

# Collins Lake Community Club

## Monthly Board of Directors Meeting Minutes

### August 16, 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, August 16<sup>th</sup>, 2015, at 4:00 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, Thom Dolder, George Aquiningoc and Ben Flanig. Absent were Ron MacDonald, Steve Dameron and Sue Salt. Visitors present were Holly Dolder, Jody Flanig and Linda Whaley.

**Approval of Minutes:** The minutes from the 19 July Board of Directors meeting and were accepted as presented.

**Officer Reports:**

President: None

Vice President: Absent

Treasurer: Discussed HOA Community Solutions July report.

Secretary: Monthly communications.

Water Operations Manager: Provided monthly water report.

**Unfinished Business:**

1. Ben Flanig discussed assessment research as presented to the board.
2. Discussion regarding #1 water tank repair options, effects on system reliability and requirements prior to submitting a request for quote (RFQ). The state recommended we install temporary power at well #1 similar to our other well site for improved reliability. Our 85k gallon tank is sufficient for supporting our current community needs.

**New Business:**

1. Discussion regarding community cleanliness and possible communication avenues. Thom Dolder motioned "To table the November Special Membership meeting due to research since the annual meeting" and was seconded by Loren Chilson. Motion passed unanimously.
2. Loren Chilson motioned "To have NWS PE review water system storage calculations per provided estimate" and was seconded by Randy Dills. Motion passed unanimously.

**Adjournment:** Loren Chilson motioned "to adjourn the meeting" at 4:58 PM and was seconded Randy Dills. Motion passed unanimously.