

Collins Lake Community Club Monthly Board of Directors Meeting Minutes

November 17th, 2019

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, November 17th 2019, at 2:00 pm, at the Belfair QFC community room.

Attendance: Board members present were Pennie Edwards, Ronald MacDonald, Lisa Hoey, Michelle Bondarchuk, Steven Dameron and Loren Chilson. Cerena Plantz, Debi Birch and Kim Fitzhugh were absent. No visitors or guests were present.

Approval of Minutes: Minutes from the October 20th Board of Directors meeting were reviewed. Two corrections were noted. Motion to approve minutes with corrections and motion passed.

Officer Reports:

Treasurer: Discussed past due monies owed. 15 liens have been filed. Final notices have been mailed out. Progress has been made on collecting past due amounts.

Water Operations Manager: Two pump system is having electronic issues. Loren Chilson briefed the board on water usage and systems. Final approval from all work done on well pump replacement and back up generator was presented. Motion to accept water reports and motion passed.

Unfinished Business:

1. Follow up discussion regarding missing chain on the North beach. Chain has not been ordered. Chain will be ordered and replaced in Spring 2020.
2. Pennie Edwards will price Home Depot and Carports 4 less for the carports on the North and South beaches and will update in January.
3. Steve Dameron briefed the board on the successful fish stocking that took place on October 28th, 2019. Permits are taken care of for the March 2020 stocking. He will also make copies of the gate keys for Pennie and Loren.
4. Brief discussion regarding the need to organize the CLCC emails.

New Business:

1. Loren Chilson presented the CLCC rate study for review. Board members will review the rate study and discuss at the next meeting in January.
2. Pennie Edwards briefed the board regarding code enforcement. Next step is Randy Netherlin for help with cleaning up properties.
3. Brief discussion regarding Newsletter ideas for January water billing.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on January 19th, 2020 at 2:00 PM. Pennie Edwards moved to adjourn at 3:08 PM and was seconded by Loren Chilson. Motion passed.

