## May 2021 CLCC Board of Directors meeting

Saturday, May 22, 2021 1:00pm

## **Attendees**

Pennie Edwards, President Cerena Plantz, Vice President Loren Chilson, Water Manager Debi Birch

**Visitors**: Carol Rutledge, Ted Edwards, Maddie Matteson and Dusty.

**Secretary**- Minutes from the April 2021 minutes were reviewed and accepted. **Treasurer report**- \$15,077.09 (27 accounts) in arrears. Attorney collections on 19 accounts being worked on by HOA Solutions. \$16,804.42 in past due water accounts

## **Old Business:**

- 1. Wendy Matthews (Health Department) working on various non compliant properties, and is overloaded with compliance across the county. She will redirect complaints as they hire new employees. She will send out bulk mailing on waste dumping and illegal burning.
- 2. Stephanie Hahn (HOA) will send accounts to attorneys for collections on annual dues/water accounts. She also said to not move forward with account for donations for community members who are past due as it requires legal docs.
- 3. Trees have been taken down on Pine Tree Place that were a danger to the power lines.
- 4. Per Carol Rutledge-Randy Neatherlin will review info from speed monitors and place unmarked police cars in the community.

## **New Business:**

- 1. Trash vouchers available through United Way and County for up to 1,000 lbs. Only 300 vouchers for Mason County, and they will not accept hazardous waste or appliances.
- 2. Divers will need to be hired to dive well again per government requirements. Loren made a motion for approval to fix tank indicator cable and rent lift to replace wire. Motion passed.
- 3. On the 16th and 17th there were large parties at South Beach. Dale's idea to put a heavy chain and lock on it. He would be willing to open the gate at 8am and lock up at sundown.
- 4. Property owners at the north beach will put up fence on their side and use their own survey. Reid Realty doesn't remember putting in the fence.
- 5. Boxes of files at the fire station need to be moved. Shelving needs to be built in the well house for them to be stored there.

Adjournment: The next scheduled meeting will be the Annual meeting on Saturday June 26, 2021 at 1:00 pm at South Beach. Motion to adjourn at 1:45, motion passed.

Executive session followed.