

**DRAFT MINUTES  
COLINGTON HARBOUR ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 18, 2012**

**Roll Call & Verification of Quorum:** Don Brady, John Collins, Marion Carroll, 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. Bolte requested a change to the agenda to add a covenant violation issue under Old Business. Mr. Collins motioned to accept the amended agenda, and Mr. Carroll seconded. The motion carried unanimously. The minutes of the May, 2012 Board Meeting were read silently. Mr. Ornstein motioned to approve, and Mr. Brady seconded. The motion carried unanimously.

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

**Community Watch Report:** Chairman Doug Miller provided the crime report. Recent incidents included: Bullets fired at TJs, and investigation remains ongoing. School bus stop bench placed on fire, and was damaged beyond repair. Up to ten vehicles on Eagle drive B&E. Mr. Miller reminded the Board that KDH police and Dare County Sheriff will provide a presentation tomorrow (September 19<sup>th</sup>) 'Get the Dope' about drugs and gangs on the Outer Banks at the CHA clubhouse.

**Comments from the floor:** Mr. Pagurek opened the floor to comments. Ken Johnson reported that the NC DOT is accepting proposals for bicycle and pedestrian planning grants. Mr. Johnson requested that CHA support building a path from the Harbour to the Bypass, as it is the most heavily traveled secondary road on the Outer Banks, and would provide an opportunity for kids to get exercise and ride to school. Mr. Johnson recommended that CHA work with other local communities to lobby for this project. 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 Association's financial status. CHY&RC provided FY2011 financial balance sheet.

Mr. Linkous stated a joint meeting with the CHY&RC is forthcoming.

Mr. Carroll questioned the status of the CHA violation letter to the owner of commercial buses within the Harbour. Mr. Deke provided an update. Mr. Carroll also approved an upcoming turkey shoot.

Mr. Pagurek expressed official thanks on behalf of the Board to Mr. John Roschen, who is moving away from the Harbour, for his years of service to the community as the unofficial 'Harbourmaster'.

**Manager's Report:** Mr. Bolte reported that reserve study is complete, and preliminary results are now in hand; The recycling shed construction is underway; Mr. Bolte noted that staff is currently communicating with NC DWQ about a few water issues.

**Old Business:**

- A. Covenant Revisions.** Mr. Pagurek relayed that the Committee has continued its work on the revisions.
- B. Recycling Shed.** Mr. Pagurek asked what system would be emplaced to prevent wholesale trash disposal into the recycling shed. Mr. Bolte responded that a combination of illumination and design enhancements should minimize such problems.
- C. Satellite Dish Violation.** Mr. Bolte reported the continuing violation by a Harbour resident. Mr. Collins motioned that CHA staff to notify resident of the imposition of fines until rectified, and Mr. Carroll seconded. The motion passed unanimously.

**New Business:**

- A. Entrance Gate Traffic Flow.** Mr. Ornstein expressed concerns about a number of drivers that continue to

violate the right-hand lane requiring a bar code decal. Mr. Pagurek recommended a workshop to discuss the subject.

**Comments from the floor:** Mr. Carroll opened the floor to comments. Mr. Johnson reminded the Board of problems associated with the prior recycling facility within the Harbour. Board members indicated that a number of systematic changes would be put in place to rectify. Glen Jefferson questioned if metals collected by the Association at the maintenance yard could be sold. Board members indicated that the County now charges a fee for such services, so other private individuals pick up scrap metal. 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 7:25 PM.