SKI ISLAND LAKE CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

March 11, 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

Patrick Gaines

Natalie Jordan

Glenn Short

Sarah Taylor

APPROVE PREVIOUS MEETNG MINUTES

Motion made and approved to attach Brian’s Dam Report to the minutes of the February 11, 2025 meeting. Minutes from February 11, 2025 were approved.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor reported that 4 residents who have not yet paid dues have gone to collections. Glenn Short made a motion to foreclose on the lien of Pam Gillette. Chris seconded the motion and the board approved it.

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 she sent a notice about the lake lowering and will send a reminder.

Capital Improvements

Natalie Jordan reported that resident Shane Brock is working on new sign design.

PROPERTY

Dam Committee

Brian Determan reported that the repairs the city made to a sewer pipe on the dam are complete. He is now getting estimates on how much it will cost to fill a void behind the dam wall. The lake will be lowered through April 15 for students to help repair the island on April 5.

Island Committee

Easton Elder had nothing to report.

Lake and Shoreline Committee

Sarah Taylor reported that Operation Beaver is being worked on.

Social Committee

Kim Iraggi’s report is attached.

Grounds Committee

Steve Iraggi reported that he has sold his lawncare business, SILC’s contract is up in September.

Streets

Resident Kathy Worley sent a letter to the board expressing concern about traffic because of construction on Hefner. Patrick will send an email to Silver Lake president asking SL to temporarily open the gates during day light hours.

Glenn made a motion to direct our attorney to sue Silver Lake over the placement of the gates. Sarah seconded the motion and it passed with a vote of 5 to 2.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham had no report.

NEW BUSINESS

No new business

The meeting was adjourned.

Natalie Jordan

Acting Secretary