

Collins Lake Community Club

Monthly Board of Directors Meeting

August 18, 2013

Call to Order: 16:58 PM by Candace Gadley at the Gadley residence.

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

Secretary: Minutes were read from the July 2013 meeting by Ben Flanig. Motion to approve was given by Loren Chilson, seconded by Thom Dolder. Voted on and approved 5 for, 0 against.

Policies and Procedures: Short discussion with follow up identified for next month's meeting.

Community Gating: Discussion of two different scenarios. Gating the main road would preclude any county services from entering the neighborhood. Further research will continue regarding gating of community beaches.

Installation of Water Service to Community Areas: Discussion of the progress for 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 August 2013 was read by Tom Dolder. Active members can receive a copy of the actual Treasurer's Report by contacting Treasurer Thom Dolder (425) 264- 0195 or thom@pmgquality.com

Motion was given to increase monthly savings to Kitsap Bank accounts 522 and 523 from \$500/month to \$750/month by Loren Chilson and seconded by Candace Gadley. Voted on and approved 5 for, 0 against.

Sales of Lots 37 and 39: Discussion of previous lot divisions and ownership of partial lots.

Motion was given to treat the sale as a single sale regarding the new member fee by Loren Chilson and seconded by Candace Gadley, Voted on and approved 5 for, 0 against.

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: Bylaws were processed by the lawyer and returned to Candace Gadley.

Water Report: Loren Chilson provided a copy of the latest water report for July 2013 which was reviewed by the Board. Discussed material issues regarding Well #1 and possible outcomes. Water usage has increased above usage levels last year at this time.

Community Dock Area Issues: Candace Gadley read an email regarding loud gatherings at one of the docks. There was a discussion regarding trash, graffiti and lack of volunteers to lock and open the gates to control access. If there are issues with noise or behavior in the community areas residents should contact the Sheriff's office.

Community Cleanup: Discussion looking at the end of September for a community working party.

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: Fish were delivered the week of 22 July.

Adjournment: Meeting adjourned at 6:11 PM. Next meeting will be Sunday, September 22, 2013 at 5:00 PM, at the Gadley residence.