

Collins Lake Community Club Annual Membership Meeting Minutes June 25th, 2017

Call To Order: The annual meeting of the Collins Lake Community Club General Membership was held on Sunday, June 25th, 2017, at 1:00 P.M., at the Collins Lake Fire Station, the Vice President being in the chair and the Secretary being present.

Quorum Validation: The requirement for conducting the meeting required a minimum of 20 members in good standing. At the beginning of the meeting 18 members in good standing were present with 20 members present at the end of the meeting.

Attendance: Board of Directors present were J. Gutka, R. MacDonald, D. Gadley, L. Chilson, R. Dills, S. Dameron and Ben Flanig. Absent were D. Thomas and R. Talbot.

Secretary: B. Flanig motioned to “Accept minutes from 2016 Annual Membership meeting as presented to the membership within the CLCC 2017 Annual Meeting Memorandum” and was seconded B. Flanig. The motion passed unanimously (Annual Meeting Quorum present).

Treasures Report: Treasure’s report was presented by B.Flanig, due to the absence of the Treasurer, with an overview of total HOA & Water System account balances. The discussion covered recent property sales in which we were able to recover owed monies due to Liens, Water accounts are steadily climbing, HOA account balance is lowering and that the increased number of property sales is the only item that has prevented further decrease. We currently have 39 properties with approximate outstanding balance \$13,000 and all have Liens (12% interest accruing). The only Board action open is initiating foreclosures on the most delinquent properties. Also discussed was required safety repairs planned for the next 2 years to address safety concerns.

Old Business: None

New Business

Item 1: K. Odegard from NWS addresses the group regarding NWS services and our water system. Initially he discussed our current fees and the planned increase to ~750/month versus our current rate of ~\$400/month. He also covered our updated security plan, cross connection control program, Water usage efficiency, water use reduction goals, mineral makeup of our water, sanitary survey and Well #1 upgrades, pump control issue and pump run time grooming, periodic sampling our history of satisfactory results.

Our current water efficiency is slightly above the State requirement of 10% and is being investigated. This involves system analysis and meter accuracy validation based on usage history.

Our current conservation goal is .6% and it was recommended we reaffirm or increase this to 1%.

There was also a discussion of our voluntary chlorination and if we could stop this practice. This would require increased sampling and adding recirculation capability to Well #3 tank.

Item 2: Discussion regarding current 2016-2018 Board vacancy: S. Dameron volunteered to fill the 2016-2018 vacancy as his 2015-2017 tenure was ending. Since there was not a quorum for the annual meeting a Board of Director vote was initiated per the Bylaws.

B. Flanig motioned to “Appoint S. Dameron to fill the remainder of the vacant 2016-2018 Board of Director Position” and was seconded by J. Gutka. Motion passed unanimously (7 Board of Directors).

Item 4: Discussion of fishing and mix of Rainbow and Cutthroat trout. Topics covered our WDFW permit and associated stocking requirements. The discussion also identified since we are no longer listed in the fishing pamphlet fishing is open year round for residents in good standing.

Item 3: Nominate members and execute Board of Director election for the 2016-2018 period (Annual Meeting Quorum present):

No nominations or volunteers.

Item 5: Discussion covering current annual dues and the use of savings over the last few years. This discussion covered current expenditures, general increases due to fish, insurance and repairs. An increase of \$20 was arrived at to cover the addition of HOA-Community Solitons due to the consistent lack of volunteers with the requisite skills to complete this type of work in community.

P. Hinchcliff motioned to “Increase annual dues to \$70/Year starting with the 2018 billing and was seconded by C. Gadley. Motion passed with 15 votes “For”, 2 “Against” and 3 “Abstain”.

Item 6: Discussion of our July 8th community cleanup, dock repairs and breakfast.

Item 7: Discussion regarding properties that are an eyesore. Topics covered previous attempts to gain community support for Restrictive Covenants (RC) enforcement and past strategies that were used in specific situations. Outside of RC enforcement the only option is to have the community at large provide written reports to the Mason County Health Department and /or our Commissioner, Randy Neatherlin. C. Gadley will be updating our website with contact information.

Adjournment J. Gutka motioned to adjourn the meeting at 2:00 PM until the next membership meeting on the last Sunday in June of 2017 and was seconded by D. Gadley. Motion passed unanimously.