

SKI ISLAND LAKE CLUB, INC.
BOARD OF DIRECTORS MEETING MINUTES
July 9, 2024

CALL TO ORDER

A quorum being present, Glenn Short opened the meeting with a prayer. Directors present were:

Brian Determan
Chris Espinosa
Patrick Gaines
Natalie Jordan
Gary Marker
Glenn Short
Sarah Taylor

APPROVE PREVIOUS MEETING MINUTES

The minutes of the Board meeting held on June 11 were unanimously approved by the board with the changes Brian Determan recommended for his Dam Committee report. Motion to approve was made by Patrick Gaines and seconded by Gary Marker.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor went over current expenses. She stated that as of June 30 there is \$105,000 in our bank account. The insurance for Errors & Omissions for the officers and board of directors renews September 17. There will be a bill coming from Billy Stengall for fountain repair. Sarah needs an updated contract from ServPro for water treatment.

There was considerable discussion about the budget for the upcoming year. Glenn asked Sarah if the proposed Budget for 2024/2025 can be included in the 10 day notice to the directors for the August meeting.

Policy Committee

Glenn called for vote on a motion from the Policy Committee. The motion reads:

"The following motion shall be recommended to the Ski Island Lake Club, Inc., membership at the annual meeting on September 13, 2024, by the Board of Directors: 'The following sentence shall be inserted into ARTICLE IV, SECTION 1 of the BYLAWS OF SKI ISLAND LAKE CLUB, INC., as the third sentence in the paragraph: Each director shall commit to the policies of the Board of Directors in writing as a qualification for holding a position as director.'" The motion was unanimously approved.

Architecture Committee

Russ Healy was not present to give a report.

Communications Committee

Natalie Jordan stated that she will try to post the Lake Safety Boating Rules on the Ski Island website, along with the Architectural Form that residents need to complete to request changes to their property. Printing for the new directory will take place after the Annual Meeting in September.

Capital Improvements

There is currently no chairman for this committee. This position will be filled after the annual meeting. Chris Espinosa reported that he had Matthew Winton's office send a letter to the entry sign people requesting information on the \$8500 they were given as a deposit last year to begin work on the signs.

PROPERTY

Dam Committee

Brian Determan stated that the Dam Committee still has not received any of the other Concurrence Pages from the outstanding record holders: Fire, Police, Emergency Management or Engineer. Should no other signature come by the end of July, the Dam Committee will submit the EAP to the OWRB with the return receipts in lieu of signed Concurrence pages requesting that they accept/acknowledge this submission as complete. OWRB deadline is 8/31/24. Dam Committee has not seen a response from the Engineer.

Committee has cleared debris off spillway, treated vegetation growth in spillway, and trimmed down weeds along the top of the riprap.

OWRB has sent Glenn Short another letter with more general requirements of this year's inspection, fees and EAP due December 31, 2024. Dam Committee will once again begin updating the EAP.

Due to heavy traffic on the lake over the 4th of July, a new scenario was presented when controlling flood waters. How should gates be operated when there is lake activity? This is open for discussion.

Island Committee

Easton Elder was not present to give a report. He sent a message to thank the people who did the fireworks show off the big island.

Lake and Shoreline Committee

Gary Marker stated that a water quality test will be done on lake water soon once the rains settle down.

Social Committee

Kim Iraggi was not present to give a report.

Grounds Committee

Steve Iraggi was not present to give a report.

Streets

Glenn reported that there are ten curbs and driveways in Section 1 that need to be repaired/replaced. Atlas Paving gave him an estimate of \$180,000 to repair all ten homes. Glenn asked Atlas to contract individually with each homeowner who wants the curb and driveway repairs done. Glenn presented a motion from the street committee for approval. "Change Orders may be made to the Atlas Paving Company agreement to allow residents to pay for private driveways subject to an agreement between the resident and the Ski Island Lake Club, Inc. to address prepayment to the Club." Motion was unanimously approved by the board.

Glenn stated that he sent an email to Silver Lake on June 27 requesting agreement or offering for payment from Silver Lake on the gates. Glenn presented another motion from the Street Committee for approval: "The President is authorized to execute the engagement documents to initiate the legal process for a lawsuit against Silver Lake regarding the traffic control gates installed on Ski Island Lake Club property by Silver Lake." This was approved unanimously.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham was present to give an updated report on happenings on the lake. Prior to his report, Michelle Fraser, a homeowner and resident in Ski Island had a request to present to the Board regarding fast boating hours on the lake. She is requesting more hours/days of fast boating on the lake, especially during the summer months. The Board agreed that David should meet with the Lake Safety committee to discuss this and come up with a proposal to present to the Board. David presented an addition to the Lake Safety Rules. Rule #37: "The Committee may make exceptions and/or adjustments to these rules as they deem appropriate. Any significant changes shall require Board approval." Motion for approval was made by Sarah Taylor and seconded by Chris Espinosa. Motion passed unanimously.

Chris Espinosa made a motion to adjourn, seconded by Sarah Taylor. The meeting was adjourned.

Respectfully submitted,

Barbara Bonham
Secretary