

# Collins Lake Community Club

## Monthly Board of Directors Meeting Minutes

### January 18, 2015

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**Call to Order:** The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, January 18<sup>th</sup>, 2015, at 4:16 P.M., at the Collins Lake Fire Station, the President being in the chair and the Secretary being present.

**Attendance:** Board members present were Joann Hurley, Thom Dolder, Ron MacDonald and Ben Flanig. Visitors present were Holly Dolder, Jody Flanig and Steve Dameron.

**Approval of Minutes:** Ben Flanig motioned to “Accept the minutes from the 26 November Board of Directors meeting as presented” and was seconded by Rom MacDonald. Motion passed unanimously.

**Officer Reports:**

**President:** Joann Hurley briefed the Board regarding new signage for the community entry and beach areas, the status of amending our Bylaws, current cellular tower research and member collections

**Treasurer:** Thom Dolder briefed the board regarding current financial status.

**Secretary:** Ben Flanig presented the mail log to the Board and initiated development of the annual membership meeting letter and proposed items.

**Committee Reports:**

Lake and Fish: Discussion regarding fish stocking and the use of fountains/aerator to maintain help maintain the ecosystem. Information regarding meetings will be distributed similar to Board of Directors meeting.

Community Cleanup & Maintenance: Fencing is installed with mechanical locks. Access codes will be disturbed with the February water billing.

**Unfinished Business:** None

**New Business:**

Ben Flanig motioned to amend the January 18, 2014 minutes by removing “Candace Gadley had asked a member of the community to remove all downed trees” and was seconded by Thom Dolder. Motion passed unanimously.

Discussion regarding April community cleanup and community fishing derby.

**Adjournment:** Ben Flanig motioned “to adjourn the meeting” and was seconded Ron MacDonald. Motion passed unanimously.