

Collins Lake Community Club

Board of Directors Meeting Minutes

August 18th, 2024

Call to Order: The Collins Lake Community Club Board of Directors meeting was held on Sunday, August 18 2024, at 1:11 pm at the North Mason Timberland Library.

Attendees: Present; Debi Birch, Ben Flanig, Loren Chilson, Shaela Wall and Amber Dennis. Absent; Katie Matson, Keola Davis and Stormey Butler. There was 1 visitor.

Secretary Report:

B Flanig motioned to "Accept the August 2024 Special Board of Director minutes as presented" and was seconded by L Hoey. Motion passed unanimously.

B Flanig motioned to "Accept the July Board of Director minutes as presented" and was seconded by L Hoey. Motion passed unanimously.

Treasurer's Report:

The Treasurer was absent and provided a written report.

1. HOA-CS report was not available for review as the business is changing computer systems.
2. High level water account discussion. Water accounts in the arrears total \$13,121 which is a reduction from the previous month. No board action required or taken.
3. Discussion regarding water account transfers to support normal operations. Requested account transfers were approved.

Water Report:

L Chilson briefed the board on water usage. July usage is higher due to increased temperatures and a meter leak on a member's property. Short discussion regarding water facility security. L Chilson will work with NWS to add community information to the wither billing cycles.

New Business:

- 1) The water operation manager's action to engage the Attorney General's Office resulted in a refund from CenturyLink.
- 2) B Flanig signed the HOA-CS contract based on prior approval by the Board of Directors at the Mayu 2024 .
- 3) Discussion regarding the CLCC website and more frequent updates. L Chilson and L Hoey will work on this project.

The next Board of Directors meeting will be September 15th, at the North Mason Timberland Library.

The meeting adjourned at 1:49 pm. Motioned by L Chilson and seconded by S Wall. Motion passed unanimously.