

Ski Island Lake Club, INC.
Board of Directors Meeting Minutes
December 9, 2025

CALL TO ORDER: A quorum being present, Debbie Espinoza called the meeting to order.

Directors Present:

Debbie Espinoza
Brittany Elder
Troy Schroder
Cathy Hibbard
Brian Determan
Sarah Taylor
Jacob Bergeson

SILC Members Present:

Denise Schroder
Russ Healy
Christina Herriman
Robert Hibbard
David Bonham

Welcome!

ADMINISTRATION:

Committee Reports

Treasurer report: Sarah Taylor reminded the board of the upcoming yearly taxes. Presented the balance sheet.

Social Events report: Denise Schroder and Christina Herriman
Updates given on the busy month of December of the events listed on the flyer. See flyer.

Grounds report: Brittany Elder shared she was looking into other possibilities for goose round up next year.

Lake and Shoreline report: No report

Streets/Gates report: See Attached report given by Glenn Short unable to attend.

Watercraft and Lake Safety report: David Bonham shared

Communication report: Cathay Hibbard updated the board on the upcoming online directory coming soon.

Capital Improvements report: See Attached report given by Natalie Jordan who is unable to be present at this meeting.

Dam report: Brian Determan updated the board on the upcoming work on the dam and progress thus far. See Attached report by Brian Determan.

Islands report: VACANT help wanted!

Architecture report: Russ Healy, Debbie Espinoza, and Troy Schroder
Update given on the property of Justin Greenfield located in Section 3 at 10412 Ski Drive in Oklahoma City, OK 73162

Changes proposed to previous approved shed. (what about that thing on the boat cover was it ever approved) is it safe?

NEW BUSINESS: E mail from Jennifer Whitton addressing the proposed changes to the shed located on 10412 Ski Drive. See attached e mail on record.

Discussion had by board Architecture Committee to REVIEW the RE proposal.

Motion to review by Brian Determan and Jacob Bergeson.

Presented to the board for approval is a addition to the deck located at 6408 Commodore Lane Located in Section1 in Oklahoma City, OK 73162

Motion to Approve by Cathy Hibbard 2nd by Sarah Taylor Motion carries by all.

OLD BUSINESS:

Motion to Adjourn: Brian Determan 2nd by Jacob Bergeson all approved

Minutes by Christina Herriman

Next meeting at Francis Tuttle Vo tech in Administration building B-1035 on January 13, 2026 at 7:00 pm.