

# Collins Lake Community Club Board of Directors Meeting Minutes May 19, 2024

**Call to Order:** The Collins Lake Community Club Board of Directors meeting was held on Sunday, May 19, 2024, at 1:01 pm at the North Mason Timberland Library.

**Attendees:** Pennie Edwards, Cerena Platz, Lisa Hoey, Loren Chilson, Debi Birch, Ben Flanig, Dale Gadley and Katie Matson. Absent: Shaela Wall, Keola Davis and Stormy Butler.

**Secretary Report:** March Minutes were not available for review and approval.

**Treasurer's Report:**

The treasurer provided updates on delinquent water accounts. HOA financials were not available as HOACS had not provided them prior to the meeting. No Board action required or taken.

**Water Report:**

L Chilson briefed the board on water usage. No issues and no board actions required or required.

**New Business:**

- Discussed new HOACS contract. B Flanig made a motion to "Accept HOA CS renewal contract as provided to the board by email" and was seconded by L Chilson. Motion passed unanimously.
- Discussion regarding current policy and procedures. Website will be updated prior to the annual meeting.
- One of the community members provided an update regarding loose dogs in the community. They had contacted the Sheriff and the owners appear to have gained control of their pets.
- Discussion regarding the 2024-2025 budget. L Hoey motioned to "Accept the modified 2024-2025 annual budget" and was seconded by D Gadley. Motion passed unanimously.
- Annual meeting discussion. Annual meeting will be Sunday June, 30<sup>th</sup>, 2024. HOACS will be provided mailing requirements to meet Bylaw requirements.

The meeting adjourned at 1:404 pm. Motioned by P Edwards and seconded by L Hoey. Motion passed unanimously.