

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 16, 2013**

Roll Call & Verification of Quorum: Don Brady, Marion Carroll, Bill Froehlich, Dennis Linkous, Steve Ornstein, and Ken Pagurek were in attendance. Present on behalf of the Association was Deke Bolte and Niels Moore.

Proceeding:

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

The meeting agenda was reviewed. Mr. Ornstein motioned to accept the amended agenda, and Mr. Brady seconded. The motion carried unanimously. The minutes of the March, 2013 Board Meeting were read silently, and Mr. Carroll motioned to approve as presented, and seconded by Mr. Linkous. The motion carried unanimously with Mr. Pagurek abstaining.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte reviewed the building applications received by the ACC since the last Board – all of which were approved.

Community Watch Report: Chairman Doug Miller relayed that other than one drug-related arrest within the Harbour, virtually no crimes have been reported.

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

Board Members Reports / Comments: Mr. Linkous reported that enforcement of the speed limit on Colington Road appears to have been enforced more recently.

Mr. Pagurek indicated that Mr. Jerry Raveling passed away, and directed staff to memorialize his passing and contributions to the Association over the years in the next newsletter.

Mr. Brady questioned staff about an issue concerning a local resident with an air rifle.

Mr. Froehlich directed staff to address an unregistered white dump truck parked on Soundview Drive.

Manager's Report: Mr. Bolte stated that the tower slide contractor will have it painted before the upcoming Spring picnic; Mr. Trimpi has been directed to review changes to the Covenants, and has ensured ensuing language will pass legal muster; Three applications have been received for the upcoming Board of Director election; Dare County has increased its recycling pick-up frequency due to the volume produced at the entrance recycling shed.

Old Business:

- A. Front Gate Issues.** New signs and cones are in place, but stop sign needs to be repositioned. The existing stop light on the guard building will be removed, as it is serving no purpose at this time. Speed hump is on order. Security to collect estimates of the number of gate runners moving forward.
- B. North Jetty.** The Association has applied for a grant, and is awaiting response. In the event the grant is denied, a bid package has already been prepared.
- C. Maintenance Yard Fees.** The Association is still running a slight deficit. Mr. Carroll directed

- staff to provide weekly usage reports.
- D. Paving Update.** Paving projects still pending approval of budget.
 - E. Drainage Issues.** Staff and subcontractors are working to examine continuing problems.

New Business: None.

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

Adjournment: There being no further business, the meeting was adjourned at 7:37 PM.