

SKI ISLAND LAKE CLUB, INC.
BOARD OF DIRECTORS MEETING MINUTES
April 8, 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
Chris Espinosa
Patrick Gaines
Natalie Jordan
Glenn Short

APPROVE PREVIOUS MEETING MINUTES

Motion made by Glenn Short, seconded by Chris Espinosa to approve the minutes of the March 11, 2025 meeting. Minutes were unanimously approved.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor was not present to give a report.

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 the process of updating the directory is in motion. She stated that we need to get people to help work on Saturday, April 12 on the big island and the east cove while the lake is down. It was discussed that there will be a neighborhood work day on May 10. A free dumpster from the city will be available at the park. Hot dogs will be served at 11:30 at the park for the workers.

Capital Improvements

Chris Espinosa reported that the contractor that was to build the new entry sign has gone out of business so he won't be building a new sign and we will not receive a refund deposit of \$8500.

PROPERTY

Dam Committee

Brian Determan reported that the city is coming next week to rebuild the trash guard on the dam. David Bonham showed a mockup of a pin protection to protect the pins on the weir board of the dam, especially when the lake is lowered.

Island Committee

Easton Elder reported that the sprinkler system on the big island has been activated. A new motor has been installed in the pump. Easton talked with a contractor about spraying the island for weeds. Some of the brush has been cleaned up.

Lake and Shoreline Committee

Brian Determan gave a report for Tate Taylor who was not present. He reported that in the east cove where the wall is down, the ground will be sloped and geotextile fabric and rocks will be placed to prevent erosion. Chris Espinosa made a motion to move funds into this committee to complete the east cove project. Motion was seconded by Easton Elder and was unanimously approved.

Social Committee

Kim Iraggi has resigned as chairman. We are currently looking for a new person to chair this committee.

Grounds Committee

Steve Iraggi will continue as Grounds Chair.

Streets

Glenn Short reported on the meeting that he and Chris Espinosa had with Denise Whitehead and Charles Neschak from Silver Lake. There was considerable discussion about the gate situation. Glenn presented the changes in the agreement between Ski Island and Silver Lake. Motion to approve the gate agreement as presented by Glenn Short at the meeting was made by Glenn and seconded by Brian Determan. The motion passed unanimously.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham reported that a safety buoy needs to be repaired when the lake level is up again.

NEW BUSINESS

Patrick Gaines resigned as president of Ski Island Lake Club because they are moving out of the neighborhood. Chris Espinosa nominated Natalie Jordan. She was voted in as president with unanimous approval.

Motion to adjourn was made by Patrick Gaines and seconded by Glenn Short. The meeting was adjourned.

Respectfully submitted,

Barbara Bonham
Secretary