SKI ISLAND LAKE CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

November 12, 2024

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

Natalie Jordan

Sarah Taylor

APPROVE PREVIOUS MEETNG MINUTES

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

The minutes of the September 29 meeting were approved unanimously. Motion to approve was made by Sarah Taylor and seconded by Easton Elder.

The minutes of the October 8 board meeting were unanimously approved. Motion to approve was made by Natalie Jordan and seconded by Easton Elder. It was brought to the attention of the board that the August minutes were never approved so they will be sent to board members for approval at the December 10 meeting.

COMMITTEE REPORTS

ADMINISTRATION

Treasurer

Sarah Taylor reported that $35,000 was transferred from the checking account into the Dam Reserve fund which is sitting with $150,00. We have $20,000 in outstanding dues.

Policy Committee

Glenn Short was not present to give a report.

Architecture Committee

Russ Healy was not present to give a report.

Communications Committee

Natalie Jordan reported that Patrick and Jennifer Gaines will be hosting the Christmas party this year.

Capital Improvements

Chris Espinosa was not present to give a report. Natalie Jordan reported that that guy who collected a deposit on entry signs last year has stated that he will not refund the money to Ski Island but will be happy to do the signs. Carla Boyer and Chad Linville are trying to come up with design ideas for the signs.

PROPERTY

Dam Committee

Brian Determan reported that Cecil Bearden inspected the dam last month. There has not yet been a report from Cecil on the separation on the east apron of the dam.

Island Committee

Easton Elder reported that the pump has been removed from the island for inspection. It was discovered that the motor is shot so a new pump needs to be purchased. Estimated cost of this is $1500-$2000.

Lake and Shoreline Committee

Tate Taylor was not present to give a report; however, Sarah reported that a tree by the duplexes is leaning on a fence. Sarah or Tate will ask Glenn if it is Ski Island’s responsibility to remove the tree.

Social Committee

Kim Iraggi was not present to give a report.

Grounds Committee

Steve Iraggi was not present to give a report.

Streets

Sarah Taylor reported that Bob Thompson from Cheek & Falcone law firm was hired to work on the Gate Agreement with Silver Lake. Silver Lake has hired Austin Ham as their new attorney. Jeff Smith from Atlas Paving told Sarah that the roads are now complete and the port-a-potty is scheduled to be removed from the Ski Island property.

ON-THE-LAKE-AMBASSADORS

Watercraft and Lake Safety

David Bonham reported that he approved a new paddleboat on the lake which belongs to Troy Schroeder.

Sarah Taylor made a motion to adjourn, seconded by Brian Determan. The meeting was adjourned.

Respectfully submitted,

Barbara Bonham

Secretary