

Collins Lake Community Club

Monthly Board of Directors Meeting Agenda

July 16th, 2017

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, July 16th 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, Ron MacDonald, Dale Gadley, Ben Flanig, Steve Dameron and Dave Thomas. Jay Gutka and Randy Dills were absent. 2 visitors were present.

Approval of Minutes: Corrected minutes from the June 18th Board of Directors Meeting were sent to the Board members for review and are approved.

Officer Reports:

President: None

Vice President: Absent

Treasurer: Rachel Talbot reports she is still having problems getting HOA Tracy to return her calls or get back with her on questions.

Secretary: Provided written report, identified the timeline for the 2018 Annual Membership meeting and covered the state of the PPM update.

Water Operations Manager: Loren Chilson briefed water use and that we are still running our generator to PUD3 work going past the expected completion date. The propane tank was required to be filled due to the regular use to fill Well #3 tank. He has been running the generator daily for weeks and briefed the board that we should complete preventative maintenance when the generator is no longer required to mitigate for PUD3 power system maintenance. No leaks, doing well on water usage for the year.

Unfinished Business:

1. S. Dameron briefed the board repairs had not started at the North Beach and the contractor had not finalized the expected dates. He also briefed the board J. Gutka was coordinating maintenance windows.

New Business:

1. L. Chilson motioned "to have preventative generator maintenance completed following the requirement to offset PUD 3 power restrictions" and was seconded by B. Flanig. Motion passed unanimously.
2. L. Chilson briefed the board regarding the new NWS contracts provided at the annual meeting.

L. Chilson motioned "to accept the two contracts, 17062201 and 17062202, as presented to the board" and was seconded B. Flanig. Motion passed unanimously.

3. To formally document the 2017-2018 Directors following Annual Meeting.

B. Flanig motioned "To accept the slate of officers and directors as follows:

President: Dave Thomas, Signatory

Vice President: Jay Gutka, Signatory

Treasurer: Rachel Talbot, Signatory

Secretary: Ben Flanig, Signatory

Water Operations Manager: Loren Chilson

Director(s): Ron MacDonald, Randy Dills, Steve Dameron and Dale Gadley"

And "Change signatories on all CLCC bank accounts:

Replacements: None

Additions: None

Removals: None"

Both were seconded by D. Thomas. Motions passed unanimously.

4. Discussion of our last CD at Key Bank. D. Thomas will work with the bank before the next meeting to cash out the CD and deposit into our HOA account.

5. D. Thomas motioned "to accept the 71 NE Collins Lake payment as provided by HOA-Community Solutions" and was seconded by B. Flanig. Motion passed unanimously.

6. Property sales (information only)

D1-12BA, 71 NE Lake View Place

D3-240, 60 NE Raintree LN

D2-050, 1181 NE Collins Lake Dr.

7. D. Gadley briefed the board regarding the condition of the dock ladders at the North and South beaches. Both ladders need to be replaced with new ladders as the current ladders are beyond repairs.

B. Flanig motioned "to replace both community dock ladders with a model presented to the board not to exceed \$400" and was seconded by D. Thomas. Motions carried unanimously.

R. Talbot will obtain the two ladders and provide them to D. Gadley for installation.

8. General conversation which touched on the County Burn Ban, community cleanup, dock repairs, possible change of the community beach access code later this year and some general member safety questions via S. Dameron.

D. Thomas will evaluate current community area signage for adequacy. B. Flanig will notify the community of the Burn Ban with a community e-mail.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on 8/17/2017. B. Flanig moved to adjourn at 2:49 PM and was seconded D. Thomas. Motion carried unanimously.

Approved 8/24/17

