

Collins Lake Community Club
Monthly Board of Directors Meeting Minutes
April 17, 2016

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, April 17, 2016, at 2:08 pm. at the Collins Lake Fire Station, The President being on the way, and Kim Fitzhugh sitting in for Ben Flanig, the Secretary.

Attendance: Board Members that are present, Randy Dills, Joann Hurley, Ron MacDonald, Kim Fitzhugh and Thom Dolder.

Absent were Loren Chilson, Ben Flanig, Steve Dameron and Sue Salt.

Approval of the Minutes: The Minutes from the March 20th Board of Directors meeting were approved as presented to the board. (By Randy and seconded by Thom)

Officer Reports:

President: Linda provided an update regarding the fiber optics research she had done. PUD will run the fiber optics at no charge to the community; we have to choose a carrier such as Comcast or Wave Cable. Linda said that someone from the Mason Co PUD would like to come and talk to us at our next meeting. Linda stated that Steve Dameron is taking care of the fish issue; gates will be repaired on the 3rd of May. Thom will call and talk to Viking Fence and give them more information regarding the need of extra strength in the way of more hinges and repairing the locks themselves.

Vice President: None

Treasure: Thom had copies of the taxes that were filed. He also had a copy of the independent account review for anyone who wanted a copy. Thom also stated that the copies have been sent to the USDA. He said that he can email copies to anyone who requests he also added that he will contact Sani-Can for delivery.

Secretary: None

Water Operations Manager: Loran Chilson dropped off our water report. Leak was stopped, Randy talked about the New Well Pump and Backup Generator report that Loren had also dropped off.

New Business: Amber Thomas has come in to talk about her water bill problem. She has been trying to arrange a repayment on her delinquent bill and needs help getting in contact with the correct person. She said that she has been trying for at least 2 years now but is getting the runaround. Joann explained to her how the water billing system works. Joann Hurly said that she would look into this and get back to her. Amber also asked about horses on her property. Joann suggested that she check with mason co to find out how many she can have and what the acreage requirements will be.

Old Business: None

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Linda Whaley and Bob Anthony are going to Shelton to discuss enforcement of county rules and regulations for the Collins Lake Area. Linda reported that that blue jeep was gone now.

Adjournment: Motion to Adjourn by Kim Fitzhugh at 3:08pm and was approved by Randy Dills. Motion Passed Unanimously.