

Ski Island Lake Club, INC.
Board of Directors Meeting Minutes
January 13, 2026

Call to Order: A quorum being present, Natalie Jordan Called the meeting to order with a Welcome to all present and news of the passing of Steve Dabroski.

Directors Present:

Natalie Jordan - President
Debbie Espinoza - Vice President
Sarah Taylor
Cathy Hibbard
Brian Determan
David Bonham
Troy Schroder
Jacob Bergeson
Brittany Elder

SILC Members Present:

Denise Schroder
Christina Herriman

Approve Previous Meeting Minutes

Motion to approve December 13, 2025 Meeting minutes by Sarah Taylor and Debbie Espinoza motion passed with one correction. Correction made.

Committee Reports:

Treasurer: Sarah Taylor gave updates on bills and taxes paid in December.

Architecture: Debbie Espinosa presented a shed to be built at 10201 Eastlake Drive.
Motion to approve by Brian Determan and Sarah Taylor. Motion passed.

Social: Report given by Denise Schroder. Christmas events in Ski Island were a hit and had high participation. Thank you to the Stallings for hosting the Christmas party and for all the stocking donations by the community.

Grounds: Brittany Elder and Jake Bergeson report on looking at alternatives to Kings Pest Control for goose round up.

Lake and Shoreline Report: No report

Streets/Gates: Glenn reported that more cards are being processed and going well.

Watercraft and Lake Safety Report: No report

Communications: Cathy Hibbard reported that the updates on the directory are almost complete.

Capital Improvements: Natalie Jordan reported that the sign at Eastlake Drive and MacArthur is complete. Lighting and landscaping upcoming.

Dam: See Brian Determan's attached report. Discussion also on the following:

- Lake will be lowered in January of 2027 to do the 5 year maintenance plan of resealing the spillway concrete joints. That is the time for neighbors to work on their seawalls. We should continually notify neighbors and ask they in turn notify us of any project plans.
- The dam committee will start to source materials for construction of the siphon drains to lower the lake below the bottom of the weir section. The cost will come from the dam reserve fund.
- Long term planning and possible direction change will continue with a possible dam committee meeting aimed at gathering support and information from neighbors.

Islands: This committee is vacant. Looking for members to fill it.

Old Business:

New Business:

David Bonham will co - chair islands

Natalie Jordan explained the reason behind three people on the Architecture Committee.

Motion to adjourn: Motion to adjourn by Jake Bergeson, and Brittany Elder.

Next meeting February 10, 2026 at Francis Tuttle Technology Center at 7 pm.

12-25 Ski Island Dam Report

1. The annual dam inspection report was completed by Cecil Bearden and submitted to the OWRB. The following is a synopsis of the findings:
 - a. Overall, the dam was given a Satisfactory rating.
 - b. Invasive plants were noted on the checklist. Dam/Shoreline committee will spray or have the rip rap sprayed in the Spring or when conditions are conducive for effective treatment.

- c. A separation of the right-wing wall was noted. This has been previously grouted and most recently sealed last spring during a maintenance lowering.
 - d. Routine maintenance of the concrete expansion joints is needed. This is scheduled for January 2027. This will be the best time for homeowners to make repairs to seawalls.
 - e. Spalling on the raised sections of concrete in the spillway was noted. The dam committee will investigate possible repairs to be done during the January 2027 lowering.
- 2. We were informed via email from the OWRB that our EAP was up to date and did not require resubmission by the end of the year.
 - 3. The lake was slightly lowered, and a temporary fix was installed to correct the lower lake level of ~-2" caused by bent pins. This all happened within a week, and the lake level was restored without any rainfall. Special thanks to Tate Taylor, Easton Elder, and Jake Bergeson for helping with the repair.
 - 4. Easton Elder and Jake Bergeson received some training and were given access to the gate control system so that they may help with controlling floodwaters.
 - 5. The RFQ-P was sent out to 34 Civil Engineering Firms; 13 acknowledged receipt, 9 declined to submit, 1 submitted by the deadline, and we are waiting for possibly 2 more submissions.

End of Report