

# Collins Lake Community Club Annual Membership Meeting Minutes June 28th, 2014

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**Call To Order:** The annual meeting of the Collins Lake Community Club General Membership was held on Sunday, June 28th, 2015, at 1:04 P.M., at the Collins Lake Fire Station, the President being in the chair and the Secretary being present.

**Quorum Validation:** The requirement for conducting the meeting required a minimum of 21 members in good standing. At the beginning of the meeting 27 members in good standing were present.

**Attendance:** Board of Directors present was Joann Hurley, Sue Salt, Randy Dills, Thom Dolder, Ron MacDonald, Loren Chilson, Kim Fitzhugh and Ben Flanig.

**Secretary:** Ben Flanig motioned to "Accept minutes from 2014 Annual Membership meeting as presented to the membership within the CLCC 2014 Annual Meeting Memorandum". The motion passed unanimously.

**Treasures Report:** Present Treasures report was presented by Thom Dolder with a short description of HOA Community Solutions services. There were no community comments.

**Guests:** Corporal Tim Ripp from the Mason County Sheriffs spoke the community regarding the recent crime in our neighborhood and in Mason County. He covered several items regarding property security and offered to come back at a later date to give an hour presentation. He emphasized the importance of the community to pay attention to activity in the neighborhood and report all suspicious activity to the Sheriff's department. Additional information can be found at <http://www.nnw.org/>.

**Old Business: None**

## **New Business**

**Item 1:** Discussed the development of our new budget in coordination with HOA Community Solutions and expect a final budget in the next 2 months.

**Item 2:** Discussion regarding fish stocking policies:

Candace Gadley made a motion to "Stock Collins Lake with 500 9"-11" fish in February and June each year for 5 years from February 2016 to June 2021, for a total of 1,000 fish per year. Which process will be initiated the 1<sup>st</sup> of January and the 1<sup>st</sup> of April by either the Collins Lake Community Club or upon their request the HOA management team." And was seconded by Bev Wendell.

Randy Dills made motion to amend stocking dates to February and May and was seconded by Paul Snow.

After a discussion the amended dates were changed to March 1<sup>st</sup> and October with Randy Dills agreement.

The amendment was passed with 19 for and 5 against.

The final motion was “Stock Collins Lake with 500 9”-11” fish in March and October each year for 5 years from March 2016 to October 2021, for a total of 1,000 fish per year. Which process will be initiated the 1<sup>st</sup> of March and October by either the Collins Lake Community Club or upon their request the HOA management team.”

The motion, as amended, passed unanimously.

**Item 3:** Discussion regarding Collins Lake Water:

Candace Gadley made a motion to “Transfer the ownership of Collins Lake Community Club Water system to PUD1, with all it entails, to include payment of closing costs and transfer of all funds associated with the water system.” And was seconded by Bev Wendell.

After a discussion Pennie Edwards motioned to “Table the Motion pending better research” and was seconded by Janine Mattoon. This motion passed unanimously.

Candace Gadley will continue to research this topic and be the point of contact for community questions and concerns.

**Item 4:** Discussion regarding our Covenants, Conditions and Restrictions (CCR’s)

Holly Dolder motioned to “Review our CCR’s and by November have a special membership meeting to review and accept the presented and updated CCR’s.” and was seconded by Ted Edwards. The motion passed with 24 for and 2 against.

Holly Dolder will chair this effort.

**Item 5:** Nominate members and execute Board of Director election for the 2015-2017 period:

Loren Chilson, Ben Flanig, Joann Hurley, Thom Dolder, Sue Salt, Randy Dills, Kim Fitzhugh and Ron MacDonald current terms end in 2016.

Candace gadley motioned “Nominations be closed and Steve Dameron and George Aquiningoc be accepted by acclamation” and was seconded by Kim Fitzhugh, Motion passed unanimously.

**Adjournment** Joann Hurley motioned to adjourn the meeting at 2:25PM and was seconded by Kim Fitzhugh, motion passed unanimously.