

Collins Lake Community Club
Monthly Board of Directors Meeting Minutes
January 20th, 2019

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, January 20th 2019, at 2:00 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, Loren Chilson, Ben Flanig, Pennie Edwards and Dale Gadley. Kim Fitzhugh and Dave Thomas were absent. 3 visitors were present.

Approval of Minutes: Minutes from the November 18th Board of Directors Meeting were presented to the Board members for review and are approved.

Officer Reports:

President: Absent

Vice President: Briefed the board recent fish load.

Treasurer: Absent. HOA-Cs report was emailed to board members.

Secretary: Provided written report, reviewed communication log and safety deposit box contents. Briefed the board regarding current work load and time conflicts. Also discussed the importance of developing intended motions now. Annual pass discussion and that remaining passes will be available by request only.

Water Operations Manager: Provided water report and briefed the board. Briefed Viking Fence bid for Well #3 repairs. Well #3 is supporting the community. Work is expected to start at Well #1 soon and in the future we do not see a reduction in use due to the increase in full time residents.

Unfinished Business:

None

New Business:

1. Discussion regarding HOA-CS services and costs. No actions from discussion.
2. Ben Flanig motioned to accept Viking Fence Bid dated 14 January 2019 with L. Chilson designated to sign for work" and was seconded by J. Gutka. Motion passed unanimously.

3. Long discussion regarding Restrictive Covenant/County law enforcement. A continuing element is CLCC RCs are in line with county laws and members need to report county violations to the appropriate agency for adjudication. B. Flanig committed to provide an earlier evaluation of CCR enforcement to the board.
4. Short fish stocking conversation regarding fish load makeup.
 - a. L. Chilson motioned to "Load fish per permit" and was seconded by L. Chilson. Motion passed unanimously.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on 2/17/2019. J. Gutka moved to adjourn at 2:50 PM and was seconded by D. Gadley. Motion carried unanimously.

Approved 2/17/19
