

## Collins Lake Community Club

### Monthly Board of Directors Meeting Minutes

19 January 2014

- Call to Order:** 12:05PM by Loren Chilson at the Collins Lake Fire Station
- Attendance:** Board members present were Loren Chilson, Thom Dolder and Kim Fitzhugh, with Ben Flanig absent due to work conflict. Guests were Phil Freund and Holly Tomlinson...
- Motion to Adjust Board:** 1<sup>st</sup> motion by Thom Dolder to bring Phil Freund onto the Board of Directors to return board to five members, seconded by Loren Chilson...voted on and approved 3 – 0.
- 2nd motion by Thom Dolder to switch Phil Freund as new Vice President and Kim Fitzhugh as Board of Director member, seconded by Loren Chilson...voted on and approved 4 – 0.
- Secretary Minutes:** Minutes from the 17 November 2013 meeting were read by Loren Chilson. Motion to accept Secretary's Minutes as ready was given by Kim Fitzhugh, seconded by Loren Chilson...voted on and approved 4 – 0.
- Treasurer's Report:** Treasurer's Report was presented by Thom Dolder. Motion to accept the Treasurer's Report as presented by was given by Loren Chilson, seconded by Kim Fitzhugh...voted on and approved 4 – 0.
- Water Report:** Loren Chilson presented the CY2013 Water Report...
- Mail Log:** Loren Chilson presented the CLCC Mail Log for the dates 6 December 2013 – 18 January 2014...
- Old Business:** Motion was given by Thom Dolder to increase monthly amounts sent to our Kitsap Bank Water Operations & Maintenance account (522) and Water Capital Improvements account (523) from \$500 per month to \$750 per month, seconded by Loren Chilson...voted on and approved 4 – 0.
- Discussion of Enforcement of Water Bill item from Nov 2013 meeting... Loren and Phil indicated that it has been the policy of the board since 2008 that water usage through a customers meter is the sole responsibility of the customer. Phil mentioned that we had received guidance from our loan guarantor (USDA) in 2008 that mentioned no forgiveness. Loren will

send the language from the November 2013 minutes to USDA for comment.

**New Business:**

There will be no new fish deliveries for this opening day of fishing as all fish were delivered after close of fishing last fall.

Report on Well #1 concrete tank replacement (11,500 gallons). Washington State Dept of Health, Office of Drinking Water had identified in 2013 during our system-wide inspection that this concrete tank is in need of repair or replacement. Loren has checked with Nicholson Drilling who have indicated that the repair of the tank from inside would not hold so are recommending replacement of tank with a heavy gauge plastic fiber tank (10,000 gallons). Loren will research alternate sources for repair or replacement of this tank.

Insurance Coverage change... Thom Dolder has volunteered to find a replacement insurer for our comprehensive insurance policy with Propel Insurance which expires on 1 March 2014. Motion was given by Loren Chilson to allow Thom Dolder to research replacement insurance for the community, seconded by Phil Freund... voted on and approved 4 – 0.

Trees downed by Mason County Sherriff Office and Dept of Natural Resources to block access of thieves on dirt bikes through ravine at end of Raintree Lane. Candace Gadley had asked a member of the community to remove all the downed trees. The board will further study what can be done to block access to the ravine. Tabled for further study.

**Adjournment:**

Motion to adjourn meeting was given by Loren Chilson at 1:27PM, seconded by Kim Fitzhugh... voted on and approved 4 – 0.