

Collins Lake Community Club
New Board of Directors Induction Membership Meeting Minutes
July 27, 2014

Call To Order: Meeting was called to order at 2:47PM

Attendance: Joann Hurley, Sue Salt, Thom Dolder, Ben Flanig, Kim Fitzhugh, Ron MacDonald, Randy Dills and Dave George.

New Business

Item 1: Accepted the slate of officers and directors as follows:

President: Joann Hurley

Vice President: Sue Salt

Treasurer: Thom Dolder

Secretary: Ben Flanig

Directors: Loren Chilson (Water Manager), Kim Fitzhugh, Ron Macdonald, Randy Dills and Dave George.

Item 2: A Change to signatories on all CLCC bank accounts will be executed at the next CLCC Board of Director Meeting

Item 3: A Motion to "Accept the Letter of Engagement from our CPA for the current Fiscal year" will be made at the next Board of Directors meeting.

Item 4: Ben Flanig made a motion to "Have the monthly Board of Directors meeting on the third Sunday of each month at 4:00 PM, barring holidays" and was seconded Sue Salt. Motion passed unanimously.

Item 5: Discussion regarding fish stocking.

Item 6: Discussion regarding community area cleanup and coordination. One topic was establishing trash service consistent with Handy Kan availability times. Controls would have to be established to ensure these proposed facilities did not become a community alternative to household trash service. Thom Dolder will contact Waste Management for pricing.

Item 7: Water Operator volunteer discussion.

Item 8: Discussion regarding communication tree coordination. Kim Fitzhugh will be leading this committee.

Item 9: Discussion regarding Administrative support volunteers.

Item 10: Discussion of a fall cleanup and vegetation trimming at both community beaches. We will be holding a community cleanup party September 20th.

Adjournment: Sue Salt motioned to adjourn the meeting at 3:40PM and was seconded by Ron MacDonald. Motion passed unanimously. Next meeting will be Sunday, August 24th at 4:00 PM, at the Collins Lake Fire Station.