

Ski Island Lake Club, INC.
Board of Directors Meeting Minutes
November 11, 2025

CALL TO ORDER: A Quorum being present, Natalie Jordan called the meeting to order.

Directors Present:

Natalie Jordan
Brittany Elder Troy Schroder
Cathy Hibbard
Brian Determan
Sarah Taylor
Debbie Espinoza
Jacob Bergeson

SILC Members Present:

Phillip and Brandy Stallings
Denise Schroder
Russ Healy
Christina Herriman
Robert Hibbard

Welcome!

APPROVAL of October 14, 2025 Meeting minutes.
Motion to approve Sarah Taylor and Cathy Hibbard

TREASURER Report: Sarah Taylor shared the state of SILC financials.

ARCHITECTURE Report: Russ Healy presented a request for a new shed on the property of 10102 Ski Drive
Motion to approve Debbie Espinoza and Troy Schroder, Motion Passes

SOCIAL Report: Report given by Brandy Stallings and Denise Schroder!
Watch for more information on the upcoming Christmas Holiday season!
Should be a FUN Month and BUSY!
December 13, 2025 Christmas Party at the Stallings home at 10721 Eastlake Circle.

Santa Boat PLEASE Sign UP ASAP! The boat will float on December 24, 2025

GROUND'S Report: Brittany Elder
Discussion on goose roundup and rope on Southshore.
Primescape was contacted about weeks on westlake

COMMUNICATIONS Report: Cathy Hibbard
Upcoming directory coming soon.

CAPITOL IMPROVEMENTS Report: Natalie Jordan
Updates given on the new sign located at MacArthur Blvd. and Eastlake Drive. More research needs to be done on additional markers.

DAM Report: Brian Determan
Discussion on upcoming temporary repairs. SEE ATTACHED REPORT.

ISLANDS Report: No Report

NEW Business: None

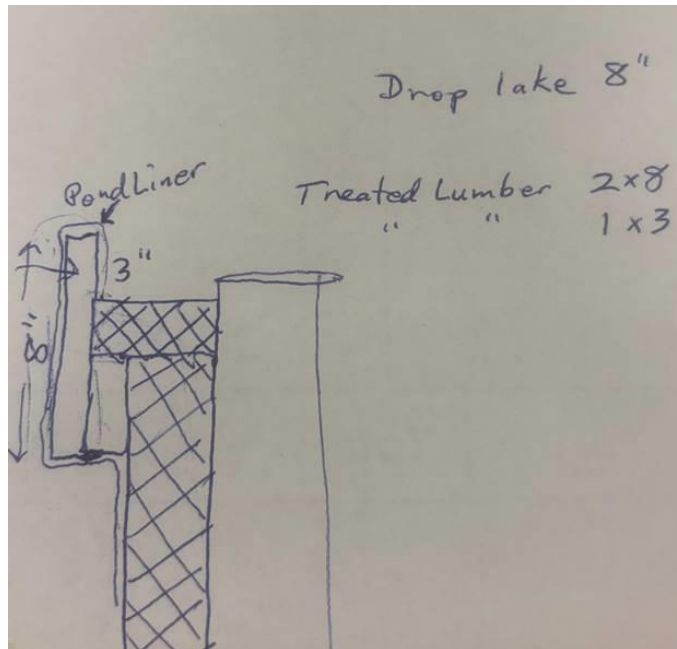
OLD Business: None

MOTION to ADJOURN: Sarah Taylor and Debbie Espinoza
Motion passes.

Recorded by Christina Herriman

11-25 Ski Island Dam Report

1. The annual dam inspection was conducted on November 6 by Cecil Bearden. Cecil's report is to be submitted to the OWRB within 30 days of inspection.
2. During the inspection temporary solutions to raise the lake level back up to normal pool or approximately 2" was discussed. Cecil Bearden didn't think any action at this time was needed and expressed concern about performing any work to the pins themselves as it might work harden the steel. He did agree that if we wanted to add "weir" to raise it back up to normal that would be acceptable. This might be as simple as adding a 2x4 to the existing 2x4 top to raise the lake level approximately 1.5" or something similar suggested by David Bonham below:



This might be challenging because the flashboards are not straight but it might be the quickest and cheapest solution while we pursue the new weir. This will require a slight lake lowering of 6-8". It is estimated the cost would be \$500-\$1000 and would be self-performed by volunteers. Does the Board want to attempt this temporary solution? If so, when does the board want to lower the lake to perform this work?

3. RFQ-P for civil engineering services has been written and is ready to distribute.

End of Report