

Ski Island Lake Club, INC.

Board of Directors Meeting

February 10, 2026

Francis Tuttle Technology Center located at administration building B-1035

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

DIRECTORS PRESENT:

Natalie Jordan - President

Debbie Espinosa - Vice President

Brian Determan

David Bonham

Brittany Elder

Glenn Short

Troy Schroder

Directors unable to be present:

Sarah Taylor

Cathy Hibbard

Quorum Present.

Committee Chairs present:

Russ Healy

Denise Schroder

Recording Secretary of record: Christina Herriman

Ski Island Lake Club Members Present:

Jolene Short

Kathy Worley

Jim Williams

Christina Herriman

Meeting minutes from January 13, 2026 reviewed by board present. Motion of approval by Debbie Espinosa with Troy Schroder 2nd Motion passes unanimously.

COMMITTEE REPORTS:

Treasurer's report: Sarah unable to be present the report was given by Natalie Jordan sent over by Sarah Taylor. Noted expenses were legal fees, capital improvement, and flowers.

Architecture report: Russ Healy presented a plan for a proposed edition of a carport by the property of 10102 Ski Drive owned by Joe Linthicum. Motion to approve by Glenn Short 2nd Brian Determan - unanimously approved.

Grounds report: Brittany Elder shared dates on "The Big Event" April 11, 2026. Time and place meeting place to be determined.

Update on geese control measures as geese will be starting to nest. Action: Contacting Amanda Koss, as well as, animal control.

Social report: Denise Schroder shared that the social committee will be involved in the "The Big Event" helping with a flyer and getting people involved to help out.

Lake and shoreline: No report

Streets and Gates: Glenn Short shared updates on communications with Silver Lake pertaining to the upcoming estate sale to be held at 6317 W. Captains Drive. Dates that gates will be open for the sale February 12-14th

Action in future: Opening of gates for "The Big Event" on April 11, 2026.

Action: Share documents with Sarah Taylor to be shared with NEW residents.

Watercraft and Lake Safety: David Bonham reported that one watercraft has been tagged.

Action: Updated rules on the website and need to be published in handbook.

Communications report: Natalie Jordan shared a report that was shared by Cathy Hibbard. The directory will be posted on the Ski Island Lake Club website when finished and will not be printed. It will be under the passcode requirement to access. Correspondence will be sent to the community with how to gain the access to the neighborhood directory.

Action: Cathy needs to send directory to Natalie so she can post.

Capital Improvements: Natalie Jordan shared that the NEW entry sign located at Eastlake Drive and MacArthur BLVD. has been completed and that we will be adding lighting and landscaping as the weather co-operates.

Action: Consideration of future markers to be located throughout the community. Board members request removing signs on Hefner.

Dam Committee: Brian Determan will be meeting with engineering firms to move forward with the future of the dam. Looking also, to add members to the committee to help with the dam.

Island Committee: No Report

Action: A Chair for this committee

Old Business: Acceptance of Glenn Short resignation to the board and replacing him with Jake Bergeson with the term ending September of 2026.
(Thank you Glenn Short)

New Business: No new business at time of meeting.

Motion to adjourn by Troy Schroder 2nd by Brittany Elder passed unanimously.

Meeting adjourned at 8:24 PM Meeting minutes recorded and submitted by Christina Herriman, Secretary