

Collins Lake Community Club

Monthly Board of Directors Meeting Agenda

June 21, 2015

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, June 21st, 2015, at 4:01 P.M., at the Collins Lake Fire Station, the Vice President being in the chair and the Secretary being present.

Attendance: Board members present were Randy Dills, Kim Fitzhugh, Thom Dolder and Ben Flanig. Visitors present were Terrance and Holy Dolder and Jody Flanig,

Approval of Minutes: Ben Flanig motioned to “Accept the minutes from the 17 May Board of Directors meeting as presented” and was seconded by Thom Dolder. Motion passed unanimously.

Officer Reports:

President: Absent

Vice President: Discussion of events planned for the Fourth of July Fishing Derby, Rummage sale and Pancake breakfast. 450 Fish will be stocked prior to the July 4th. The proceeds of these events will be applied to the stocking budget to purchase larger fish at the next stocking.

Treasurer: Our bank accounts have been consolidated with HOA-Community Solutions from 7 to 3. There are several CD’s that we are waiting to mature before we move those funds. HOA-Community solutions is actively engaging with members whose accounts are severely overdue and will utilize Olympic Collections if required.

Secretary: Discussion of community communications. Topics included Stocking questions, USDA loan balance request, local break-ins and thefts. As HOA-CS is receiving and processing mail a mail log will no longer be provided.

Water Operations Manager: Absent but provided the monthly water report via Randy Dills. Water usage is higher than last year but increase is consistent with last year’s usage. Our water tank plans are still with NWS Professional Engineer.

Unfinished Business: None

New Business:

1. Discussion regarding water forgiveness policy. To date we have not invoked this power.
2. Discussion regarding the degrading material condition of some properties, derelict vehicles, noise complaints, visible trash on property, failure of members to follow community rules and violation of CCR’s. The board is going to work with HOA-Community Solutions to explore the use of assessments to enforce rules.

Adjournment: Ben Flanig motioned “to adjourn the meeting” at 5:25 PM and was seconded Randy Dills. Motion passed unanimously.