

Collins Lake Community Club  
Board of Director Meeting Minutes  
April 6th, 2025

**Call to Order:** The Collins Lake Community Club Board of Directors meeting was held on Sunday, April 6th, 2025, at 1:23 pm at the North Mason Timberland Library.

**Attendees:** Present; Debi Birch, Loren Chilson, Ben Flanig, Lisa Hoey, Katie Matteson, Sophia Potz, Diana Snow, Shaela Wall. Two visitors were present.

**Secretary Report:** B Flanig motioned to “Accept the March Board of Directors minutes as presented” and was seconded by S. Wall and passed unanimously (8 for, 0 Against)

**Treasurer’s Report:** “No updates, same as last time”

**Water Report:**

1. L Chilson briefed the board on March 1- March 31 usage and the required use of our onsite generators to support uninterrupted water operations due to out of tolerance power for PUD3.
2. PUD3 got voltage to level out after March 21st, and pump stopped tripping
3. Water usage is “better than it’s ever been” stated L. Chilson in comparison to previous 2 years
4. Float in the main tank will be repaired later in Spring, will be a 2-day event at a cost of about \$8,800
5. Discussed dead tree removal around tank.

**Old Business:**

1. Website Updates- L. Chilson discussed ongoing difficulties converting files and authentication errors.
2. B Flanig wants to get the website up and running to avoid Facebook use for community interactions.

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**New Business:**

1. Discussion of proposed CLCC 2025-2026 Operating Budget . Talked about increased costs, questions on new line items, taking away line items no longer utilized, as well as line items that need to be moved to water budget
2. Reviewed proposed CLCC 2025-2026 Water Operating Budget, recommended that any changes or questions regarding budgets should be directed to Flor.
3. Discussed Vantaca reports. Follow up with Ben/ Flor if unable to access the Vantaca portal.
4. Discussion on the timeline to send out the yearly Community Letter. The board agreed upon having the final version of budgets locked down by the end of May so mailings can be sent out by June 6th, 2025
5. B. Flanig informed board of Flors recommendations to move 1 of HOA's accounts to a higher interest one. B. Flanig will be following up with Flor for clarification
6. Discussion on proposed annual letter and Annual HOA Meeting.
7. Short discussion of neighborhood safety and

The next board of Directors meeting will be May 18th, 2025, at the North Mason Timberland Library.

The meeting adjourned at 2:39 pm. Motioned by B. Flanig and seconded by D. Snow. Motion passed unanimously.