

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 17, 2012**

Roll Call & Verification of Quorum: Don Brady, John Collins, 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 7:07 PM by Chairman Pagurek. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Pagurek asked for a motion to approve the agenda. Mr. Ornstein motioned, and Mr. Brady seconded. The motion carried unanimously.

The minutes of the May 15, 2012 Board Meeting were read silently. Mr. Collins motioned to table approval of the minutes, and Mr. Linkous seconded. The motion carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte stated that all applications received by the ACC since the last Board meeting have been approved.

Community Watch Report: Chairman Doug Miller provided the crime report: Four reports of suspicious activity provided to the Sheriff's department since last meeting. Also two kayaks were stolen within the Harbour, and one was recovered. On June 27th, five people attending crime meeting, and created a community watch flyer which was distributed to the Board. Mr. Miller asked the Board for up to a thousand copies of this flyer to be made available to residents.

Comments from the floor: Mr. Pagurek opened the floor to comments. Erik Nedwidek reported issues with the front gate, and suggested installing another sign to minimize confusion. Mary Ann Johnson questioned status of covenants revision. Mr. Pagurek indicated the Committee met last week, and will meet again each Wednesday until complete. Ken Johnson questioned helipad striping in the parking lot, and suggested expanding the off-limits area. Jason McNair reported problems with a neighbors. Board will address this during an upcoming workshop. After all members had the opportunity to provide comment, Mr. Pagurek closed the floor.

Board Members Reports / Comments: Mr. Collins reviewed Association financial statements as of June 30, 2012, and relayed that he was working with CHA's CPA on the potential fiscal year change. Mr. Carroll thanked the Board for its ongoing work on the Covenants revision. Mr. Pagurek thanked Mary Ann Johnson for her work, as well.

Manager's Report: Mr. Bolte reported that the new capital reserve study was underway. Gary Frasier is ready to order materials for construction of the new recycling center. Ivan Sawyer has staged his equipment to finish work on the South jetty. CHA recently purchased a zero-turn mower, which has increased productivity about two-fold, and reduced fuel consumption. Jason Wall continues work on a few remaining French drains to improve drainage.

Old Business:

- A. Park Restrooms Status.** Certificate of Occupancy was issued, and the building is insured.
- B. Boat Slip Costs (Reductions).** To be addressed in an upcoming Board workshop.
- C. Park Playground Equipment.** All the new equipment installed and functional.

New Business:

- A. Rhodums Drive Paving Contact Approval.** Mr. Bolte reviewed the bids for paving Rhodums and King Edwards Court. Following discussion, Mr. Froehlich motioned to award the contract to Merrell's Asphalt Company, and Mr. Carroll seconded. The motion passed unanimously.
- B. Helipad Striping.** The Colington Fire Department recommends a 15-25 foot buffer zone around the existing helipad in the Harbour parking lot. Following discussion, the Board directed staff to demark a 25-foot buffer zone.

Comments from the floor: Mr. Pagurek opened the floor to comments. Mike Swindell commented that speeding on Harbourview Dr. is problematic. Mr. Bolte responded that the Sheriff's department has installed automated radar machines, and increased its enforcement recently. After all members had the opportunity to provide comment, Mr. Pagurek closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 8:07 PM.