

Collins Lake Community Club
Monthly Board of Directors Meeting Minutes
August 19th, 2018

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, August 19th 2018, at 2:04 P.M., at the Belfair QFC Community Room. The President being in the chair and the Secretary being present.

Attendance: Board members present were Dave Thomas, Loren Chilson, Ben Flanig, Kim Fitzhugh and Dale Gadley. Jay Gutka, Pennie Edwards and Ron MacDonald were absent. 2 visitors was present.

Approval of Minutes: Minutes from the July 15th Board of Directors Meeting were sent to the Board members for review and are approved.

Officer Reports:

President: No Updates

Vice President: Absent.

Treasurer: Provided HOA-CS report.

Secretary: Provided written report and reviewed communication log. B. Flanig will turn over Key Bank CD information to K. Fitzhugh for follow up. CD funds will be deposited in the HOA account or a CD.

Water Operations Manager: Provided water report and briefed the board. Well #3 is supporting the community.

Unfinished Business:

1. Community Beach Repairs: Lengthy discussion centering on member safety and the most economical approach. Due to the high competition for a contractors that can complete the work the board discussed removal of the existing structures via a community effort, Drainage issues, addressing immediate safety concerns and finally installing new covered areas at a time in the future. D Gadley will continue to research.
2. L, Chilson will coordinate a face to face meeting with NWS to get an estimate for executing a rate study for our water system.

New Business:

1. Property Actions (information only)
 - a. Water Lock off: 261 NE Hilltop pending receipt of hookup payment.
 - b. Sales: 730 NE Collins Lake Dr, 130 NE Mountain View PL
 - c. Liens removed/validated clear: None
2. NWS D2-140 Lock Off request/suggestion: Due to the extenuating circumstances the board will be locking off the service. If we cannot contact the persons administering the property once the accounts are 90 days overdue the account will be processed as any overdue account. D. Thomas will contact NWS.

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2. Due to the large number of overdue annual dues the board will be sending an additional billing to all accounts that are not current. K. Fitzhugh will coordinate with HOA-CS.
3. Discussion regarding obtaining a Water Rate study from NWS. L. Chilson will work with NWS to get a bid and brief the Board.
4. Discussion of lock combination changes: Due to community vandalism and ill-treatment the board will not be changing the combinations at this time.
5. Short discussion regarding excessive trash accumulating at one of the properties. Will be reported the Mason County Health Department.
6. Annual Passes will be sent out to members in "Good Standing" by the end of the month.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on 9/16/2018. L. Chilson moved to adjourn at 2:48 PM and was seconded by K. Fitzhugh. Motion carried unanimously.

Approved 11/18/18
