

Collins Lake Community Club

Monthly Board of Directors Meeting Agenda

June 18th, 2017

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, June 18th 2017, at 2:00 P.M., at the Collins Lake Fire Station. The President being in the chair and the Secretary being absent.

Attendance: Board members present were Rachel Talbot, Loren Chilson, Jay Gutka, Ron MacDonald, Dale Gadley and Dave Thomas. Ben Flanig, Randy Dills and Steve Dameron were absent. 4 visitors were present.

Approval of Minutes: Corrected minutes from the May 19th Board of Directors Meeting were sent to the Board members for review and are approved.

Officer Reports:

President: Dave Thomas reports he will not be in town for the Membership Meeting next week.

Vice President: Jay Gutka reports there are only 3 volunteers for the dock area clean-up to be held on July 8th. Suggestion to post on Facebook page and two more volunteers stepped up.

Treasurer: Rachel Talbot reports she is having a problem getting HOA Tracy to return her calls or get back with her on questions. President Thomas will get with the manager to make sure we are getting better service.

Secretary: Written report only

Water Operations Manager: Loren Chilson reports the community sign should be coordinated with Public Works before brace is removed. The sign is in the right-of-way and we should obtain permission before digging in the area. There is no 3 Phase power to the well for a few days, he is running the generator 2 hours a day to create more PSI. No leaks, doing well on water usage for the year.

Committee Reports: None

Unfinished Business:

1. North Beach repairs (S. Dameron was absent but will present the completed work order at the next Board Meeting.) Dale Gadley brought a need for repair of the ladder on N. Beach dock to be accomplished at a later date, possibly Aug. The ladder is held on by through bolts that need to be accessed from under the dock – need for warmer weather and water. Boards will be replaced soon. Due to question on obtaining payment the following motion was made: Dave Thomas moved to have anyone who does work for the community be paid upon submission of estimate for work to the board. Second Ron MacDonald. Motion carried unanimously.
2. Mark Hansen submitted an estimate for sign at the entrance to the area. Total cost of \$320.00. Ron MacDonald moved to pay him for the materials for the sign. Second Rachel Talbot. Motion carried unanimously.

3. Suggestion to have Ben Flanig re-send the PPM in its present form to everyone for further review and suggestions on content. (Especially Rachel so she can check the duties for the Treasurer.)
4. Dale Gadley has a question on the access passes for using the dock areas. After much discussion the matter was tabled until a later date not specified.
5. Rachel Talbot questioned when we can expect to get internet access in the area. Dave Thomas explained it could be many years – PUD 3 is installing at the rate of one community per year.

New Business:

1. Property sales (information only)
2. Community Clean up and/or Breakfast: Addressed in V.P. report.

Adjournment: The next scheduled meeting will be a Board of Directors meeting tentatively on 7/16/2017 in addition to a Special Board of Directors meeting immediately following the Annual Membership Meeting on 6/25/17. Dale Gadley moved to adjourn at 3:10 P.M. Second Jay Gutka. Motion carried unanimously.