

## Collings Lakes Civic Association Executive Meeting

Date: January 5, 2026

In Attendance: Steve Slimm, Mark Wainwright, Brian Trasetti, Gina Stant, Michael Hollander, Don Saunders, AnnaMarie LaRocca

The meeting was held to discuss and vote on the following items:

1. 2026 Budget and the increase in the dues. The increase is 3.5%.
2. Meeting Schedule
3. ACV contract approval.
4. Discussion around resident complaints and how we will handle them going forward.  
Steve, Mark and AnnaMarie will be the oversight on ACV to make sure that the residents are getting answers to their questions and concerns.
5. Discussion regarding residents that have a balance from last year that is under \$400.00.  
This list will be provided and AnnaMarie will take the lead on this topic.
6. Discussion regarding the charges from ACV for mailings. The new charge is \$2.50 and we would like to add this to the resident bill. Email correspondence is no charge. When the statements go out in February we discussed adding this verbiage to the new invoice for future mailings. ACV only has about 1/3 of the residents email addresses.

Motion was made by Mark to approve the Collings Lakes Civic Association 2026 budget. Mike 2<sup>nd</sup> the motion. Roll call vote:

Steve Slimm:Y Mark Wainwright:Y Gina Stant:Y Brian Trasetti:Y Don Saunders:Y Mike Hollander:Y AnnaMarie LaRocca:Y

ACV Contract: We sent the contract to Gregg Shivers and he approved it. Don made a motion to accept the contract, Gina 2<sup>nd</sup> the motion. Roll call vote:

Steve Slimm:Y Mark Wainwright:Y Gina Stant:Y Brian Trasetti:Y Don Saunders:Y Mike Hollander:Y AnnaMarie LaRocca: Y

Meeting Schedule: AnnaMarie made a motion to have 8 Zoom meetings per year and 4 in person meetings. Don 2<sup>nd</sup> the motion. Roll call vote:

Steve Slimm:Y Mark Wainwright:Y Gina Stant:Y Brian Trasetti:Y Don Saunders:Y Mike Hollander:Y AnnaMarie LaRocca:Y

We are also going to look into using the Elementary school for the meetings.

Meeting adjourned at 7:40pm.

