

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

October 16th, 2016

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, October 16th, 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 Dave Thomas, Jay Gutka, Randy Dills, Loren Chilson, Ron MacDonald, Kim Fitzhugh, Steve Dameron and Ben Flanig. Rachel Talbot and Sam Brauer were absent. 6 other visitors were present.

Approval of Minutes: Minutes from the September 18th July Board of Directors Meeting were sent to the board and B. Flanig motioned to “accept the corrected minutes presented” and was seconded by J. Gutka. Motion passed unanimously.

Officer Reports:

President: D. Thomas provided update on fence operation, issues and possible solutions.

Vice President: J. Gutka updated the board regarding fish stocking. Discussed the benefits of adding Cut Throat in addition to Rainbow trout and presented the planned spring mixed Rainbow/Cut Throat stocking.

Treasurer: Reviewed HOA-CS report and briefed the status of USDA audit.

Secretary: Review of Secretaries communication log and Policy & Procedures Manual (PPM) update status.

Water Operations Manager: L. Chilson Briefed current water use and a comparison to historical use, it looks like we will use more water this year than last year. Briefed the board regarding the status of Well #1 maintenance and that phase 1 will start next month. Preventative maintenance was completed on the generator at Well #3.

Unfinished Business: None

Committee Reports: D. Birch provided an update regarding the Restrictive Covenant Enforcement committee. Debbie will be scheduling more community meetings in the future to give the community the opportunity to attend and participate.

New Business:

1. Discussion regarding Restrictive Covenant Enforcement committee;

B. Flanig motioned to “appoint Debbie Birch as the chair the Restrictive Covenant Enforcement committee” and was seconded by J. Gutka. Motion passed unanimously.

2. B. Erickson addressed the board regarding a leak on her property. No action was requested by the member or taken by the board.

3. Discussion regarding fish stocking, direction and benefits to the community. Cut Throat trout are a native fish and expected to perform better in our lake. There was also a short discussion regarding the plant life in the lake.
4. Discussion regarding lot D2-260. A cut resistant lock will be ordered and the owner will be briefed, with the Mason County Sherriff present, they are stealing water and in violation of our bylaws. Nay added cost will be billed to the customer.
5. Short discussion regarding D4-160, 71 NE Collins Lake, and property foreclosure.
6. Discussion noting the large number of new residents who are delinquent, first years dues not paid, and the possibility they may not be aware of the issue.
7. L. Whaley offered to transfer the web site collinslake.news to CLCC. No board action was taken.
8. D. Gadley notified the board the ongoing beaver activity. The board will continue its past practice to provide information to the community. During this dialogue it was noted we also have otters and coyotes in the community. He also notified the board he would retrieve the Styrofoam floatation blocks that escaped from their property during the last storm.
9. D, Thomas reported Mason County should start installing the fiber optic infrastructure in the first quarter of 2017.

Adjournment: L. Chilson motioned to “adjourn the meeting at 3:25 PM” and was seconded by D. Thomas. Motion passed unanimously. The next scheduled Board of Directors meeting will be on 10/16/16.