

Collins Lake Annual Meeting July 2023

Board members in attendance: Pennie, Cerena, Lisa, Debi, Loren, Dale, Keola and Katie
Meeting called to order

Treasurer's report:

\$10,367.00 in past due water

\$30,944.63 in past due HOA dues, 42 accounts are past due.

Fish Report:

Due to the cost of stocking we will be moving to stocking 1000 fish once a year, it costs \$2,500.00 to stock the lake.

The number of fish we are able to stock yearly is based on WDFW.

Water:

Water is good. Lauren will be asking the board for funds for a security system, he will have more info later, he is also looking for more people to help with the water system.

The next dive on the water tank will be in 2025

No Old Business:

New Business:

It was announced that we need to hold a separate budget ratification meeting after the annual meeting that also requires a quorum to make changes, and folks were requested to stay.

New board members were nominated and voted in. The new board members are Stormy, Shaela and Ben.

Board meetings will be moved to by-monthly

It was proposed that we look into an option to allow community members to pay on some of the most past due accounts, Pennie will look at that as we are unsure if that would work.

There was discussion about the policy and procedures and covenants. After a motion and second both were passed by a count of 19 to pass, 2 opposed, 1 abstained.

The condition of the community docks was brought up, we have the board but waiting for the water level in the lake to go down to allow easy access to fix it.

The fire hydrants are scheduled for inspection and will be done this fall.

Meeting adjourned at 3:21

Budget Ratification Meeting:

A quorum was not met and the budget stands as ratified. To many people left during or following the annual meeting to have quorum