

Collins Lake Community Club

Monthly Board of Directors Meeting

November 17, 2013

Call to Order: 16:57PM by Candace Gadley at the Gadley residence.

Attendance: Board members present were Candace Gadley, Thom Dolder and Ben Flanig. Visitors present were Bill and Sharon Jackson

Members Address Board: Bill and Shirley Jackson addressed the board regarding a significant water leak on their property.

Secretary: Minutes were reviewed from the August 2013 meeting. Motion to approve was given by Ben Flanig, seconded by Thom Dolder. Voted on and approved 3 for, 0 against.

Treasurer: Treasurer's Report for November 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

Water Report: Candace Gadley provided a copy of the latest water report for October 2013 which was reviewed by the Board.

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

Installation of Water Service to Community Areas: Discussion regarding the installation of water services at the community beaches.

Community Gating: Further research is required regarding gating of community beaches.

Fish Delivery: Motion was given to "Buy \$2,500 fish in the month of November and set aside \$350 for food" by Thom Dolder and seconded by Ben Flanig. Voted on and approved 3 for and 0 against.

Propane Delivery: Motion was given to "Allocate \$500 for refilling the community propane tank" by Ben Flanig and seconded by Candace Gadley. Voted on and approved 3 for and 0 against.

CLCC Safety Deposit Box: Motion to "Cancel safety deposit box" by Candace Gadley and seconded by Ben Flanig. Voted on and approved 3 for and 0 against.

Enforcement of Water Bill: Motion was given to "Establish a policy for forgiveness of debt for members who have breaks in their water lines. Such forgiveness will not exceed 50% of the debt minus the base payment of \$32/month during the period of the break not to exceed \$2,000. For members to receive such forgiveness they must be a "member in good standing" as defined in the Bylaws of Collins Lake Community Club and must show documentation that the break has been repaired. This forgiveness is "one time" per member of Collins Lake Community Club. Subsequent breaks for the same member will not be eligible for this forgiveness no matter how many parcels of property are owned" by Candace Gadley and seconded Thom Dolder. Voted on and approved 3 for and 0 against.

Once the Jacksons provide proof of repairs their bill will be reduced to \$2,064 for the billing period in question.

This will be presented at the annual membership meeting for ratification and addition to CLCC Policies and Procedures manual.

Adjournment: Meeting adjourned at 8:05 PM. Next meeting will be Sunday, December 15, 2013 at 5:00 PM, at the Gadley residence.