

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

February 15, 2015

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, February 15th, 2015, 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 Joann Hurley, Sue Salt, Thom Dolder, Ron MacDonald, Randy Dills, Loren Chilson, Kim Fitzhugh and Ben Flanig. Visitors present were Holly Dolder, Jody Flanig, Skye MacDonald, Chris Salt and Sandra Dills.

Approval of Minutes: Thom Dolder motioned to "Accept the minutes from the 18 January 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

Treasurer: Thom Dolder briefed the board regarding current financial status and insurance company comparisons to support price savings. He also briefed the Board regarding research to subcontract portions of the Treasures and Presidents responsibilities to a HOA service similar to the employment of NWS for support of our water system.

Loren Chilson motioned to "Invite Juanita Carbaugh CMCA, next month, to the next Collins Lake Board of Directors meeting to brief the board on her services" and was seconded by Randy Dills. Motion passed unanimously.

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

Water Operations Manager: Loren Chilson briefed the board regarding water usage for the last two months and progress on the request for bid for the new water tank. He plans on having the final version for vote at the next meeting and review by the CLCC lawyer.

Committee Reports:

Lake and Fish: Sue Salt briefed the board on the committee meeting and minutes were provided to the secretary. Fish will be restocked after the opening of the 2015 fishing season opens and prior to July 4th. Information regarding our beaver population will be provided to the community.

Thom Dolder motioned "To move the fishing derby to July 4th" and was seconded by Ron MacDonald. Motion passed unanimously.

Sue Salt motioned “Have a community rummage sale, pancake breakfast, boat race and community picnic with an information station on July 4th” and was seconded by Ron MacDonald. Motion passed unanimously. ~~Kim Fitzhugh will be the point of contact.~~

Unfinished Business: None

New Business:

Ben Flanig motioned to “Remove Dave George from the Collins Lake Board of Directors for missing at least three Board of Director meetings due to health issues” and was seconded by Kim Fitzhugh. Motion passed unanimously.

CL1TR58 water account was discussed.

LED street lighting was discussed.

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