

# Collins Lake Community Club Monthly Board of Directors Meeting July 21, 2013

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**Call to Order:** 5:05 PM by Candace Gadley at the Gadley residence.

**Attendance:** Present were Candace Gadley, Thom Dolder, Ben Flanig, Loren Chilson and Jody Flanig. Absent was Kim Fitzhugh.

**Secretary:** Minutes were read from the June 2013 meeting by Loren Chilson. Motion to approve was given by Candace Gadley, seconded by Loren Chilson. Voted on and approved 4 for, 0 against.

**Policies and Procedures:** Draft of paragraphs 1 through 1.91.5 provided for review.

**Community Gating:** Discussion of two different scenarios and the need to visit other similar communities to evaluate effectiveness and associated issues.

**Installation of Water Service to Community Areas:** Discussion of placement and action to obtain new bids.

**Mail Log:** Candace Gadley provided a copy of the current mail log which was reviewed by the Board.

**Treasurer:** Treasurer's Report for May 2013 was read by Tom Dolder. A motion was given to accept Treasurer's report by Loren Chilson, seconded by Candace Gadley. Voted on and approved 4 for, 0 against. Active members can receive a copy of the actual Treasurer's Report by contacting Treasurer Thom Dolder (425) 264- 0195 or thom@pmgquality.com

**Collections:** Discussion regarding initiating liens on severely delinquent accounts. We will continually review which properties are in dues default and should be processed for a lien.

**Bylaws:** Delivered to the Secretary for concurrence and delivery to lawyer.

**Water Report:** Loren Chilson provided a copy of the latest water report for June 2013 which was reviewed by the Board. Discussed material issues regarding Well #1 and possible outcomes. There was also a discussion regarding existing infrastructure and the need address this next year at the annual meeting.

**Disabled Access to the North Beach:** The board reviewed the letter authorizing access and delineating responsibilities.

**Fencing Replacement at the South Beach:** Discussion regarding obtaining bids for the fence that was removed during community cleanup. There was also a discussion using some donated material and coordinating a community working party to construct a parking barrier.

**Fish Delivery:** Restocking should occur during the week of 22 July.

**NWS Flyer:** Discussion regarding delivery of NWS water system information. Voted on and approved 4 for, 0 against.

**Adjournment:** Meeting adjourned at 6:00 PM. Next meeting will be Sunday, August 18, 2013 at 5:00 PM, at the Gadley residence.