

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

March 20th, 2016

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, March 20th, 2016, 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, Sue Salt, Randy Dills, Joann Hurley, Ron MacDonald, Steve Dameron, Kim Fitzhugh and Ben Flanig. Thom Dolder, George Aquiningoc and Loren Chilson were absent. Linda Whaley and nine other visitors were present.

Approval of Minutes: The minutes from the 17th January, Board of Directors meeting and were approved as presented to the board.

Officer Reports:

President: Provided an update on beaver research. After a lively discussion the board determined we will continue to provide information to the community. Sue Salt motioned “to table the discussion” and was seconded by Ron MacDonald. Resolution was passed unanimously.

Vice President: None

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

Secretary: Monthly communications and administrative actions. Draft annual meeting letter was provided to the board.

Water Operations Manager: Absent

Unfinished Business: None

Committee Reports:

Discussion regarding the progress in enforcement of CLCC CCRs. Kim Fitzhugh resigned as the committee chair and Sue Salt motioned “Kim Fitzhugh be relieved as the chairperson of the CCR committee and be replaced by Linda Whaley, without prejudice” and was seconded by Ron Macdonald. Motioned passed unanimously. The current goal is to develop an enforcement policy for board approval and inclusion with the community annual meeting mailing.

New Business:

Patti Anthony provided an update regarding fiber optic service. Based on a conversation with PUD 3 she believes notification from the Board of Directors is the only action required to bring high speed internet availability into the community.

Sue Salt brought up the availability of Mason County Community Emergency Response Team (CERT) training. She stated if a group of 18 will commit to complete the course it can be taught at the firehouse. Linda Whaley volunteered to be the community point of contact and obtain additional information.

Randy Dills initiated a conversation regarding the opportunity to apply additional payments to the principle balance to pay off the USDA loan faster. The board agreed that it would be prudent to complete the construction/repairs at Well #1 site and validate a formal rate study will support this possible future expenditure of funds.

Ben Flanig motioned “to remove George Aquiningoc from the Board of Directors due to failure to attend meetings” and was seconded by Randy Dills. Motion passed unanimously.

Adjournment: Kim Fitzhugh motioned “To adjourn the meeting” at 3:01 PM and was seconded by Randy Dills. Motion passed unanimously.