

Collins Lake Community Club Monthly Board of Directors Meeting Minutes

October 20th, 2019

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, October 20th 2019, at 2:00 pm, at the Belfair QFC community room.

Attendance: Board members present were Pennie Edwards, Ronald MacDonald, Lisa Hoey, Michelle Bondarchuk, Cerena Plantz, Debi Birch, Kim Fitzhugh, Steven Dameron and Loren Chilson.

Approval of Minutes: Minutes from the September 15th Board of Directors meeting were read by M. Bondarchuk and were approved.

Officer Reports:

President:

Vice President:

Treasurer:

Secretary:

Water Operations Manager: Provided water report and briefed the board on well #1 testing and results. Well #3 is doing all pumping.

Unfinished Business:

1. P. Edwards has been in contact with Code Enforcement regarding certain property with lots of garbage. K. Fitzhugh also called and spoke with the county. A letter was planned to go out to the homeowner. Discussion followed. P. Edwards would like to meet with Randy Netherlin if code enforcement does not follow through.

2. D. Birch will order emergency booklets for the board to review. She is continuing to look into a community training program.

New Business:

1. L. Hoey briefed the board on past-due association dues and water bills. Liens have been filed against 14 community members with each owing \$500 or more. If members set up a payment plan, all interest and late fees will stop accumulating.

2. P. Edwards let the board know the cost for a one page newsletter included in the water bills would be \$67. Board members were asked to bring their ideas to the November meeting on what to include in the next newsletter.

3. A brief discussion was had regarding a missing 45 foot chain on the South Beach. P. Edwards will contact "Mitchels" to special order a new chain.

4. S. Dameron let the board know the next fish delivery will be October 28th, 2019.

5. P. Edwards made a motion to appoint Steven Dameron to the Board of Trustees. Motion was seconded by R. MacDonald and passed unanimously.

6. L. Hoey discussed the "Policies and Procedures." The 2016 version is not valid. A new version needs to be devised and signed by board members, and sent to Tracy.

7. L. Hoey also let M. Bondarchuk know that all meeting minutes need to be sent to Tracy within 30 days of approval.

8. A brief discussion regarding the Collins Lake website. Candace Gadley is the primary and L. Chilson is the secondary. The emails need to be sorted out. L. Chilson will contact Telebyte to find out the cost to add alias emails.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on November 17th 2019 at 2:00 PM. L. Chilson moved to adjourn at 3:15 PM and was seconded by M. Bondarchuk. Motion passed unanimously.