SKI ISLAND LAKE CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

February 11, 2025

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

Patrick Gaines

Natalie Jordan

Glenn Short

Sarah Taylor

APPROVE PREVIOUS MEETNG MINUTES

The minutes of the January 14, 2025 meeting and the minutes of the January 27, 2025 special meeting were approved. Motion to approve was made by Sarah Taylor and seconded by Brian Determan. Minutes were unanimously approved.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor reported that we have six residents who have not yet paid dues. She has sent numerous notices to these people. Some are several years in arrears. Total still owed is $16,145. It was decided that all dues not yet paid will be sent to collections.

Policy Committee

There was nothing to report this month.

Architecture Committee

Russ Healy was not present to give a report.

Communications Committee

Natalie Jordan reported that there is nothing new to report.

Capital Improvements

Chris Espinosa was not present to give a report.

PROPERTY

Dam Committee

Brian Determan reported that there needs to be work done on a sewer pipe with holes in the weird board area of the dam. In order to make these repairs, the lake must be lowered about 6” for the city to do the repairs. The lake is currently scheduled to be lowered approximately 4’ from March 15 – April 15; however, the city wants to do the repair sooner. Glenn Short made a motion that the lake be lowered 6’ (date contingent upon Brian’s confirmation with the city). David Bonham seconded the motion. Motion was unanimously approved. The lake will then be lowered 4’ from March 15 – April 15 for work on the islands so that when the college students are working on the day of the Big Event, April 5, the work needed on the island’s perimeter may commence. Natalie will send out a notice to inform residents of the lake lowering.

Island Committee

Easton Elder had nothing to report.

Lake and Shoreline Committee

Tate Taylor was not present to give a report.

Social Committee

Kim Iraggi was not present to give a report.

Grounds Committee

Steve Iraggi was not present to give a report.

Streets

Patrick Gaines reported that he and Brian Determan met with Denise from Silver Lake to discuss the gate situation. The board of Silver Lake was scheduled to meet tonight to discuss the situation. Patrick will speak with Denise again tomorrow. There was considerable discussion among board members about the best resolution for this problem. Ski Island board is waiting to hear the result of the Silver Lake board discussion before moving forward on this issue.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham reported that a new resident on the lake would like to purchase a boat with an M hull, which is a new style of hull; however, it is longer than what has previously been approved. The safety committee will be looking at this request and researching the safety of this particular style of boat to see if an exception should be made.

NEW BUSINESS

The beaver problem on the lake was discussed. Beavers are taking out big trees so a solution to remove the beavers from the area is necessary. Several options were discussed but it was decided that Sarah Taylor will speak with Russ Healy about this issue before a contractor is hired to remove the beavers.

Sarah Taylor made a motion to adjourn, seconded by Natalie Jordan. The meeting was adjourned.

Respectfully submitted,

Barbara Bonham

Secretary