

Collins Lake Community Club

Monthly Board of Directors Meeting Minutes

December 18th, 2016

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, December 18th, 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 Dave Thomas, Jay Gutka, Loren Chilson, Ron MacDonald, Kim Fitzhugh, and Ben Flanig. Randy Dills, Steve Dameron, Rachel Talbot and Sam Brauer were absent. 1 visitor was present.

Approval of Minutes: Minutes from the November 20th Board of Directors Meeting were sent to the board and K. Fitzhugh, motioned to “accept the minutes as presented” and was seconded by R. MacDonald. Motion passed unanimously.

Officer Reports:

President: No updates.

Vice President: Briefed the board regarding fish stocking permit and WDFW permit differences between the community motion. The permit recommends stocking 600 in the spring and 400 in the fall vice the 500/500 count in the community motion. The community will be notified of the stocking change in the February news and 2017 annual letter.

Treasurer: Reviewed HOA-CS report. No issues.

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.

Unfinished Business: None

Committee Reports: None

New Business:

1. K. Fitzhugh led a discussion regarding D2-220 account and lack of action by the member. L. Chilson will follow up with the member and brief the board at the next meeting.
2. D3-170 property sale discussion regarding the payoff of related accounts.
3. Discussion of the material condition of community areas, community account balances and long term evaluation of current dues. K. Fitzhugh will obtain rough estimate of the cost to complete repairs to the South Beach (SB) shelter roof, SB table, North Beach (NB) dock ladder, NB shelter supports, NB table, NB stair footing repairs.

Adjournment: B. Flanig motioned to “adjourn the meeting at 2:29 PM” and was seconded by R. MacDonald, Motion passed unanimously. The next scheduled Board of Directors meeting will be on 1/16/17.