

Collins Lake Community Club

Monthly Board of Directors Meeting Agenda

May 17, 2015

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, May 17th, 2015, at 4:09 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, Ron MacDonald, Randy Dills, Loren Chilson and Ben Flanig. Visitors present were Terrance and Jamie Austad, Steve Dameron and Jody Flanig,

Approval of Minutes: Randy Dills motioned to “Accept the minutes from the 19 April Board of Directors meeting as presented” and was seconded by Loren Chilson. Motion passed unanimously.

Officer Reports:

President: No Business for the board.

Vice President: Absent

Treasurer: Absent

Secretary:

1. Mail log presented to the board and update on the status of the annual meeting letter.

Water Operations Manager:

1. Discussion regarding water usage over historical trends. Increase in usage believed due to weather and not a mechanical failure. Will notify the community to be aware of conservation with existing drought conditions in June NWS billing.
2. Discussion of tank replacement progress and discussion with state representative. Next steps in the process is a Professional Engineer (PE) review of plan, State review and release of our Request for Bid.

Committee Reports:

Lake and Fish: None

Unfinished Business:

1. CL1TR58 water account owner has not formally addressed the Board. This item will be dropped from the agenda.

New Business:

1. D3-110 Account Status: Owner has health issues and account responsibility will be transferring to a relative via a Power of Attorney.
2. Discussion regarding community gating, upkeep and operation modes.
3. Discussion regarding fish planting and our current fiscal year limitation. The current plan is to plant fish in early July before the 4th.
4. Ben Flanig motioned to “Work with NWS PE to develop an engineered evaluation to replace our current Tank #1 with a tank of minimum capacity of 20,000 gallons” and was seconded by Ronald MacDonald. Motion passed unanimously.
5. Fish stocking discussion and the current community feedback.
6. Loren Chilson will head up a new water rate study. He is looking for 5 members to assist and learn the process. This completed document is the cornerstone of our water operations. The June water billing will have the community request.
7. Discussion of the Fourth of July Rummage Sale, Fishing Derby and Pancake Breakfast.

Adjournment: Loren Chilson motioned “to adjourn the meeting” at 4:50PM and was seconded Ben Flanig. Motion passed unanimously.