

Collins Lake Community Club
Monthly Board of Directors Meeting Minutes
November 19th, 2017

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, November 19th 2017, at 2:01 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, Rachel Talbot and Dave Thomas. Ron MacDonald and Steve Dameron were absent. 2 visitors were present.

Approval of Minutes: Minutes from the October 15th Board of Directors Meeting were sent to the Board members for review and are approved.

Officer Reports:

President: Update on Key Bank situation and approval to pay the Safety Deposit box bill. Covered the Gray account status and that no board action is required.

Vice President: Nothing for the board.

Treasurer: Nothing for the board.

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

Water Operations Manager: Overall water use is on path to be our largest water use year. This is due to a combination of multiple water leaks and an extremely dry summer. Well #1 maintenance is starting on our failed booster pump and tank cleaning due to the delay of our planned upgrades. One of our vents and bollards were damaged (hit & run) by a vehicle which will require repairs.

Unfinished Business:

1. Community Beach Repairs: J. Gutka briefed the North beach repairs will start in February 2018 and S. Dameron will be assisting on obtaining a bid for South Beach repairs.

New Business:

1. Property Actions (information only)
 - Water Lock off: None
 - Sales:
 - D1L59 sale
 - Liens applied: None
 - Liens removed/validated clear: None
2. B. Flanig motioned" To close out the Collins Lake Community Club Certificate of Deposit account 047126803878022 as identified in Key Bank letter dated December 30, 2016" and was seconded by J. Gutka. Motion passed unanimously with all signatories being present.

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3. B. Flanig motioned “to close the Key Bank safety deposit box with associated cost” and was seconded by L. Chilson. Associated cost is due to previous boards not tracking or turning over the keys for the box. Motion passed unanimously with all signatories being present.
4. Board discussed the Feran lot adjustment request. Our business model, as identified in our Restrictive covenants, and USDA repayment requirements (rate study) are based on a specific number of lots. The board does not authorize the requested action to combine the two lots.
5. Board discussed the Zetty request to waive late fees. No mitigating circumstances were present and the board does not waive late fees.
6. Discussion of hitchhikers on Raintree Lane that were not recognized by members in that area and some other unusual activities. It is important our members maintain awareness of the people in our neighborhood and contact the Sheriff’s office if they do not have justification to loiter in CLCC.
7. K. Bender will be covering Water Operations duties for L. Chilson for a few weeks.
8. Bank initiated foreclosure D4L22, 201 NE Collins Drive East
9. J. Gutka briefed the board about the benefits of aeration for our lakes ecosystem. He will do some research and provided a detailed brief to the Board/Community at a later date.
10. General discussion regarding wetlands and lake internal combustion motor prohibitions. These areas are governed by the WDFW and Mason County. Permissions would need to come from the cognizant overarching agency.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on 1/21/2018. B. Flanig moved to adjourn at 3:00 PM and was seconded by L. Chilson. Motion carried unanimously.