

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

September 21, 2014

Call to Order: Meeting was called to order at 4:00 PM by Ben Flanig

Attendance: Board members present were Loren Chilson, Kim Fitzhugh, Joann Hurley, Thom Dolder, Randy Dills, Ron Macdonald and Ben Flanig. Visitors present were Ron Vanboyen and Jody Flanig.

Secretary: Ben Flanig motioned to “Accept minutes from 24 August as presented to the Board” and was seconded by Loren Chilson. Motion passed unanimously.

Treasurer: Treasures report was presented by Thom Dolder. Loren Chilson motioned to “Accept report as presented” and was seconded by Rom Macdonald. Motion passed unanimously.

Mail Log: Ben Flanig presented the August-September mail log. Loren Chilson motioned to “Accept report as presented” and was seconded by Rom Macdonald. Motion passed unanimously.

Water Report: Loren Chilson presented the August water report.

Old Business

Change signatories on CLCC bank accounts: Ben Flanig motioned to “Accept the amendment to the July 27th 2014 New Board of Directors Induction Meeting as presented to the board” and was seconded by Loren Chilson. Motion passed unanimously.

Water Tank Replacement: Loren Chilson still obtaining additional bids.

South Dock Repairs: No progress

CLCC Signage: Tabled until fencing installation complete.

Bylaws Amendment: No progress

Propane Fuel: Awaiting bids from Cenex and Ferrelgas.

Lake Vegetation Growth: Arranging for a state biologist to brief the board regarding vegetation and lake listing.

Community Gating: Installation on track for November

Delinquent Accounts: Board efforts continue regarding liens and collections. Members late on 2014 annual membership dues were accessed \$25/lot.

Community Area Cleanup: Completed successfully with a great volunteer turnout.

Insurance Coverage Change: Tabled until the completion of community area fence installations.

Parking Passes: Tabled until 2015 CLLC Annual Membership Meeting.

More Frequent Community Meetings: A meeting will be held in early April 2015

New Business

CPA Letter of Engagement for the Current Fiscal Year: Will be presented at the next Board of Directors Meeting.

Lien Removal: Board will be removing liens for accounts that have been made current.

Community Propane Generator Maintenance: Loren Chilson motioned to “Engage Legacy Power to accomplish preventative maintenance for ~\$400 and additional parts cost” and was seconded by Kim Fitzhugh. Motion passed unanimously.

Cell Tower Research: Joann Hurley is researching engaging the FCC to install a cell tower on community owned property to better support the community at large.

Fish Stocking: We will be stocking ~\$1,500 worth of trout following the closure of fishing season with two \$1,000 stockings planned in 2015.

Adjournment: Loren Chilson motioned to adjourn the meeting and was seconded Ron Dills. The next Board of Directors meeting will be October 19th at the Collins Lake Fire Station.

Submitted: _____

Benjamin Flanig