

Collins Lake Community Club  
Monthly Board of Directors Meeting Minutes  
October 15<sup>th</sup>, 2017

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**Call to Order:** The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, October 15<sup>th</sup> 2017, 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 Jay Gutka, Loren Chilson, Dale Gadley, Ben Flanig, Ron MacDonald, Dave Thomas and Steve Dameron. Rachel Talbot was absent. 4 visitors were present.

**Approval of Minutes:** Minutes from the September 17<sup>th</sup> Board of Directors Meeting were sent to the Board members for review and are approved.

**Officer Reports:**

**President:** Briefed required Key Bank process to close out CD and Safety Deposit box. Validated HOA-CS has been briefed regarding CLCC direction on owner held contracts. Briefly covered enforcement issues and that Mason County enforcement is our current venue and should be initiated by members.

**Vice President:** Nothing for the board.

**Treasurer:** Absent

**Secretary:** Provided written report, reviewed communication log and covered the state of the PPM update.

**Water Operations Manager:** Overall water use is still high due to warm weather and one member's inadvertent extreme use. We are close to our highest ever use year. Well #1 booster pump has a material issue that will require repairs. L. Chilson is continuing to engage Nicholson Drilling regarding the start of #1 Well project.

**Unfinished Business:**

1. Community Beach Repairs: The contractor has contacted S. Dameron or J. Gutka regarding the North Beach repairs and provided an updated bid.

B. Flanig motioned "to accept Rock Harbor Construction, LLC bid dated 9/19/2017 for \$6,804.00" and was seconded by L. Chilson. Motion passed unanimously.

2. J. Gutka & S. Dameron briefed the board regarding the tentative October stocking and delay due to the continued dry weather. Discussion ranged from lake health, lake condition as noted by fish providers, previous stocking patterns, lake water sources and how members use of pesticides/herbicides/fertilizer can adversely affect the lake ecosystem.
3. Key Bank Accounts: Due to not having all signatories present the CD and safety deposit box discussion was tabled.

**New Business:**

1. S. Dameron initiated a discussion regarding changing current fish stocking plan due to fishing being open year round for members in good standing. The board did not take action as the current planting schedule was approved at an annual meeting and would require changes via the same process.
2. Property Actions (information only)
  - Water Lock off: D4L032
  - Sales: D4L003, D2L014, D1L059, D2L030 (retroactive to 11/2015)
  - Liens applied: D2L021
  - Liens removed/validated clear: D2L006 (balance paid)

3. D3-320 request to make payments on their outstanding NWS balance. The owners were not at the meeting.

D. Thomas motioned "to allow D3-320 enter into a NWS/Collins Lake Water payment plan for the outstanding balance" and was seconded by J. Gutka, Motion passed unanimously.

4. D1-260 informed the board of a significant water leak and requested if any board action were available to assist. The board noted no extenuating circumstances based on our current knowledge of the issue and the owners were not at the meeting.

D. Thomas motioned "to allow D1-260 enter into a NWS/Collins Lake Water payment plan for the outstanding balance" and was seconded by J. Gutka, Motion passed unanimously.

5. General discussion covering keys for Board members, sign update requests, dead tree at community entry (Gadley/Thomas follow up), Wave cable is looking to increase the number of available Collins Lake hookups and PUD 3 Collins Lake Fiberhood installation.

**Adjournment:** The next scheduled meeting will be a Board of Directors meeting on 11/19/2017. D. Thomas moved to adjourn at 3:00 PM and was seconded D. Gadley. Motion carried unanimously.

Approved 11/19/17 