

Collins Lake Community Club

Board of Directors Meeting Minutes

November 10th, 2024

Call to Order: The Collins Lake Community Club Board of Directors meeting was held on Sunday, November 10th 2024, at 1:02 pm at the North Mason Timberland Library.

Attendees: Present; Debi Birch, Ben Flanig, Loren Chilson, Katie Matteson, Diana Snow and Amber Dennis. Absent; Lisa Hoey, Shaela Wall, Keola Davis and Stormy Butler. Two visitors were present.

Secretary Report:

B Flanig motioned to “Accept the August Board of Director minutes as presented” and was seconded by K Matteson. Motion passed unanimously.

Treasurer’s Report:

The Treasurer was absent and provided a written report.

1. HOA-CS report was available for review.
2. Aged HOA accounts are \$56,232. All accounts greater than 90 days delinquent were turned over to our attorney for collections and Liens applied.
3. High level water account discussion. Water accounts in the arrears total \$9,982 which is a reduction from the previous month. No board action required or taken.
4. Discussion regarding water account transfers to support normal operations. Requested account transfers were approved.

Water Report:

L Chilson briefed the board on water usage. September/October usage and the required use of our onsite generators to support uninterrupted water operations.

Old Business:

- 1) Website Updates

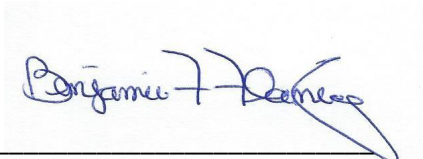
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New Business:

- 1) Documentation of EVote:
CLCC vote to support filing the Beneficial Ownership Information Report (BOIR) with FinCen Report prior to the November Board of Directors Meeting on 8/28. 8 members voted yes and 2 did not respond. Motion passed.
- 2) Short discussion regarding HOA-CS Portal. No Board action taken or required.
- 3) Short discussion regarding meeting attendance. No Board action taken or required.
- 4) Two visitors addressed the board regarding the state of several properties. Short discussion regarding options with the department of health notification.
- 5) Short discussion regarding 2025 annual meeting. Currently there are no known issues other than business to maintain the community. No Board action required or taken

The next Board of Directors meeting will be January 19th, 2025, at the North Mason Timberland Library.

The meeting adjourned at 1:45 pm. Motioned by L Chilson and seconded by S Wall. Motion passed unanimously.

A handwritten signature in blue ink, appearing to read "Benjamin Flanig", with a long, sweeping underline that extends to the right.

Benjamin Flanig President, CLCC 3/16/25