

CLCC Meeting Minutes Nov 12th

Board members in attendance: Cerena, Debi, Loren, Lisa, Katie, Stormy and Dale

Those in attendance: Laura & Andy, Lester Christensen, Kara, Ted and Tom

Standing in as Secretary: Katie

Meeting called to order at: 1:03pm

Annual meeting minutes were read: Loren moved to approve the minutes with amendments

Sept meeting minutes: Motion was made to accept the minutes with spelling corrections

Water Report: Nov 2nd the DOH did their survey, we will need to pay \$510.00 for the inspection. The inspection showed that we need to replace foam on a hatch but everything is otherwise good. They did suggest notifying property owners about cross connection control.

Loren provided the usage report to show where our water levels, Lisa asked that we add information about freezing temps and how to protect against and correct leaks.

Treasurer's report:

Final notices have been sent

90 day= \$3,954.51

60 day= \$662.10

30 day= \$2,371.86

For a total past due of \$6,988.47

There was a service transfer that did not include a title company, this lot doesn't have a water meter and it appears there is a person living there.

120 days \$34,395.07

90 days \$513.39

60 days \$511.19

\$35,419.65

10 accounts in collections 23 accounts with have liens

Old business:

The question was asked about the fish, Dale will be calling to get on the schedule to be stocked in Apr. he will request 1000 fish (8-10 inch).

The question was asked if a fishing license was required for the lake, Yes Washington state does require a license however because our lake is not on the pamphlet you are able to fish the lake year round

New Business:

Debi wanted to share how much she enjoyed the trunk or treat, and would love to see it again next year.

There will be a Collins Lake Yacht Club Party on July 13th on the South Beach, this is an event that is being put on by a community member and all are welcome there will be a band from 1-2:30pm, it is suggested to launch from the north beach if your home is not waterfront.

A tree came down at North Beach and it did damage a homeowners fence. Due the fact that the tree was on the North Beach property we will be working with the homeowner for repairs

Pennie looked into the question about a community member being able to make a payment on accounts that are delinquent however it cannot go through the board, the person

wanting to make the payment would need to get the necessary information from the account owner.

The board will not be sending out letters for late payments, they get that info already either from Northwest Water or HOA community solutions.

HOA community solutions has asked that the meeting minutes show "CLCC Meeting Minutes/*date*" they want meeting minutes from Nov on 2022 to current.

A motion was made and passed to move monies to the proper accounts to cover 6 months in expenses totaling \$8,067.00

There is a low balance in the water operation account, this pays the NWW and other operating expenses, Loren motioned to \$12,500.00 to cover that motion was passed.

There was a question about the recourse for dog issues. Unfortunately the only option we can suggest is to call 911.

Meeting Adjourned at 2:12