

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

November 16, 2014

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, November 16th, 2014, at 4:02 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, Joann Hurley, Thom Dolder, Ron MacDonald, Dave George, Sue Salt and Ben Flanig. Visitors present were Nina Simis, Olga Gonzales, Jay Gutka and Victor Trent.

Approval of Minutes: Sue Salt motioned to "Accept the minutes from the 21 September Board of Directors meeting as presented" and was seconded by Ben Flanig. Motion passed unanimously.

Officer Reports:

President: Joann Hurley briefed the Board regarding the status of amending our Bylaws, current cellular tower research and member collections.

Vice President: Sue introduced WDFW representative Mark Downan. Mark briefed the board regarding our stewardship of the Collins Lake, fish stocking and management scenarios, and our current status in the WDFW fishing pamphlet and proposed removal. There was also a discussion regarding our beaver issues. The common theme is that Collins Lake is part of the larger peninsula ecosystem and it is our responsibility to act in a manner to best support this relationship.

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

Initial investigation into the foreclosure of D1L34 indicates the cost for CLCC to foreclose exceeds our current lien amount.

Mail Log: Ben Flanig presented the mail log to the Board.

Water Report: Loren Chilson presented the October water report and briefed the Board on the status of actions to replace the failing water tank.

Committee Reports:

Lake and Fish: None other than WDFW brief.

Community Cleanup & Maintenance: Fencing at the community areas is being installed with new signage to be installed after completion. The Hany Kans have been removed.

Old Business: None

New Business:

December CLCC Board of Directors Meeting: Unless there is an urgent matter the Board will not be meeting in December and will meet on January 18th, 2015.

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