

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

August 24, 2014

Call to Order: Meeting was called to order at 4:00PM by Ben Flanig at the Collins Lake Fire station

Attendance: Board members present were Joann Hurley, Sue Salt, Thom Dolder, Randy Dills and Ben Flanig. Visitors present were Ron Vanboyen, Skye MacDonald Jody Flanig

Secretary: Loren Chilson motioned to "Accept minutes as read from 18 May 2014" and was seconded by Ben Flanig. Motion passed 3 for, 0 against.

Ben Flanig motioned to "Accept minutes from 22 June 2014 and 27 July 2014 as presented to the Board" and was seconded by Sue Salt. Motion passed 5 for, 0 against.

Treasurer: Thom Dolder briefed the board on the current account balances.

Mail Log: May-August. Thom Dolder motioned to "Accept the log as presented" and was seconded by Loren Chilson. Motion passed 5 for, 0 against

Water Report: Report to be emailed Monday

Old Business

Water Tank Replacement: We are waiting on bids from NWS & Nicholson Drilling and obtaining additional bids to install two 10,000 gallon tanks to replace the circa mid 1960's water tank on NE Collins Lake Dr.

Propane Fuel: Several local providers were identified for price comparisons.

Parking Passes: Was a topic that was supposed to be brought up at the annual meeting but was missed. We will provide reminders that vehicles parked at the community area will need a pass and readdress at the 2015 Annual Membership meeting

Lake Vegetation Growth: Sue Salt motioned "To obtain estimates for clearing weeds and different options" and was seconded Thom Dolder. Motion passed 5 for, 0 against.

Community Gating: We validated it is legal to fence the community beach areas and have initiated process of installing fencing. Tentative time frame will be after the community areas are closed for the season.

Delinquent Accounts: We currently have ~30 property owners who have not submitted payment for this year's dues and are initiating the process to send multiple accounts which are significantly overdue (\$300-\$700) to collections. We intend to pass the cost of collection to the parties that are delinquent and are working with our lawyer and collection organization to validate this action.

Insurance Coverage Change: This action is being tabled until the installation of fencing is complete. Installation of fencing will reduce our insurance cost by ~\$2,000/year

Community Area Cleanup: We have a planned community area cleanup Saturday, 9/20. This will be a deep cleaning and removal of excess vegetation. We will also be looking to have a potluck at the completion.

Sue Salt has been coordinating ongoing community area cleanup with a core group of volunteers. We will be engaging our volunteers from the annual meeting for the 2015 season. While members who are using the areas are improving cleaning up after themselves we are still seeing alcohol containers and baby diapers being left adrift.

Research into providing waste receptacles and associated cost is in progress for 2015.

More Frequent Community Meetings: We will be having a community meeting early in April based on feedback from the annual meeting. The desire was to have community level discussions on a more frequent basis outside of the formality of the Annual Meeting.

New Business

Change signatories on CLCC bank accounts: Will be executed at the next meeting.

CPA Letter of Engagement for the Current Fiscal Year: Will be submitted at next meeting.

CLCC Signage: We will be installing new signage at the entry into the community and community areas following fencing installation.

Bylaws Amendment: We will be amending the CLCC Bylaws, with our lawyer, regarding the change/restoration of the annual membership meeting to last weekend in June. This was motioned, voted on and approved at the July Annual Membership meeting.

South Dock Repairs: Loren Chilson motioned "to have Pat Fitzhugh fix broken boards on the south dock" and was seconded by Ben Flanig. Motion passed 5 for, 0 against.

Adjournment: Loren Chilson motioned to adjourn the meeting at 5:23PM and was seconded by Randy Dills. Motion passed 5 for 0 against. The next Board of Directors meeting will be 21 September, 2014.