

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 21, 2014**

Roll Call & Verification of Quorum: Marion Carroll, John Collins, Frank Hendricks, Bill Hentnik, Steve Ornstein and Dennis Linkous were in attendance. Present on behalf of the Association was Deke Bolte and Niels Moore.

Proceeding:

Meeting called to order in the Clubhouse at 7:01 PM by Chairman Ornstein. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Hendricks motioned to approve the agenda as presented. Mr. Carroll seconded the motion, and it carried unanimously.

The minutes of the November, 2013 Board Meeting were read silently. Mr. Carroll motioned to accept the minutes as presented. Mr. Linkous seconded the motion, and it carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte provided an update, and indicated that the ACC had received a total of 8 applications since its last meeting including 3 for new homes and the remainder for decks, bulkheads and fences.

Community Watch Report: Chairman Doug Miller was not in attendance. No update was provided.

Comments from the floor: Mr. Ornstein opened the floor to comments. There being no comments by attendees, Mr. Ornstein closed the floor.

Board Members Reports / Comments: Mr. Linkous relayed that he would be gone for the next two months. Mr. Hendricks reviewed a homeowner letter concerning covenant violations for septic and trash issues in a neighboring property. Mr. Bolte provided an update on the status of addressing these concerns. Mr. Collins reviewed highlights of the Association's financial position.

No other Board members provided a report.

Manager's Report: Mr. Bolte indicated that the clubhouse renovations were well underway, and that new carpet is to be installed next week; Regarding a potential Clipper Ct. variance, Mr. George Wood has been retained as a consultant and will provide a report; Maintenance now focusing on low hanging limbs and right-of-way visual obstructions, as well as filling low shoulder areas with crush and run.

Old Business:

- A. North Jetty.** Barge will be in place within the next two weeks for jetty extension project.
- B. Dredging.** Staff is working with CAMA to make a refinement to the major permit to allow spreading of dredge sand to the North end of the park beach.
- C. Harbour View Drainage Work.** Subcontractor indicated that he expected an early December start, then delayed to mid-January, and now expects a start in approximately 2 weeks.

New Business:

- A. Banking Change.** Mr. Collins indicated that he and Mr. Hendricks had recently met with Mutual of Omaha concerning a proposed banking change by Cape for the Association, and that following this meeting, they support this action. Mr. Collins made a motion to approve the proposed banking change to Mutual of Omaha, and Mr. Hendricks seconded. The motion passed unanimously.
- B. Board Resignation.** Board members reviewed a letter of resignation from the Board of Directors by Bill Froehlich. Following discussion, it was agreed that Mr. Hentrik will serve as Acting Secretary.

Comments from the floor: Mr. Ornstein opened the floor to comments. There being no comment provided by attendees, Mr. Ornstein closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 7:20 PM.