

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

October 19, 2014

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, October 19, 2014, at 4:00 P.M., at the Collins Lake Fire Station, the President being in the chair and the Secretary being present.

Attendance: Board members present were Loren Chilson, Kim Fitzhugh, Joann Hurley, Thom Dolder, Randy Dills, Ron Macdonald, Dave George, Sue Salt and Ben Flanig. Visitors present were Ron Vanboyen , Jody Flanig, Nina Simis, Olga Gonzales, Jay Gutka, Kurt Brocksome and Ron Bickle, .

Approval of Minutes: Loren Chilson motioned to "Accept the minutes from the 21 September Board of Directors meeting as corrected" and was seconded by Ron Macdonald. Motion passed unanimously.

Officer Reports:

President: Joann Hurley briefed the Board regarding the status of amending our Bylaws, current cellular tower research and increasing the number of community meetings.

Treasurer: Thom Dolder presented the financial report, briefed the Board regarding current financial status and preparation of taxes with our new CPA.

Mail Log: Ben Flanig discussed the current status of finalizing authorized signatories with Kitsap and Key banks and presented the mail log to the Board.

Water Report: Loren Chilson presented the September water report and briefed the Board on actions to replace the failing water tank, propane generator maintenance and reducing propane costs.

Committee Reports:

Lake and Fish: Sue Salt presented a synopsis of her discussions with a WDFW representative regarding fish and vegetation. He will be at the November meeting to address vegetation and feeding of fish.

Based on his recommendation all members who are actively feeding fish should stop immediately. While this is contrary to previous research, this is a complicated topic even within WDFW, the most restrictive interpretation would be the best practice to follow.

We will also have to pursue controlling our aquatic vegetation. Sue Salt is initiating communication with the Mason County Weed Control Board to evaluate our lake and discuss possible solutions.

There was also a discussion that addressed the current listing of the lake in the WDFW fishing pamphlet, how "fishing season" applies to CLCC members and the possibility of developing a

motion to adjust the dates the community beaches are accessible throughout the year at the 2015 annual meeting.

Sue also described establishing a mixed fish lake that would not be self-sustaining but would be healthier for our wetland ecosystem and member enjoyment.

Community Cleanup & Maintenance: Fencing at the community areas will be installed in November with new signage to be installed after completion. Hany Kans will be removed at the end of the month and access secured per our Bylaws. The board intends to research establishing trash service at the community areas and associated cost.

Old Business: None

New Business:

Nuisance Wildlife: Kurt Bricksome identified significant beaver damage in the east lagoon area. Sue Salt volunteered to talk to the WDFW representative regarding options.

CLCC Property Tax Foreclosure: Discussion regarding possible actions to ensure the CLCC lien is recouped to the maximum extent for subject property.

Special Membership Meetings: Discussion regarding and predicting we will have to initiate additional voting membership meetings we are a growing community and time sensitive issues will require appropriate community involvement.

Adjournment: Loren Chilson motioned “to adjourn the meeting” and was seconded Ron Macdonald. Motion passed unanimously.