

Collins Lake Community Club
Monthly Board of Directors Meeting Minutes
November 18th, 2018

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, November 18th 2018, at 2:01 P.M., at the Belfair QFC Community Room. The President being in the chair and the Secretary being present.

Attendance: Board members present were Ron MacDonald, Jay Gutka, Dave Thomas, Loren Chilson, Ben Flanig, Pennie Edwards and Dale Gadley. Kim Fitzhugh was absent. 1 visitor was present.

Approval of Minutes: Minutes from the August 19th and October 21st Board of Directors Meeting were presented to the Board members for review and are approved.

Officer Reports:

President: Discussion concerning outstanding member lot combination questions. Issue will be turned over to CLCC attorney for evaluation and recommendation. Safety deposit contents were turned over to the Secretary. Short discussion on delinquent accounts.

Vice President: Briefed the board on anticipated December fish load. Delivery is predicated on rain totals.

Treasurer: Absent.

Secretary: Provided written report and reviewed communication log.

Water Operations Manager: Provided water report and briefed the board. Well #3 is supporting the community. Work is expected to start at Well #1 soon.

Unfinished Business:

1. Community Beach Repairs: D. Gadley briefed the board on community beach permitting process and high level outlining of a possible plan to address the structures. Expect to address early next year. The board intends to offset replacement costs by recycling material where possible.
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. Short discussion regarding nonmembers wandering in the neighborhood and continued vigilance.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on 1/20/2019. D. Thomas moved to adjourn at 2:56 PM and was seconded by L. Chilson. Motion carried unanimously.

Approved *Vadler*
Pennie Edwards