

SKI ISLAND LAKE CLUB, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 8, 2024

CALL TO ORDER

A quorum being present, Chris Espinosa called the meeting to order because Patrick Gaines is out of the country. Directors present were:

Jacob Bergeson
David Bonham
Brian Determan
Easton Elder
Chris Espinosa
Natalie Jordan
Glenn Short
Sarah Taylor

APPROVE PREVIOUS MEETING MINUTES

The minutes of the Annual meeting held on September 9 were unanimously approved with changes discussed. Motion was made by Glenn Short and seconded by Brian Determan.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor reported that the previous treasurer did not forward bills for legal services when Sarah took over. The budget for legal is now starting with a \$1700 deficit because of this. It was discussed that we should keep as many funds in the reserve account as we possibly can to earn interest on our money.

Policy Committee

Glenn stated there was nothing to report on this committee.

Architecture Committee

Chris met with Russ Healy. He reported that Russ met with Cathy Alkhouri who wants to build a fence which would be a 48" black chain link fence not to go past the front of the house. The neighbors have signed off in agreement to this. Sarah Taylor made a motion to approve, seconded by Brian Determan. Motion was approved unanimously.

Communications Committee

Natalie Jordan stated there was nothing to report.

Capital Improvements

Chris Espinosa reported that the contractor who had originally been hired to do the entrance signs finally sent drawings. He said that the contractor is willing to give us a partial refund or to proceed and have him do the sign. No decision was made at this time.

PROPERTY

Dam Committee

Brian Determan reported that he will be meeting with Cecil next week for an inspection of the dam. Brian would like to set a goal for the dam reserve fund to never sink below a certain predetermined dollar amount.

Island Committee

Easton Elder reported that the neighborhood has been gifted a Craftsman riding mower to use on the islands.

Lake and Shoreline Committee

Tate Taylor was not present to give a report.

Social Committee

Kim Iraggi was not present to give a report.

Grounds Committee

Steve Iraggi was not present to give a report.

Streets

Rex Travis was present to talk about his concern of our pending Gate Agreement. He stated that if we sign the Gate Agreement, our insurance is void. By signing this agreement, we are indemnifying Silver Lake. He is concerned that we do not understand the seriousness of signing this contract. He recommended we insist that Silver Lake take down the gates and put up a warning sign that states "YOU ARE ASSUMING RISK IF YOU DRIVE OVER THE SPILLWAY." Rex told us that we could file in District Court for an equitable ruling to either get gates removed or give Ski Island access without any written agreement or AOR. He said we could possibly resolve this issue by using an arbitrator.

Glenn Short volunteered to talk with Cheek & Falcone, attorneys to try to find a new attorney to help us with this issue.

Sarah Taylor made a motion to tell Matthew Winton thank you and we will seek/pursue another attorney in this matter. Glenn Short seconded the motion. Motion was passed unanimously. It was agreed that this notice to Matt should be in writing.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham reminded everyone that sunset is now the time to stop fast boating.

Sarah Taylor made a motion to adjourn, seconded by David Bonham. The meeting was adjourned.

Respectfully submitted,

Barbara Bonham
Secretary