

**SKI ISLAND LAKE CLUB, INC.
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 14, 2025**

CALL TO ORDER

A quorum being present, Natalie Jordan called the meeting to order.
Directors present were:

Natalie Jordan
Debbie Espinoza
Brittany Elder
Troy Schroder
Cathy Hibbard
Brian Determan
David Bonham
Sarah Taylor

SILC Members Present:

Denise Schroder
Russ Healy
Frank Herriman
Christina Herriman
Kathy Worley

Welcome of the new Board Members with introductions.

APPROVAL of August 12, 2025 meeting minutes.

Motion to approve Sarah Taylor 2nd by Brittany Elder

COMMITTEE REPORTS

Treasurer's Report – Sarah reported a transfer of \$35,000 moved to the Dam Reserve.

Architecture Report - Russ Healy presented a plan for a shed at the resident of 10412 Ski Drive.

Motion to approve by Cathy Hibbard and 2nd by Debbie Espinoza

SOCIAL REPORT - Report given by Denise Schroder and Christina Herriman working on Christmas events.

GROUNDS – Jacob Bergeson and Brittany Elder will chair this committee. New lawn company filled holes in park.

LAKE AND SHORELINE - No Report

STREETS & GATES - No Report

WATERCRAFT & LAKE SAFETY - David Bonham presented some reminders about getting dark earlier and reviewed fast/slow times.

COMMUNICATIONS - Cathay Hibbard reported that the website is being updated and working on the directory.

CAPITAL IMPROVEMENTS - Natalie Jordan reported that the materials for the entry sign on Eastlake Drive & MacArthur Blvd. have been selected and construction will begin in November.

DAM - Brian Determan (see attached report) Brian made recommendations and updates to the board of how best to move forward with repairs on the dam after it was damaged during a July 17, 2025 event. He reported he will be meeting with Cecil Bearden about yearly inspection.

ISLANDS - No Report

Old Business:

New Business:

Motion to adjourn by Sarah Taylor and 2nd by Cathy Hibbard
Next Meeting November 10, 2025 at 7:00 PM

6-25 Ski Island Dam Report

1. We received the attached OWRB letter as acknowledgment of receiving our inspection report,
conducted in October 2024. As far as the deficiencies listed to be addressed/monitored, we are doing the following:
 - a. Minor vegetation growth in the rip rap of the upstream slope. – I will get with Tate Taylor and our treatment provider to get vegetation sprayed or do it ourselves.
 - b. Wall separation at the right-side approach to spillway. – This has been an existing condition to which the Engineer directed us to caulk the joint. We caulked both sides of the approach during the 2025 lowering.
 - c. Leakage at the right expansion joint and concrete spalling at the spillway. – There is no leakage at the right expansion joint. The area was monitored, and it dissipated. Some sections are spalling; we will investigate ways to improve and possibly add to the scope of work for the future 2027 lowering.
 - d. Leak in the outlet siphon pipe when operated. – This is very well known. We do not operate the siphon drain. Will investigate the possibility of filling this pipe in during the 2027 lowering. Next year, in preparation for the 2027 lowering, the dam committee is considering constructing a removable/reusable siphon pipe system to lower the lake below the gates and weir board section. This will be required to reseal the spillway joints.

Here's the attachment as a link for your review:

[10-25 SILC Dam Report.pdf](#)