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# February 2022 CLCC Board of Directors meeting

Sunday, February 20, 2022 1:00pm

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## Attendees

Pennie Edwards, President  
Cerena Plantz, Vice President  
Loren Chilson, Water Manager  
Lisa Hoey, Treasurer  
Michelle Casebeer-Bondarchuk, Secretary  
Dale Gadley  
Debi Birch  
Katie Matteson

**Visitors:** Michelle

Minutes from the January 2022 CLCC board meeting were reviewed and accepted.

**Treasurer report**- Ten accounts are in collections. Five accounts are on a payment agreement. Fourteen accounts have been issued service suspension letters. Two properties still have trash surrounding the water meter, making it inaccessible to read. Both properties have been sent a note to uncover the meters. Motion to accept Treasurer report, motion passed.

## New Business:

1. Discussion regarding snow removal. Will not purchase equipment. Hoping for volunteers again when roads get bad and will bring up at the annual meeting.
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2. Both docks at the beaches are in need of repair. Dale is looking into replacing it with fiberglass for a more permanent repair. Five eight-foot sheets will be needed at approx \$500 per sheet. Pennie made a motion to allocate \$3,000 for repairs ASAP, Loren seconded, motion passed. Dale will get an exact quote for sheets.
3. Board decided No replacement chain for beaches.
4. Long discussion regarding cleaning up properties. Pennie will talk to Stephanie Hahn to see what else can be done outside of Health Department.
5. Packets need to be mailed out to the community in mid-May.
6. Looking to have 2022 Annual meeting at Tahuya Fire station. \$50 deposit and \$50 rental fee.

Adjournment: Loren made a motion to adjourn at 2:04 pm, Pennie seconded, motion passed. The next scheduled meeting will be Sunday, March 20th at 1:00 pm in QFC upstairs room.

Respectfully,

Michelle Casebeer-Bondarchuk, Secretary