

Collins Lake Community Club Monthly Board of Directors Meeting  
Minutes October 21, 2018

Call to Order: Dave Thomas called the meeting to order at 2:00PM at the Belfair QFC Meeting Room  
Present: Dave Thomas, Kim Fitzhugh, Loren Chilson, Ron MacDonald and Pennie Edwards  
Absent: Jay Gutka, Dale Gadley and Ben Flanig

President's Report: Dave mentioned that an unknown male has been recently hanging around the South Dock area. Discussion followed.

Vice President's Report: None

Secretary's Report: None

Treasurer's Report: Looked at the monthly report from HOA Community Solutions, don't have a recorded vote approving the Treasurer's Report.

Water Operations Mgr. Report: Viewed the Sept Monthly report. Loren indicated that the new pump has been installed at the North side Pump house. Some remaining plumbing and electrical install is now being scheduled...They are hopeful for a November completion for this phase of the project...The last phase will be the addition of a new generator at that location for redundancy...

Old Business: Loren presented the proposal from Northwest Water Systems (NWS) which outlined the cost and what would be included in a Water Rate Study for the community. The work can commence with the payment of a \$2000 retainer with total price not to exceed \$7000. Discussion. Motion by Loren to accept the NWS Proposal and pay the initial \$2000 retainer to get the Water Rate Study underway. Seconded by Dave, Unanimous approval...Loren will contact HOA to get the check issued to NWS.

Dave has an appointment at KeyBank on 25 October 2018 to close out the Certificate of Deposit and have the lockbox drilled for recovery of the contents...More at the next meeting.

New Business: We are in receipt of a proposed new contract agreement with HOA Community Solutions. After some discussion we decided to table for more study by the board...An email on the subject will follow...

Question from Ron about the delivery of the fall fish was presented...Dave will contact Jay for more details.

Adjournment: Motion to adjourn given at 2:55PM by Dave, seconded by Ron...Unanimous approval.

Next Meeting: Sunday, 18 November 2018 at 2:00PM Belfair QFC Meeting Room

Approved 11/18/18  
