

# Collins Lake Community Club

## Monthly Board of Directors Meeting

### May 18, 2014

---

**Call to Order:** 16:59 PM by Loren Chilson at the Collins Lake Fire Station.

**Attendance:** Board members present were Loren Chilson, Thom Dolder, and Ben Flanig. Visitors present were Holly Dolder, Jody Flanig, Bobbi Erickson and Nina Simis

**Secretary:** Minutes were reviewed from the 18 March, 2014 meeting. Motion to approve was given by Loren Chilson, seconded by Thom Dolder. Voted on and approved 3 for, 0 against.

**Treasurer:** Treasurer's Report for May 2014 was presented by Tom Dolder. Motion to approve was given by Ben Flanig, seconded by Loren Chilson. Voted on and approved 3 for, 0 against.

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

**Water Report:** Loren Chilson provided a copy of the latest water report for April 2014 which was reviewed by the Board.

#### **Old Business**

**Community Gating:** Bids have been obtained and will be presented at the annual membership meeting. Owners on adjacent lots will be contacted to evaluate a possible extension of fencing along the entire boundary of the community beach areas.

**Propane Fuel:** Discussion regarding fuel cost comparison with a potential new provider

**Delinquent Accounts:** Approximately \$5,800 in overdue billing has been collected and many members have agreed to repayment plans.

**Insurance Coverage Change:** Research continues.

**Community Area Cleanup:** Junk To Go provided a bid of \$1,800/month to maintain community area cleanliness. The board intends to brief the membership at the annual meeting the need for a community driven cleanup of our common areas.

#### **New Business**

**Home Ownership Association Maintenance:** Due to the volume of overdue accounts the Treasurer has been donating a significant amount of time to adjudicate these accounts. There was a discussion to subcontract this type of work to a private company similar to how we utilize NWS. To support this service, current annual due rate would be required to be reevaluated or initiate a special assessment. The board will continue to research services to provide a motion at the annual membership meeting.

**Parking Passes:** Loren Chilson motioned and Thom Dolder seconded “Board will distribute parking passes for use in the community and will take a vote at the annual meeting to amend the bylaws to require the pass to be used in the community”. Voted on and approved 3 for, 0 against.

**Newsletter Box:** Ben Flanig motioned and Loren Chilson seconded to “Add a newsletter box at the entry signage for the community”. Voted on and approved 3 for, 0 against.

**Annual Meeting Date:** Thom Dolder motioned and Ben Flanig seconded to “provide a motion to the annual membership to change the annual meeting to the third Sunday of June vice April as written in the new Bylaws”. Voted on and approved 3 for, 0 against.

**Adjournment:** Loren Chilson motioned to adjourn meeting at 18:17 and was seconded by Ben Flanig. Voted on and approved 3 for and 0 against.