

Ski Island Lake Club, Inc.
Board of Directors Meeting Minutes
July 8, 2025

Call to Order:

Quorum being present, Natalie Jordan called the meeting to order at 7:20 pm.

Directors present:

Jacob Bergeson

David Bonham

Easton Elder

Natalie Jordan

Sarah Talor

Brian Determan

Membership Present:

Robert & Kathy Hibbard

Russ Healy

Approval of June Meeting minutes with a change stating that the June 10, 2025 meeting that Jim Williams is removed from all committees per his request at the June 10, 2025.

Motion by Sarah to approve 2nd by Brian.

Architecture - Russ Healy Presented plans to update and add on to the structure located at 10204 Ski Drive.

Motion to approve Sarah Taylor 2nd by Brian Determan

Treasurer: Sarah Taylor presented to the board updates on spending from the previous month. Will be working on 2025 - 2026 Budget year in August to be presented to the community Annual Meeting held on September 8, 2025. Discussed Capital Improvement budget to rollover to 2025-26 year.

Streets and Gates: Natalie Jordan gave a brief update on getting key/gate cards from Silverlake.

Communication: Natalie Jordan gave updates on the status of directory. It will be published after September 8, 2025 at the annual meeting.

Lake Safety & Watercraft: David Bonham

Thank YOU for getting out a reminder on the Lake RULES!

Capital Improvements: Natalie Jordan updated that the signage for the community is in the final stages and updated a mission/vision statement.

Dam: No report

Islands: Easton Elder repaired sprinkler under gazebo.

Lake & Shoreline: Tate Taylor not present, no report.

Grounds: Steve Irragi presented a bid to the board for review on the upcoming 2 year mowing contract. Motion to have other bids submitted made by Sarah and 2nd by Brian.

Social: No Report

(Music on the lake July 19th)

Old Business: Update the June 10th meeting minutes stating that Jim Williams asked that his name be removed from all committees.

NEW Business: Annual Meeting at Francis Tuttle Auditorium at 7:00 pm on September 8, 2025

The meeting Adjourned.

Christina Herriman, acting secretary