

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

September 20th, 2015

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, September 20th, 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, Sue Salt, Ron MacDonald and Ben Flanig. Absent were, Steve Dameron, [Kim Fitzhugh](#) and George Aquiningoc. Visitors present were Holly Dolder, Jody Flanig, Linda Whaley and Scott Hurley.

Approval of Minutes: The minutes from the 16 August Board of Directors meeting and were accepted as presented.

Officer Reports:

President: None

Vice President: SaniKan removal discussion.

Treasurer: Discussed HOA Community Solutions August report and collections policy research.

Secretary: Monthly communications and administrative actions.

Water Operations Manager: Provided monthly water report.

Unfinished Business: None

New Business:

Discussion of NWS PE analysis of Well #1 repairs. The recommended action involves retiring the current tank in place and upgrading the pumping system to feed the system and large water tank. Long term goals will support reestablishing a tank at the site to provide more redundancy. NWS commented our system is at the high quality end of local community systems.

Loren Chilson motioned "To commission an engineering report to support well #1 work as described in alternative #3 per NWS PE report" and was seconded by Ron MacDonald. Motion passed unanimously.

October fish stocking discussion.

Ben Flanig motioned "To load fish per the motion passed at the annual meeting during October" and was seconded by Sue Salt. Motion passed unanimously.

Discussion regarding a new member operated community blog at <http://collinslake.news/>

Discussion resulting in changing the Board of Directors meeting time to 2:00PM vice 4:00PM.

Adjournment: Ben Flanig motioned "to adjourn the meeting" at 5:06 PM and was seconded Loren Chilson. Motion passed unanimously.