

Collins Lake Community Club

Monthly Board of Directors Meeting

June 22, 2014

Call to Order: 12:00 PM by Ben Flanig at the Collins Lake Fire Station.

Attendance: Board members present were Kim Fitzugh, Thom Dolder, and Ben Flanig. Visitors present were 12 voting CLCC members. Originally intended to be the CLCC Annual Membership meeting the board continued the meeting as a monthly Board of Director meeting.

Secretary: Minutes were reviewed from the June, 2014 annual meeting.

Treasurer: Treasurer's Report for June 2013-May 2014 was presented by Thom Dolder. .

Guests:

Fire Chief Bakken discussed the formation of the Mason County Fire Authority and benefits to the community and the flexibility it provides for emergency response ability. He also pointed out the new fire engine that has much improved mobility and access capabilities.

Fire District Trainer Jeremy Hicks briefed the membership on various community outreach programs and left his contact information.

Old Business

Accounting Subcontracting: Due to the volume of overdue accounts the Treasurer has been donating a significant amount of time to adjudicate these accounts. Current research estimates annual dues increasing by ~\$50 annually per lot.

Annual Meeting Reschedule: Discussion regarding possible dates and read ahead information. The Board committed to put a packet together which would be mailed in ~2 weeks to support a meeting in 5 weeks, on July 27th at 1:00 PM in the Fire Station

Community BBQ: There was a discussion regarding having a community BBQ following the Annual Membership meeting. This information will be included in the meeting letter.

Community Gating: Discussed various community gating options and cost. Sue Salt brought up that Collins Lake is listed as a public lake in some Washington State fishing literature which might get us in trouble if we installed fencing if not adjudicated. The Board will research this issue and report to the community at the July 27th meeting.

Fish Stocking: Discussion regarding the mixed species self-sustaining method of stocking and single species iterative stocking scenarios. A detailed discussion will be in the member information packets.

Community Volunteers: Discussion regarding Water Operators and volunteers, community cleanup, community common area maintenance, community contact/phone tree and administrative support. We had several members volunteer during the meeting and intend to have formal sign-up sheets at the July 27th meeting.

CLCC Board of Director Elections: Discussion regarding the requirement to maintain an operational Board of Directors and the increased cost to the community if we have to employ a “For Profit” manager. We will need at least 2 more volunteers to fill board positions for the next 2 years.

New Bylaws: Discussion of the new Bylaws, specifically moving the annual meeting to April Vice June. We also discussed the Board of Director’s decision to maintain the meeting in June this year to ensure all members were aware of the change.

Lake Vegetation Growth: It was noted that there is an abundance of grass and the migration of lily pads to all areas of the lake. The Board will research possible eradication solutions.

Community Information Box: Discussion regarding installing a weather resistant box at the entrance reader board for information sharing, Board Meeting minutes etc.

Oil Sighted the Lake: There has been oil sheens sighted on the lake recently. There have been some reports of small gas motors on the lake. It is our responsibility to take action to notify anyone violating this rule is notified immediately as our lake cannot absorb and process petroleum products efficiently. Please be aware that using gasoline powered radio controlled boats or chain saw oil from falling a branch into the water can be just as detrimental as a gas powered motor.

New Business

Ben Flanig motioned to “Stock the lake with \$1500 of 10-14” trout” which was seconded by Kim Fitzhugh. Voted on and approved 3 for and 0 against.

Adjournment: Ben Flanig motioned to adjourn meeting at 1:45PM and was seconded by Kim Fitzhugh. Voted on and approved 3 for and 0 against.