

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

June 19th, 2016

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, June 19th, 2016, at 2:02 P.M., at the Collins Lake Fire Station, The President being in the chair and the Secretary being present.

Attendance: Board members present were Bob Anthony, Randy Dills, Ron MacDonald, Kim Fitzhugh, Loren Chilson, Rachel Talbot, Steve Dameron, Sam Brauer and Ben Flanig. David Tomas was absent. 7 other visitors were present.

Order of Business: B. Flanig motioned to “accept the agenda as presented” and was seconded by R. MacDonald. Motion passed unanimously.

Approval of Minutes: Minutes from the June 19th Board of Directors Meeting and the June 26th Special Board of Directors Meeting were presented to the board. K. Fitzhugh motioned to “accept the minutes presented” and was seconded by S. Brauer. Motion passed unanimously.

Officer Reports:

Treasurer: HOA-CS report content was reviewed with the board and the Treasurer described the USDA sweep account and purpose; the payment to Wilson-Hoss and the purpose was also discussed. There was also a discussion regarding the type of transactions that the Treasurer should approve and when the Board should be engaged.

L. Chilson motioned to “Accept the Treasures report as read” and was seconded by R. Dills. Motion passed unanimously.

Secretary: Review of Secretaries communication log.

Water Operations Manager: Provided an update for water use and Well #1 system repairs. The State has requested we break up the project into two phases. Phase one will deal with the new pumping system and installation of a backup power generator. Phase two will focus on decommissioning of the existing tank and direct hookup of the pumping system to the distribution system.

Unfinished Business: None

Committee Reports: None

New Business:

1. Restrictive Covenant Enforcement:

B. Anthony initiated a discussion centered on our Restrictive Covenants and overdue accounts. It focused on how we should deal with overdue accounts and community Restrictive Covenants enforcement. During the discussion it reinforced how an individual member's failure to comply with our Restrictive Covenants adversely affects everyone's property and how waiting on the County to enforce county requirements takes a significant amount of time. The discussion ventured into account collections and how they are enacted by HOA-CS and NWS.

There was also an In depth discussion of how water accounts are flagged as delinquent by NWS and the process up to and including property lock off.

B. Anthony wants to have at least one Restrictive Covenant Enforcement committee meeting before the next Board of Directors meeting to keep the Monthly Board of Directors meeting effective and focused on our business. His desire is to have a group that can discuss problems, enforcement, develop standard CLCC procedures and present recommendations to the Board of Directors. Many Board members and meeting guests responded they would attend such a meeting.

L. Chilson motioned to "Reformulate and Reconstitute the Restrictive Covenant Enforcement committee" and was seconded by S. Brauer. Motion passed unanimously.

K. Fitzgugh motioned to "Appoint B. Anthony as the Restrictive Covenant Enforcement Committee Chair" and was seconded by R. MacDonald. Motion passed unanimously.

2. Community Beach Passes:

Discussion regarding community passes, the original intent and how the installation of the gates and signage affect their need. Community signage will be discussed at the next Board of Directors meeting.

B. Flanig motioned to "Not send out 2016-2017 community passes and reevaluate in January 2018 the need send out 2017-2018 passes with the 2018 Annual Meeting packet" and was seconded by R. Talbot. Motion passed unanimously.

3. Local Vandalism and Theft: Short discussion covering the last 9 months of community issues and what some members have done to prevent property damage. Many folks use game/video cameras and video monitoring signage to on their property.

Adjournment: Loren Chilson motioned to "adjourn the meeting at 3:13 PM" and was seconded by R. Dills. Motion passed unanimously. The next scheduled Board of Directors meeting will be on 8/21/16.