

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

October 18th, 2015

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, October 18th, 2015, at 2:00 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, Ron MacDonald, Steve Dameron, Kim Fitzhugh and Ben Flanig. Absent were Thom Dolder, Sue Salt and George Aquiningoc. Linda Whaley was a visitor.

Approval of Minutes: The minutes from the 20th September Board of Directors meeting and were accepted as corrected.

Officer Reports:

President: None

Vice President: Absent

Treasurer: Absent, HOA Community Solutions financial report was available.

Secretary: Monthly communications and administrative actions.

Water Operations Manager: Provided monthly water report. Short discussion regarding possible infrastructure upgrades at Well #1 site.

Unfinished Business:

HandiKans have been placed at the community beaches. They will be removed before the end of October due to consistent vandalism prior to historic removal in November.

New Business:

Fish stocking will be executed in the last week of October. This is due to the extremely low lake level.

Discussion of existing liens that are active with the county but the applicable property has since changed owners. Initial reaction is these are most likely errors. Loren Chilson will work with HOA-CS to adjudicate the discrepancies.

Loren Chilson motioned "To accept the HOA Community Solutions Draper payment agreement as presented to the board" and was seconded by Ron MacDonald. Motion passed unanimously.

Discussion regarding commercial businesses being operated within the community. Joann Hurley will contact Mason County to discuss the applicable zoning issues.

Loren Chilson motioned “To accept the Draper payment agreement as presented to the board” and was seconded by Ron MacDonald. Motion passed unanimously.

Discussion regarding the new community blog and Amazon Associates program.

Discussion regarding Restrictive Covenants and enforcement.

Ben Flanig motioned “To have Kim Fitzhugh chair the Restrictive Covenant and Enforcement Committee” and was seconded by Ron MacDonald. Motion passed unanimously.

Loren Chilson and Linda Whaley volunteered to serve on the committee. Community notification request for volunteers was sent in the October NWS billing statement.

Adjournment: Kim Fitzhugh motioned “To adjourn the meeting” at 2:41 PM and was seconded by Loren Chilson. Motion passed unanimously.