SKI ISLAND LAKE CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

January 14, 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

Natalie Jordan

Glenn Short

Sarah Taylor

APPROVE PREVIOUS MEETNG MINUTES

The minutes of the December 10, 2024 meeting were approved as amended. Motion to approve was made by Glenn Short and seconded by Brian Determan. Minutes were unanimously approved.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor reported that we have three invoices from the attorney working on the gate issue with Silver Lake. The invoices total $4366.00.

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 were approximately 20 boats that took place in the Christmas boat parade. There were a large number of children who received visits from Santa by boat. She said that the directory will be updated sometime late in February to include new homeowners and the new boat rules.

Capital Improvements

Chris Espinosa was not present to give a report. He sent an update through Natalie that Shane and Troy plan to update and redesign the plans for new entry signs.

PROPERTY

Dam Committee

Brian Determan reported that the Emergency Action Plan for the dam was signed and filed by the deadline date.

Island Committee

Easton Elder reported that he has not yet ordered the new motor for the pump, but will do so soon.

Lake and Shoreline Committee

Tate Taylor was not present to give a report.

Social Committee

Kim Iraggi was not present to give a report, but had Natalie Jordan give us an update on December events which is in the Communication committee report.

Grounds Committee

Steve Iraggi was not present to give a report.

Streets

Patrick Gaines reported that he continues to work with the new attorney to come to an agreement with Silver Lake regarding the gates on South Shore Drive. There was considerable discussion among board members about this issue. The idea of a special meeting to discuss and finalize Ski Island’s position on this was discussed. Sarah Taylor made a motion, seconded by Brian Determan to hold a special board meeting on January 27, 2025 at Patrick Gaines home at 7:00 PM. Motion was unanimously approved by the board. Patrick will notify Chris of the special meeting date, time and place.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham reported that there have been no complaints and no new boats have been registered.

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

Respectfully submitted,

Barbara Bonham

Secretary