

Collins Lake Community Club

Monthly Board of Directors Meeting Agenda

July 19, 2015

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, July 19th, 2015, at 4:04 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, Randy Dills, Ron MacDonald, Thom Dolder and Ben Flanig. Visitors present were Chris Skinner and Holy Dolder.

Approval of Minutes: The minutes from the 19 June Board of Directors meeting and 28 June Special Induction Meeting were accepted as presented.

Officer Reports:

President: None

Vice President: Absent

Treasurer: Discussed HOA Community Solutions June report.

Secretary: None

Water Operations Manager: Provided monthly water report. Our water tank plans are still with NWS Professional Engineer for review and have a commitment for a September site inspection. Washington State is aware of our progress and has no issues.

Unfinished Business: None

New Business:

1. Loren Chilson motioned "To allow an extension of 5 days in the billing cycle and make the due date the 25th of the month" and was seconded by Ron MacDonald. The motion passed unanimously.
2. Chris Skinner addressed the board regarding Mason County Community Emergency Response Team training. We need 20 volunteers to schedule a Collins Lake specific group. More information at <http://www.co.mason.wa.us/dem/cert.php>
3. North Mason Regional Fire District is looking for community contacts to utilize a phone tree for urgent news. Loren Chilson volunteered to be a primary point of contact but we still do not have an up to date community phone tree.

Adjournment: Ben Flanig motioned "to adjourn the meeting" at 4:43 PM and was seconded Loren Chilson. Motion passed unanimously.