

# Collins Lake Community Club

## Monthly Board of Directors Meeting Minutes

### November 15<sup>th</sup>, 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, November 15<sup>th</sup>, 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 Thom Dolder, Sue Salt, Loren Chilson, Joann Hurley, Randy Dills, Ron MacDonald, Steve Dameron, Kim Fitzhugh and Ben Flanig. George Aquiningoc was absent. Holly Dolder and Linda Whaley were visitors.

**Approval of Minutes:** The minutes from the 18<sup>th</sup> October, Board of Directors meeting and were approved as corrected.

**Officer Reports:**

**President:** Discussion of conversation with Mason County Community Development regarding several properties in the area with possible ordinance violations. There was also a discussion regarding the possibility of a local cell tower and required community support.

**Vice President:** Discussion regarding local sightings of a two cougar pairs and a bear that have been sighted in the area. There have not been any reports of aggressive behavior.

**Treasurer:** HOA Community Solutions financial report was available.

**Secretary:** Monthly communications and administrative actions.

**Water Operations Manager:** Provided monthly water report. Discussion of ongoing engineer study.

**Unfinished Business:**

None

**New Business:**

Discussion regarding residents who requested waiving of late fees. During this discussion several board members volunteered they have been assessed and paid late fees.

Kim Fitzhugh motioned "The Snooks and Rogers pay assessed late fees" and was seconded by Ron MacDonald. Motion passed unanimously.

Discussion regarding intent to lien multiple properties. The Treasurer will review accounts and discuss at the December meeting.

Discussion of water sweep account. The Treasurer will contact HOA-CS and provide guidance.

Discussion of NWS Statement of Work for Well #1.

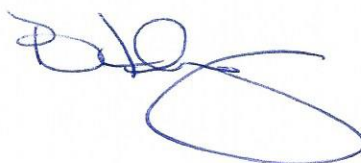
Loren Chilson motioned to "Accept scope of work, as presented, from NWS with expenditures up to \$9,000" and was seconded by Thom Dolder. Motion passed unanimously.

Discussion regarding community Restrictive Convents and lack of compliance on some properties. Kim Fitzhugh will provide detailed information at the next meeting.

Thom Dolder motioned to "Adopt 3 letters presented by HOA Community Solutions and start notification of owners by the Covenant Enforcement committee" and was seconded by Kim Fitzhugh. Passed unanimously.

Discussion regarding recovery of lake water level and intent to stock fish for the fall planting.

**Adjournment:** Kim Fitzhugh motioned "To adjourn the meeting" at 3:20 PM and was seconded by Thom Dolder. Motion passed unanimously.

Approved  1/17/16