
May 2022 CLCC Board of Directors meeting

Sunday, May 15, 2022 1:00pm

Attendees

Pennie Edwards, President

Cerena Plantz, Vice President

Lisa Hoey, Treasurer

Michelle Casebeer-Bondarchuk, Secretary

Debi Birch

Katie Matteson

Visitors: No visitors.

Treasurer report- 9 accounts are in collections in the amount of \$11,352. 5 Notices of Intent in the amount of \$1,363. 1 new member fee collected. 8 accounts have received final notices for payment.

New Business:

1. Discussion regarding a past due water account. Adjustment was offered as a one time forgiveness, and needs to pay \$218.76. Water will remain locked. If member would like water reconnected, will need to pay re-connection fee of \$182.75.
 2. Judgement against an account in the amount of \$5,338.26.
 3. Pennie will check in with Kim Henry to find out about a payment plan approval for an account that will be paying \$64 every month to catch up on water bill.
 4. Wendy Matthews (Health Department) visited Collins Lake on 4/7/22 and 5/9/22. She is still sending letters to several properties and spoken with several owners.
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5. Annual meeting scheduled for 6/25/22. At 1:00 Port of Dewatto secured. Packet needs to be mailed to owners that includes meeting agenda, last annual meeting minutes and annual budget. Pennie will speak to the HOA to get an updated budget.

Adjournment: Pennie made a motion to adjourn at 2:30 pm, Michelle seconded, motion passed. The next scheduled meeting will be Sunday, July 12 at 1:00 pm in QFC upstairs room.

Respectfully,

Michelle Casebeer-Bondarchuk, Secretary