SKI ISLAND LAKE CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

June 11, 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

Immediately after the prayer, Glenn announced that he had received a letter of resignation via email just prior to the meeting from Michael and Amanda Koss.

APPROVE PREVIOUS MEETNG MINUTES

The minutes of the Board meeting held on May 14 were unanimously approved by the board. Motion to approve was made by Patrick Gaines and seconded by Natalie Jordan.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor went over current expenses. She stated that we need to allot money to replace a tire on the rolling gate at the boat ramp. There have been some problems with the fountain in Captains Cove. It has been determined that there is a GFCI disconnect between the fountain and the Winters home where we have been obtaining electricity for the fountain. To bring the fountain up to code would cost around $2200. It was suggested that we plug into someone else’s home for electricity. Glenn Short stated that we could try plugging into his boat house.

Watercraft and Lake Safety Committee

David Bonham presented the revised safety rules for the lake to the Board. There was some discussion over the rules. Glenn called the motion to approve. The rules were unanimously approved.

Street Committee

Glenn reported that he is still working with Silver Lake on the gate issue. He warned them that there are only two board meetings before our annual meeting in September. Easements have been defined but there hasn’t yet been an agreement from Silver Lake on how to handle the future of the gates.

Glenn has received a proposal from Atlas Paving Company for the remainder of the work to be done on the streets. Contract will state the price of road construction is NOT TO EXCEED $270,000. Glenn will work with Jeff Smith on the final paperwork. Glenn asked for a motion for him to approve and sign the agreement with Atlas. The motion passed unanimously.

Architecture Committee

Russ Healy presented a proposal from the McCalmonts, new residents on Ski Drive. They proposed putting in a new fence to mirror the one on the Foy’s property. Neighbors on both sides have approved this request. The fence would be a 6’ privacy fence between the houses and 4’ chain link to the water. Russ made a motion for approval which was seconded by Patrick Gaines. Approval was unanimous.

Communications Committee

Natalie Jordan stated that the new website is now live. The website will eventually be a place to store certain documents such as lake safety rules, our policies, meeting minutes. The directory will show the neighborhood to others, but certain parts will only be accessible by our residents. Chris Espinosa suggested we get a professional photo of Ski Island to put on the website.

PROPERTY

Dam Committee

Brian Determan stated that the OWRB sent a letter to Glenn stating that they are requiring a maintenance plan for the dam in case of emergency. The plan needs to be submitted by August 31, 2024 or we will be charged a penalty of $500 per day until the time it is turned in. There was considerable discussion over this issue. Brian is working on this with Cecil Bearden and with Glenn so that the deadline will be met.

Island Committee

Easton Elder stated that weeds are in full force on the big island. He is trying to get people to sign up to volunteer to mow weekly.

Lake and Shoreline Committee

Gary Marker stated that a water quality test has not been done due to recent rains. As soon as it is possible, a test will be done and ServPro will treat any water issues. It was discussed and decided that a goose roundup should be done prior to the end of June because the goose population is expanding.

Social Committee

Kim Iraggi was not present to give a report.

New Business

Chris Espinosa is going to chase down the $8500 check that was paid last year as a deposit to redo the entry signs into the neighborhood.

Sarah Taylor made a motion to adjourn, seconded by Gary Marker. The meeting was adjourned.

Respectfully submitted,

Barbara Bonham

Secretary