

Collins Lake Community Club
Monthly Board of Directors Meeting Minutes
February 17th, 2019

Call to Order: The regular monthly meeting of the Collins Lake Community Club Board of Directors was held on Sunday, February 17th 2019, at 2:04 P.M., at the Belfair QFC Community Room. The Vice President being in the chair and the Secretary being present.

Attendance: Board members present were Kim Fitzhugh, Jay Gutka, Ben Flanig, Pennie Edwards and Dale Gadley. Ron MacDonald and Loren Chilson were absent. 10 visitors were present.

Approval of Minutes: Minutes from the January 20th Board of Directors Meeting were presented to the Board members for review and are approved.

Officer Reports:

President: Absent/Resigned

Vice President: Short fish load background discussion.

Treasurer: Short update on midyear assessment. HOA-CS report was emailed to board members.

Secretary: Provided written report and reviewed communication log. Briefed the board regarding annual mailing and required preparations.

Water Operations Manager: Absent. Well #1 project is progressing.

Unfinished Business:

1. Recap of planned shelter removal and replacement with metal structures in the spring. Removal will be performed by community volunteers and the sheds will be professionally installed.

New Business:

1. Property Actions (information only)
 - a. Water Lock off: D4-280
 - b. Sales: None
 - c. Liens removed/validated clear: None
2. D. gadley motioned "to accept Mark Hanson to complete D. Thomas' 2018-2020 assignment to the Board of Directors" and was seconded by K. Fitzhugh. Motion passed unanimously.
3. B. Flanig motioned "to assign Pennie Edwards as the President of the Board of Directors for the remainder of her 2018-2020 assignment" and was seconded by K. Fitzhugh. Motion passed unanimously.

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4. B. Flanig motioned "To accept the slate of officers and directors as follows:

President: Pennie Edwards, Signatory
Vice President: Jay Gutka, Signatory
Treasurer: Kim Fitzhugh, Signatory
Secretary: Ben Flanig, Signatory
Water Operations Manager: Loren Chilson
Director(s): Ronald MacDonald, Mark Hanson, Dale Gadley"

Item 2: motion "Change signatories on all CLCC bank accounts
Replacements: None
Additions: Pennie Edwards
Removals: Dave Thomas"

Motion was seconded by P. Edwards. Motion passed unanimously.

5. Long discussion regarding a recent dog attack. This conversation covered multiple topics from a formal CLCC Annual meeting motion, general public health & safety, Covenants and community involvement. The conversation concluded with the formation of an Advisory Committee.

B. Flanig motioned "To assign Candace Gadley as the chairperson of the Collins Lake Community Club Advisory Committee per our Bylaws to brief the board on issues of community concern" and was seconded J. Gutka. Motion passed unanimously.

Adjournment: The next scheduled meeting will be a Board of Directors meeting on 3/17/2019. J. Gutka moved to adjourn at 3:01 PM and was seconded by P. Edwards. Motion carried unanimously.