

Collins Lake Community Club Monthly Board of Directors Meeting Minutes

September 15, 2019

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, September 15th 2019, at 2:00 pm, at the Belfair QFC community room.

Attendance: Board members present were Penny Edwards, Loren Chilson, Dale Gadley, Cerena Plantz, Michelle Bondarchuk and Lisa Hoey. Ronald MacDonald and Kim Fitzhugh were absent. Two visitors were present.

Approval of Minutes: No minutes from previous meeting were presented.

Officer Reports:

President:

Vice President: New Vice President Cerena Plantz.

Treasurer: Previous Treasurer Kim Fitzhugh was absent. New Treasurer Lisa Hoey.

Secretary: New Secretary Michelle Bondarchuk.

Water Operations Manager: Provided water report and briefed the board. Well #1 is almost back online, with new pump and repairs completed in June. Testing was done in August and we are close to getting state approval. L. Chilson has offered a tour of the water system in Spring 2020.

Unfinished Business:

1. North Beach metal carport. (D. Gadley)

Discussion regarding "Coast to Coast" delivery issues. Multiple rescheduled dates to deliver and no calls/no shows. L. Chilson motioned to cancel "Coast to Coast" and look into other companies, and was seconded by C. Plantz. Motion passed unanimously.

2. D. Gadley briefed the board regarding the chain and boards replacement on the North beach dock. Also his out of pocket expenses. Bills were submitted to Tracy for reimbursement. Dale Gadley also briefed the board regarding time conflicts with his position as well as a death in the family. He will still be a board member however will no longer hold a position.

New Business:

1. Discussion regarding C. Plantz's husband Dennis Plantz to get with Loren Chilson to help/get trained with water operations.

2. A question was followed up on regarding the fire station meter. L. Chilson explained the fire department has a meter of internal use plus a hydrant meter. L. Chilson received a call from Jeremy Hicks, who was in the process of working with DNR to come up with a plan. During emergencies they will keep track of usage. The hydrant meter slows water delivery significantly. Only during emergencies will they bypass the meter.

3. A brief discussion regarding Collins Lake Facebook Pages. Hopefully with more communication, a lot of the concerns can be alleviated.

4. C. Plantz discussed a possibly "Trunk or Treat" for Collins Lake. She will post the idea on the Collins Lake Facebook page to inquire about interest from the community.

5. C. Plantz discussed a possible "Emergency Response" community group for Collins Lake. The group could possibly be trained by officials for natural disasters to help those in need within our community. L. Chilson will follow up with the "C.E.R.T" program with Mason County.

6. A brief discussion regarding the "Port of Dewatto" building to use for future annual meetings. P. Edwards will follow up with any associated costs.

7. D. Gadley discussed a possible Collins Lake Board Credit Card, that would be handled by the Treasurer. This would be more convenient with purchases for repairs, ect. P. Edwards will follow up with Tracy to see if this is possible.

8. P. Edwards will schedule a meeting to introduce L. Hoey to Tracy. P. Edwards will also follow up with Tracy to find out if/when credit card payments will be an accepted form of payment for water bills.

9. Debi Birch briefly discussed "National Emergency Awareness Month." She would like to help the community be prepared for emergencies regarding food, water, heat ect. Also inquired about possible volunteers to be trained for CPR and First Aid. She would like to see the community come together for emergencies/disasters.

10. P. Edwards made a motion to appoint Debi Birch to the Board of Trustees, and was seconded by C. Plantz. Motioned passed unanimously. D. Birch will be in charge of researching emergency response, contacting different agencies for help, guidance and training.

11. Long discussion regarding unfavorable/illegal activities within Collins Lake Community. P. Edwards discussed a conversation that was had with a community member regarding the "clean up" of his properties. Also discussed, was concern for the elderly and disabled members of the community living in

poor conditions. L. Hoey will start to contact the Health Department to do "Wellness Checks" on several members. The Health Department has been contacted several times in the past. An overall long discussion to utilize resources to help with the "Clean Up" of Collins Lake.

12. A brief discussion regarding the locked gates at the North and South beach. Should the code be changed on a semi annual basis? Will that help stop the vandalism? No actions from this discussion.

13. Discussion regarding delinquent accounts. As of August 9th 2019, over \$20,000 is owing for delinquent water accounts. L. Hoey would like to know the process and what actions have been/will be taken to recover delinquent monies owed. P. Edwards briefed the board that six accounts have received "Final Notices" and will be locked up by September 17th 2019, if no payment is received. P. Edwards will get a list of questions to consult with the attorney on what else can be done with delinquent accounts.

14. Brief discussion regarding the number of stray cats within our community. C. Plantz let the board know the Humane Society will fix the cats free of charge, if they are trapped and brought in.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on October 20th 2019 at 2:00. P. Edwards moved to adjourn at 3:59 PM and was seconded by L. Chilson. Motion passed unanimously.

