

# Collins Lake Community Club

## Monthly Board of Directors Meeting Minutes

### May 15<sup>th</sup>, 2016

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**Call to Order:** The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, April 17<sup>th</sup>, 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, and Ben Flanig. Kim Fitzhugh, Thom Dolder and Loren Chilson were absent. Linda Whaley and 7 other visitors were present.

**Approval of Minutes:** The minutes from the 17<sup>th</sup> April, Board of Directors meeting were approved as presented to the board.

**Officer Reports:**

**President:** Discussion of annual dues delivery, water system work progress and a brief discussion regarding cell towers. It was emphasized a cell tower cannot be installed in the community without a community approved motion.

**Vice President:** Recognized S. Dameron's support in getting the fish delivery.

**Treasurer:** Absent, HOA-CS report was available to the board.

**Secretary:** Review of communication log, status of the annual meeting letter and June community news.

**Water Operations Manager:** Absent and provided an update for water system repairs; NWS has received one set of comments back from the WA State Office of Drinking Water and has answered those concerns. Should be hearing back from the state very soon.

**Unfinished Business:** None

**Committee Reports:** None

**New Business:**

1. Discussion regarding the material condition at the North Beach stairs. S. Dameron volunteered to research and coordinate repairs. He will provide an estimate to the board.
2. Discussion of the material issues with the gates.
  - B. Flanig motioned to "repair the key pads at the North and South beaches with current locks, current combinations and have Viking fence evaluate the hinge at the south beach" and was

seconded by Ron McDonald. Motion passed 5 “for” and 1 “abstained”. J. Hurley will work with T. Dolder to coordinate repairs

3. L. Whaley and B. Anthony presented their research with county enforcement in Shelton. They briefed the group regarding the required forms and how they are handled. They also provided some detailed insight into several RCW requirements.

There was a discussion of some local thefts and the importance of reporting it local authorities. The proper documentation of RCW violations and crime activity is important to getting the required support from the county.

There was a discussion regarding the path to restrictive covenant enforcement and how reporting RCW violations will provide an immediate solution to some of the community issues while we develop a restrictive covenant enforcement policy.

B. Flanig motioned “the Chair of the Restrictive Covenant Enforcement Committee is able to submit an investigation report to the county for “Collins Lake Community Club” for RCW violations, copies will be sent to the president and HOA-CS for information.” and was seconded by S. Salt. Motion was passed unanimously.

4. Short discussion regarding the current vacancy on the board left by the removal of George Aquiningoc. It was determined we could make a temporary appointment until the annual meeting.

R. McDonald motioned to “Appoint Linda Whaley as a member of the board of directors as a trustee” and was seconded by S. Salt. Motion passed unanimously.

5. D. Thomas briefed the Board regarding planned work on their property and that access would be needed via the South Beach community property.

S. Salt motioned “ Div3 Lot 39 have access to the community lot to support maintenance on the shared property line fence for ~7 days and any damage to community property will be repaired by the property owner” and was seconded by R. Dills. Motion passed unanimously.

6. B. Anthony briefed the board on the options to bring high speed cable service into the community. The only item left is to determine a provider. Based on his research Wave Cable is the best value provider to bring in the service. This service would be no cost to the association or members who are not interested in the service.

B. Flanig motioned” for L. Whaley and B. Anthony to provide a cable provider initiative for the annual membership meeting for inclusion in the annual meeting letter by 5/20/16” and was seconded by R. McDonald. Motion passed unanimously.

**Adjournment:** S. Salt motioned “To adjourn the meeting” at 3:09 PM and was seconded by R. Dills. Motion passed unanimously.