
October 2022 CLCC Board of Directors meeting

Sunday, October 16, 2022, 1:00 pm at Timberland Library. Call to Order at 1:10

Attendees

Pennie Edwards, President

Loren Chilson, Water Manager

Michelle Casebeer-Bondarchuk, Secretary

Dale Gadley

Visitors: John & Keola W.

Secretary report- September minutes are reviewed. Correction needed to change month to September. Loren motions to approve, and Dale seconds. Motion passes.

Treasurer report- 4 service transfers. \$64 refund due to property owner for June double pay. 7 accounts were sent service suspension notices. 3 meters could not be read due to gravel/debris over them. 28 accounts with late fees. Past due water in the amount of \$4,238.24. Pennie motions to approve Treasurer's report, and Michelle seconds. Motion passes.

Old Business:

1. Loren will receive the estimate for the fence on 12/13. He will notify the board via email when he receives estimate.
 2. Fish will be stocked end of October/beginning of November (depending on weather). Annual permit will be signed on that day.
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3. Wendy Matthews (Health Department) relayed to Pennie that some properties that are of concern are making progress. Pennie will contact Wendy on 11/1 for an update.
4. Pennie will contact Mason County Garbage to find out if they can hold a community event at the fire station for the Collins Lake weekend clean up.

New Business:

1. Keola is appointed to the board.
2. Pennie will check with HOA Community Solutions (attorney Greg A.) to see how much it would be to send letters and follow up with properties that need to be cleaned up.
3. Loren will be ordering more propane for the tank generator. We are currently at about 40 percent.
4. Executive meeting scheduled for 11/12 at 10 am, to go over policy and procedure manual.

Adjournment: Motion to adjourn the meeting at 2:10, Motion passes.

The next board meeting will be Sunday, January 15 at 1:00.

Respectfully,
Michelle Casebeer-Bondarchuk, Secretary