

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2013**

Roll Call & Verification of Quorum: Don Brady, John Collins, Marion Carroll, Bill Froehlich and Steve Ornstein were in attendance. Present on behalf of the Association were Casey Elkie and Niels Moore.

Proceeding:

Meeting called to order in the Clubhouse at 7:00 PM by President Carroll. A moment of silence was observed.

The meeting agenda was reviewed, and a motion to accept the agenda as presented was made, seconded and carried unanimously. The minutes of the November, 2012 Board Meeting were read silently. Mr. Collins motioned to approve, and Mr. Ornstein seconded. The motion carried unanimously.

Special Guest: Mr. Bob Woodard, the newly-elected District 2 Dare County Commissioner, made a special appearance to speak with the Board and Colington Harbour residents. Commissioner Woodard discussed many topics relating to the Harbour including pending real estate tax changes, and relayed his great interest in assisting Colington in his new capacity. The Board thanked and commended Commissioner Woodard and extended an ongoing invitation for him to participate in future Board meetings.

ACC Report: Chairman Bob Hopkins was not in attendance. Ms. Elkie relayed that following applications were received and approved by the ACC since the last Board meeting: 3 bulkhead, 2 new homes, 2 additions, 1 deck, 1 dock, 1 pool and 1 fence.

Community Watch Report: Chairman Doug Miller was not in attendance. Generally only a few incidents of automobile B&Es have been reported over the winter. Mr. Froehlich commended the Sheriff's Department for its fine work in solving a recent robbery.

Comments from the floor: Mr. Carroll opened the floor to comments. After all members had the opportunity to provide comment, Mr. Carroll closed the floor.

Board Members Reports / Comments: Mr. Collins updated the Board on the current balance sheet. Mr. Brady reminded the Board of the need to schedule its bi-annual meeting with the Colington Yacht Club.

Manager's Report: Ms. Elkie briefly reviewed a couple ongoing projects of primary focus to the Colington staff.

Old Business:

- A. Front Gate Issues.** Board members questioned the status of additional measures to improve enforcement at the front gate. Ms. Elkie advised that additional traffic cones and another stop sign are on order. Mr. Collins directed staff to publish the increased enforcement in the upcoming Harbour Headlines.
- B. North Jetty.** Mr. Collins motioned that the Association proceed with construction of the first 200 feet of the North jetty upon approval of all applications and certifications, and Mr. Ornstein seconded. Following discussion, the motion passed unanimously.

Comments from the floor: Mr. Carroll opened the floor to comments. Mr. Duane Ruby voiced his support of the North jetty construction project, and noted that current depths are less than the target 6

feet in the channel. After all members had the opportunity to provide comment, Mr. Carroll closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 7:54 PM.