SKI ISLAND LAKE CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

August 13, 2024

CALL TO ORDER

A quorum being present, Glenn Short opened the meeting with a prayer. Directors present were:

Brian Determan

Easton Elder

Chris Espinosa

Patrick Gaines

Natalie Jordan

Gary Marker

Glenn Short

Sarah Taylor

APPROVE PREVIOUS MEETNG MINUTES

The minutes of the Board meeting held on July 9 were unanimously approved by the board. Motion to approve was made by Natalie Jordan and seconded by Chris Espinosa.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor presented the budget for the 2024/25 year for Ski Island. There was discussion on the budget among the board members. The board made a motion to approve the budget and present it to the SILC members for approval at the Annual Meeting on September 9. The motion passed unanimously. A copy of the budget will be attached to the Annual Meeting Notice when it is sent out.

Policy Committee

Glenn stated there was nothing to report on this committee.

Architecture Committee

Russ Healy reported that Chris Harlan would like to install a new cover over his boat dock. Neighbors on both sides of the Harlans have signed off on the construction. Gary Marker made a motion to approve this, seconded by Chris Espinosa. Motion was passed.

Lemkes have request approval of construction of a carport in the front of their house. It will be all white with a flat roof. Neighbors on both sides have signed off on this change. Gary Marker made a motion to approve, seconded by Glenn Short. Motion was approved.

Communications Committee

Natalie Jordan reported that longtime resident Marilyn Porter has passed away. Rather than flowers, a donation was sent to her church as requested by her family.

Capital Improvements

Chris Espinosa has agreed to chair this committee. He spoke with Ben Dragoo from Modern Prairie Crafts. This is the company that the $8500 deposit was paid to for a new entrance sign on MacArthur. Chris requested a refund of the money since nothing has been done to start the new sign. Mr. Dragoo refuses to refund the deposit. A motion was made by Sarah Taylor to move forward with our attorney, Matt Winton, to pursue a refund of this deposit. Patrick Gaines seconded the motion. Motion was passed.

PROPERTY

Dam Committee

Brian Determan reported that the Emergency Action Plan for the dam is completed and approved.

Island Committee

Easton Elder reported that the barge has been relocated to Dee Gower’s slip where it doesn’t stick out and isn’t visible to others.

Lake and Shoreline Committee

Gary Marker reported that a water quality test revealed that the ecoli levels in the lake are low. TurnPro will be spraying for some blooms growing on the lake over by the boat ramp. Glenn reminded everyone that Gary will be moving to Kansas the end of August. He thanked Gary for his service to the community. He also reported that we need a new chairman for this committee.

Social Committee

Kim Iraggi was not present to give a report.

Grounds Committee

Steve Iraggi was not present to give a report.

Streets

Glenn reported that Patrick Gaines has agreed to take over as chairman of this committee. Atlas Co. is going to add paving south on Westlake Drive at no additional cost because the city is paying that portion. There is a hole in the road at the west gate. OKC stated that their Sewer System was okay. Atlas will be asked to repair this.

Glenn reported that the gate agreement is completed with three major issues. The board passed a motion to resolve the gate agreement issue with Silver Lake by the end of August. If not resolved by September 1 we will proceed with a lawsuit to remove the gates. A motion was made to authorize the president to sign an engagement letter with Matt Winton, attorney, to pursue a lawsuit against Silver Lake to remove the gates on South Shore Drive if no gate agreement is executed by August 31, 2024, including a $5,000 deposit. Motion was passed unanimously.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham reported that he replaced a broken chain on one of our buoys. The Lake Safety Committee recommended that Fridays be added as an additional fast boating day. Motion to approve this was made by David Bonham and seconded by Chris Espinosa. Board passed the motion. Fast boating on Fridays is scheduled to begin Friday, August 23, 2024.

The meeting was adjourned.

Respectfully submitted,

Barbara Bonham

Secretary