

# Collins Lake Community Club

## Monthly Board of Directors Meeting Minutes

### June 19<sup>th</sup>, 2016

---

**Call to Order:** The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, June 19<sup>th</sup>, 2016, at 2:00 P.M., at the Collins Lake Fire Station, Kim Fitzhugh being in the chair and the Secretary being present.

**Attendance:** Board members present were, Linda Whaley, Randy Dills, Ron MacDonald, Kim Fitzhugh, Loren Chilson and Ben Flanig. Absent members were Thom Dolder, Steve Dameron, Joann Hurley and Sue Salt. Dale Knutson from PUD 3 and 7 other visitors were present.

**Approval of Minutes:** Corrected minutes from the 15<sup>th</sup> May, Board of Directors meeting were presented to the board. B. Flanig motioned to “accept the minutes” and was seconded by K. Fitzhugh. Motion passed unanimously.

**Officer Reports:**

President: Absent

Vice President: Absent

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

Secretary: Review of communication log, status of the annual meeting letter.

Water Operations Manager: Provided an update for water use and system repairs; NWS has received one set of comments back from the WA State Office of Drinking Water and has answered those concerns. The state has reviewed our plans and provided comments, NWS are adjudicating comments.

**Unfinished Business: None**

**Committee Reports: None**

**New Business:**

1. PUD representative Dale Knutson briefed the Board regarding the availability of Gigabit fiber services to the community. This service will change the way folks use their home, internet and entertainment. PUD 3 is responsible for the infrastructure and the property owner will be able to select from multiple service providers.

PUD 3 considers this process an upgrade to our existing infrastructure as they will also evaluate our current community power poles for upgrades and tree trimming as this investment will be for the next 50 to 100 years. Properties with gigabit internet typically see a value increase of 3.1%. Some of the possible benefits will be to public safety, additional phone service options, water service

support, augmentation of community services on our water tanks, cell service over internet if the cellular provider supports this service and remote security camera monitoring.

Initial PUD installation will stop at the road and when a member wants to bring a service to their home there will be an initial application for installation and fee where an engineer will come out and evaluate your property. Included with this ~\$100 fee will be 200 feet of fiber and the property owner would be required to pay for trenching or poles as required. PUD will not route the service via tree connections.

The support infrastructure will require a fiber hub which is about the size of a refrigerator which could be installed at fire station. Please note every home will have a dedicated fiber path when they coordinate installation to their property. PUD 3 will evaluate and recommend the location of the main service hub. As long as the property owner has power to their home they should have service because the Hub will have 4 hours of back up battery supply.

Depending on what provider the property owner decides to engage there may be the option to get support for trenching or other installation support. Fiber is very small and does not require a large trench.

Dale will be submitting a package to consider Collins Lake for FY17 installation as he believes our community is ready for this service. Community feedback is the single factor in the prioritization of installation that the community has control over. The commissioners like to see ~60% community support to bring this service into the community.

Dale will provide additional material to B. Flanig for community information.

2. RCW enforcement request submitted to Mason County Health Department on behalf of the Board for one property and hulk vehicles in the community.
3. R. Dills initiated a discussion regarding fireworks and the possible prohibition of fireworks in the community and a one year notification requirement. It was determined that we could not present a vote at the annual meeting due to the community notification requirements of the Bylaws. If there is interest at the annual meeting a special community vote process could be initiated at the annual meeting.
4. Short discussion of HOA-CS direction request. With the absence of the Treasurer, President and Vice President B. Flanig committed to inform the president of the need for direction.
5. L. Chilson briefed the board of the upcoming availability divers to support the inspection of the tank at Well #3. L. Chilson motioned "to have permission to coordinate diver services for the tank at Well #3 maintenance with an estimate of ~\$5,000" and was seconded by R. Dills. Motion passed unanimously.

**Adjournment:** The next scheduled Board of Directors meeting will be special meeting on 6/26 immediately following the annual membership meeting. B. Flanig motioned "To adjourn the meeting" at 3:26 PM and was seconded by L. Whaley. Motion passed unanimously.