

**MINUTES  
COLINGTON HARBOUR ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MAY 21, 2013**

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

**Proceeding:**

Meeting called to order in the Clubhouse at 7:02 PM by President Carroll. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Collins motioned to accept the amended agenda, and Mr. Brady seconded. The motion carried unanimously. The minutes of the April, 2013 Board Meeting were read silently, and Mr. Froehlich motioned to approve as presented, and seconded by Mr. Ornstein. The motion carried unanimously.

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

**Community Watch Report:** Chairman Doug Miller was not in attendance. Mr. Bolte reviewed the Community Watch Report for May.

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

**Board Members Reports / Comments:** Mr. Collins reviewed the current financials of the Association.

Mr. Brady commended Association maintenance staff for the removal of some unsightly debris within a common element near his residence.

Mr. Froehlich inquired about the status of the Election Committee.

**Manager's Report:** Mr. Bolte reported that the tower slide painting is complete; Slip rentals are higher than last year; Grass cutting on vacant lots and common areas is now underway; Two boats were towed from the right of way; Harbour resident Mr. Ross has volunteered to monitor the condition of the recycling shed. The Board discussed the need for covenant enforcement, and a process similar to that of debt collection.

**Old Business:**

- A. Front Gate Issues.** Another speed hump is on order. Changes are still underway.
- B. North Jetty.** The blessing of the Fleet is May 25<sup>th</sup>. The Board of Commissioners approved the Harbour's grant proposal, but is now in Raleigh for potential State approval.
- C. Maintenance Yard Fees.** An update on income/expense numbers will be available by the next workshop.
- D. Paving Update.** Merrill Paving has been notified that paving may be authorized shortly.
- E. Drainage Issues.** No response from Mr. Cohen, but Mr. Morrison is interested in potentially subcontracting.

**New Business:**

**A. Variances.** Mr. Bolte reviewed and approved variance applications from Mr. Thompson on Queen Mary Ct. and Mr. Florence on Harborview Dr.

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

**Adjournment:** There being no further business, the meeting was adjourned at 7:53 PM.