIOUS MEETNG MINUTES

The minutes of the August 13, 2024 meeting and the November 12, 2024 meeting were approved. Motion to approve was made by Glenn Short and seconded by Easton Elder. Minutes were unanimously approved.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor was not present to give a report, but sent a report that 17 homeowners have not yet paid their dues. They have all received notices that if they do not pay this month to catch up , there will be liens filed against them.

Policy Committee

There was nothing to report this month.

Architecture Committee

Russ Healy was not present to give a report.

Communications Committee

Natalie Jordan was not present to give a report; however she sent news that the website has been updated. There was some concern that the Christmas party was not successfully communicated. Board members present felt that there was adequate publicity both through emails to residents and through the Ski Island Facebook page.

Capital Improvements

Chris Espinosa reported that he now has a committee of Carla Boyer, Natalie Jordan, Chad Linville and Jamie Bergeson. Natalie is continuing to work on the entry signs.

PROPERTY

Dam Committee

Brian Determan reported the info from Cecil Bearden’s inspection report on the dam. Invasive broadleaf vegetation need to be sprayed with an herbicide to get rid of it. The separation at the right wing approach of the dam has been previously grouted and the remainder should be sealed with polyurethane sealant. This joint should be included on the five year reseal maintenance schedule. She seepage in right expansion joint below the east gates should be monitored and resealed during the 5 year reseal maintenance.

Brian warned boys fishing by the dam that if the gates were to open they could be at risk of drowning. He recommended we put a sign in the area that says “ACTIVE SPILLWAY” to avoid future injuries.

Island Committee

Easton Elder reported that a new motor for the pump has been ordered for the island. Cost should be around $800. The hope is that the irrigation system will operate with the new pump and we will once again be able to grow grass on the island.

Lake and Shoreline Committee

Tate Taylor was not present to give a report. There was some discussion regarding the fountain in “party” cove that has been removed due to malfunction. To repair this would mean to redo the power line and the motor at a cost of approximately $3500.

Social Committee

Kim Iraggi was not present but sent a report. She sent information that the Holiday Open House held at the home of Jennifer and Patrick Gaines on December 7 was a success. Christmas lights will be judged on December 14. The boat parade will be held on December 22 at 6:00 PM. Santa will come by boat for those have requested a visit on December 24 at 3:00 PM. The Big Event in the spring has been scheduled for April 5, 2025.

Grounds Committee

Steve Iraggi was not present to give a report. Board discussed a complaint from a resident regarding dead trees in Admiral Park. Resident stated that she is tired of picking up limbs and wants to know whose responsibility it is.

Streets

Patrick Gaines reported that he is working with the new attorney to come to an agreement with Silver Lake regarding the gates on South Shore Drive. There is still a discrepancy over having residents sign a waiver, but we are gaining ground on this matter. Attorney feels that we need an escape clause.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham reported that he approved a pontoon boat for the Carper family, new residents on the lake.

Glenn Short made a motion to adjourn, seconded by David Bonham. The meeting was adjourned.

Respectfully submitted,

Barbara Bonham

Secretary