

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 15, 2014**

Roll Call & Verification of Quorum: Board members Marion Carroll, John Collins, Bill Hentnik, Dennis Linkous, Steve Ornstein and Ron Rossi were in attendance. Deke Bolte and Niels Moore were in attendance on behalf of Cape Management.

Proceeding:

The meeting was 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. Ornstein proposed to amend the agenda to include a Clipper Ct. property bulkhead issue as a new item under Old Business, and to include the 2015 Association budget, Annual Meeting cover letter and proxy as new items under New Business. Mr. Carroll motioned to approve the agenda as amended. Mr. Collins seconded, and the motion carried unanimously.

The minutes of the March, 2014 Board Meeting were read silently. Mr. Collins motioned to accept the minutes as presented. Mr. Hentnick seconded the motion, and it carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte provided an update, and briefly reviewed the various applications received since the last Board meeting. The Board discussed the application by the Colington Yacht Club to enlarge the storage rack, and determined that the property would revert to the Association if abandoned.

Community Watch Report: Chairman Doug Miller provided an update of the Crime Watch. He relayed that a kayaker recently apparently drowned in the Sound near Colington, and the precise causes of the accident remained unclear. A request from the audience was made for the Board to approve a resolution thanking the two men who attempted to save the kayaker. The Board will address this issue during its next workshop. Mr. Miller also indicated that a resident taxi driver was apparently physically assaulted recently within the Harbour and was in critical condition and in a coma. This incident remains under investigation.

Comments from the floor: Mr. Ornstein opened the floor to comments. Mr. Collins recused himself as a Board member to address the remaining Board members, and requested that the Board provide \$250 to the Colington Yacht and Racquet Club for its annual Pig Pick'n, as it has in past years. Mr. Carroll motioned to approve the request. Mr. Linkous seconded, and the motion passed unanimously. Mr. Collins then withdrew his temporary recusal from the Board. Bruce Meador addressed the Board regarding covenants violation correspondence he recently received from the Board, and indicated that he had not filed a complaint against a neighbor. He then asked the Board to advise him of the process for filing a complaint as well as appealing the covenant violation. Mr. Ornstein provided Mr. Meador with direction accordingly. Mr. Meador provided a number of photographs to Board members.

Mr. John Light relayed his concerns about a property on Sir Chandler Drive that seemingly has numerous covenant violations. The Board responded that it was aware of this situation, and was already in contact with the homeowner in an attempt to resolve these issues. Ms. Melissa Delbusso asked the Board to remedy the Harborview Drive drainage issue as quickly as possible, and to keep affected homeowners advised of potential action forthcoming. There being no further comment provided by attendees, Mr. Ornstein closed the floor.

Board Members Reports / Comments:

Mr. Collins provided the Board with a brief summary of the Association's balance sheet and dues collection rate, and commended Cape for its past dues collection efforts. He also indicated that the maintenance yard was close to achieving a net neutral financial goal in light of the County's relatively new bulk trash policies.

Mr. Linkous relayed to the Board that a boat recently ran aground within the jetty near the flag poles. Following discussion, Mr. Bolte indicated that he will request the jetty contractor to take soundings in that area.

No other Board members provided a report.

Workshop Action Items. Mr. Ornstein provided an update on the Harborview Drive water issue, and indicated that the Board has an engineer's report in hand, and is evaluating potential options to resolve the current situation. Mr. Ornstein relayed that the Summer hours of operation for the maintenance yard will continue to be on Saturdays from 9:00 AM to 2:00 PM. He also indicated that the military vehicles recently parked on a residence within the Harbour were successfully removed. Mr. Ornstein and Mr. Bolte indicated that the owner of the unkempt Sir Chandler residence is on notice and expected to rectify outstanding property issues during the imminent large pick-up item day by the County. Mr. Ornstein also relayed that a second part-time assistant should be hired shortly to enable additional staff focus on covenant enforcement, and that the Board is working to resolve an erosion issue of Association property bordering Clipper Court. Lastly, Mr. Ornstein indicated that the Board approved a draft 2014/15 Association budget for potential approval by the membership at the upcoming Annual Meeting.

Manager's Report: Mr. Bolte provided an update to the Board of actions taken by staff since the last meeting, and reviewed and highlighted his written Manager's Report as provided to the Board.

Old Business:

- A. North Jetty.** Mr. Bolte stated that this project is approximately 2/3rds complete.
- B. Harbour View Drainage Work.** This issue was already addressed during the meeting.
- C. Clipper Court.** Mr. Collins indicated that the Board was working to address this Association bulkhead and erosion issue.

New Business:

- A. 2015 Budget.** The Board relayed its support of the draft 2014/15 Association budget for potential ratification at the upcoming Annual Meeting.
- B. Draft Annual Meeting Cover Letter and Proxy.** Mr. Ornstein provided Mr. Moore with drafts of the Annual Meeting cover letter and proxy form prepared by the Board and legal counsel.

Comments from the floor: Mr. Ornstein opened the floor to comments. Mr. Meador inquired about the circumstances leading to the Harborview water issue. The Board provided a brief explanation. There being no further comment provided by attendees, Mr. Ornstein closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 7:57 PM.